

Thursday, July 17, 2025

The Hemphill Independent School District Board of Education met in regular session on Thursday, July 17, 2025 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Carl Beall Jr, Kim Scales, Andrea Procella-Heslip, Tammie Cox, Marty Griffin.

Members absent: Gary R. Parks, Dale Wilkerson.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Lane Cook, Jessica Pickard, Chanda Pattillo, Susan Conn, Scott Dyer, Brandon Layne.

Carl Beall Jr, Board President, called the meeting to order and established a quorum at 6:02 p.m.

Carl Beall Jr gave the invocation.

Carl Beall Jr led the Pledge To The Flag.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no requests to speak.

Consent Agenda

Motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Minutes of the Regular Board Meeting June 19, 2025

Bills, Financial Reports, and Investment Reports for the month of June 2025

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2023 - 2024	2024 - 2025	2025 - 2026
High School	233	235	219
Middle School	232	226	209
Elementary School	304	306	315
Total	769	767	743

Class Counts

EE - 0, PK - 22, K - 60, 1 - 44, 2 - 63, 3 - 64, 4 - 62, 5 - 58, 6 - 49, 7 - 55, 8 - 47, 9 - 61, 10 - 60, 11 - 44, 12 - 54, Total - 743

Student Overnight Trip Requests, if necessary

There were no requests

Personnel Update

Resigned: Teneeshia Williams - Elementary PE / Girls Coach, Amanda Smith - Elementary Assistant Principal, Employed: Suzanna Cavallo - 1st Grade, Judith Shelton - Elementary

Assistant Principal, Brittany Ponder - HMS Sp Ed / Inclusion, Haley Clark - HS Biology, Barbara Holman - Kindergarten, Tanya Sorter - Custodian, Dominique Cooper - Custodian

Campus Academic Reports (Monitoring Calendar - Student Outcome Goals and Progress

Measures / Principal Reports / Goal 1 Summative / Goal 2 Summative / Constraints Summative

Stephen English reported on the Student Outcome Goals, Lane Cook and Jessica Pickard reported on their campuses.

Facilities and Construction Update

Demo of Old Main Building and Playground

Stephen English reported that the abatement would begin July 28, 2025

VATRE (Voter Approval Tax Rate Election)

Stephen English discussed with the board the projected revenue

SB 401 Overview

Stephen English reported this requires a Board to adopt policy or a resolution declining to grant non-enrolled students the opportunity to participate in league activities.

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve Tax Refund Requests, if necessary.

There were no tax refund requests.

Discussion/Action to approve the renewal of workers compensation proposal from TASB.

The Board approved the renewal of workers compensation proposal from TASB for \$ 13,421 estimated contribution and \$ 68,326 estimated maximum program cost on a motion by Kim Scales, seconded by Tammie Cox, passed unanimously.

Discussion/Action, if appropriate, to change the September and October regular board meeting dates due to football season.

No action was taken.

Discussion/Action to approve Staff Development Minutes Waiver and authorize the Superintendent to submit the waiver to the Texas Education Agency.

The Board approved Staff Development Minutes Waiver and authorized the Superintendent to submit the waiver to the Texas Education Agency on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the HISD score card.

The Board approved the HISD score card on a motion by Tammie Cox, seconded by Kim Scales, passed unanimously.

Discussion/Action to approve the Adult Meal Calculator Worksheet.

This item was tabled until August due to waiting on necessary rates from the USDA, no action taken.

Discussion/Action to approve McKinley Golden Associates as the architect firm for the Old Main Building partial demolition and the playground projects.

The Board approved McKinley Golden Associates as the architect firm for the Old Main Building partial demolition and the playground projects on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

Discussion/Action to move the August Board meeting to August 18, 2025 for a public meeting on budget and tax rate.

The Board approved to move the August Board meeting to August 18, 2025 for a public meeting on budget and tax rate on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve 11 and 12 month employee's salaries for the 2025 - 2026 school year.

Andrea Procella-Heslip requested to go into executive session.

Carl Beall Jr, Board President, stated the Board would go into Closed Session per Gov. Code 551.074. Adjourn for Executive Session allowed by Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, or dismissal of public offices or employees).

a. Discussion of employee hires, resignations, reassignments and discipline, including campus administration, Superintendent and professional educators and auxiliary personnel

b. Discussion of Board Relations Between the Members of the Board of Trustees and the relationship of the Board of Trustees with the Superintendent of Schools

The Board convened into Closed Session at 6:53 p.m.

The Board returned to Open Session at 8:19 p.m.

Open Session (Action Resulting From Closed Session, if any)

Discussion/Action on Items Discussed in Closed Session, if any.

Discussion/Action to approve 11 and 12 month employee's salaries for the 2025 - 2026 school year.

A motion to approve the 11 and 12 month employee's salaries for the 2025 - 2026 school year was approved as presented with adjustments discussed on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

Discussion/Action for accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

No action was taken.

Approval of Budget Amendment # 9 for the 2024 - 2025 School Year

The Board approved Budget Amendment # 9 for the 2024 - 2025 School Year on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

199 00 3600 00 000 5 00000	\$ 71,230.00
199 11 6119 00 101 5 11005	\$( 38,500.00)
199 11 6119 00 041 5 11005	\$( 26,572.00)
199 11 6119 00 001 5 11005	\$( 6,158.00)

To amend budget for Teacher Incentive Allotment

199 00 3600 00 000 5 00000	\$ 35,890.00
199 51 6629 00 999 5 99000	\$( 35,890.00)

To amend budget for A/C Unit Replacements

Hornet Gym Weightroom - \$ 11,368.00

Hornet Gym - \$ 11,650.00

Band Hall - \$ 12,872.00

199 00 3600 00 000 5 00000	\$ 57,505.00
199 81 6629 00 999 5 99000	\$( 57,505.00)

To amend budget for Main Building Abatement

199 00 3600 00 000 5 00000	\$ 7,800.00
199 51 6299 00 999 5 99000	\$( 7,800.00)

To amend budget for Parking Lot Striping

There being no further business to discuss the meeting adjourned at 8:25 p.m. on a motion by Tammie Cox, seconded by Marty Griffin, passed unanimously.

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Carl Beall Jr, President  
Hemphill Board of Education

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Andrea Procella-Heslip, Secretary  
Hemphill Board of Education