

Monday, August 18, 2025

The Hemphill Independent School District Board of Education met in regular session on Monday, August 18, 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, Gary R. Parks, Dale Wilkerson.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Lane Cook, Jessica Pickard, Jeremy McDaniel, Scott Dyer, Judy Shelton, Barbara Holman.

Carl Beall Jr, Board President, called the meeting to order and established a quorum at 5:59 p.m.

Carl Beall Jr gave the invocation.

Carl Beall Jr led the Pledge To The Flag.

Tammie Cox recited the Hemphill ISD Mission Statement.

Visitors and Comments

There were no requests to speak.

Public Meeting to Discuss Proposed Budget and Proposed Tax Rate for the 2025 - 2026 School Year

Discussion of the Proposed Budget for the 2025 - 2026 School Year

Superintendent's Recommendation: Recommend approval of the 2025 - 2026 Hemphill ISD Budget

The Board approved the 2025 - 2026 Hemphill ISD Budget on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

Discussion of the Proposed Tax Rate for the 2025 - 2026 School Year

Superintendent's Recommendation: Recommend approving Adoption of the 2025 - 2026 Ordinance No. 29, which sets the Tax Rate at .7369 per \$100 of assessed property evaluation.

The Board approved the 2025 - 2026 Ordinance No. 29, which sets the Tax Rate at .7369 per \$100 of assessed property evaluation on a motion by Marty Griffin, seconded by Dale Wilkerson, passed unanimously.

**ORDINANCE NO. 029 SETTING TAX RATE**

August 18, 2025

On this date, we, the Board of Trustees of the Hemphill Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2025 at a total tax rate of \$ .7369, to be assessed and collected by the duly specified assessor and collector as follows:

\$ .7369 for the purpose of maintenance and operation, and  
\$0.00 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: \_\_\_\_\_

President

Attest: \_\_\_\_\_

Secretary

Note: The above ordinance must be referred to in the minutes of the meeting of the Board, which will state that the ordinance was in writing and was acted upon by the Board; will state the rate and purpose for which the tax was levied; and will state the action and vote of the Board. A signed copy of the ordinance should be attached to and incorporated into the minutes.

Consent Agenda

Motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

Minutes of the Regular Board Meeting July 17, 2025

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

Stephen English, Superintendent, presented the Superintendent’s Report

Enrollment

School	2023 - 2024	2024 - 2025	2025 - 2026
High School	230	236	194 (199 on 8/18/25)
Middle School	228	217	237 (212 on 8/18/25)
Elementary School	317	329	329 (304 on 8/18/25)
Total	775	782	760 (715 on 8/18/25)

For 2025 - 2026 First numbers included no shows from the end of 2024 - 2025 School Year

Class Counts

EE - 0, PK - 36 (36), K 67 (64), 1 - 46 (41), 2 - 62 (57), 3 - 53 (51), 4 - 65 (55), 5 - 65 (59),  
6 - 61 (54), 7 - 52 (43), 8 - 59 (56), 9 - 45 (46), 10 - 54 (54), 11 - 53 (55), 12 - 42 (44),  
Total 0 760 (715)

Student Overnight Trip Requests, if necessary

There were no requests.

Personnel Update

Resigned: Noah Hildebrand - Teacher/Coach, Chloe Schafer - Elementary Paraprofessional  
Campus Academic Reports (Monitoring Calendar - Student Outcome Goals and Progress  
Measures / Principal Reports / Goal 3 Summative)

Stephen English introduced two of the new elementary faculty that were in attendance, Judy  
Shelton and Barbara Holman.

Each Principal reported on their campus.

Facilities and Construction Update

Demo of Old Main Building - Abatement is complete.

Playground

Board Training and Special Meeting

Team of 8 Training and EISO Training with Region 7 will be on August 28, 2025 at 5:30 p.m.

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 2025 - 2026 Teacher Appraisal Calendar.

The Board approved the 2025 - 2026 Teacher Appraisal Calendar on a motion by Andrea Procella-Heslip, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve Region 5 and Region 7 ESC Fees.

The Board approved Region 5 ESC Fees for \$ 35,139.68 and Region 7 ESC Fees for \$ 63,620.69 on a motion by Kim Scales, seconded by Gary R Parks, passed unanimously.

Discussion/Action to approve the 2025 - 2026 Monitoring Calendar.

The Board approved the 2025 - 2026 Monitoring Calendar.

The Board approved the 2025 - 2026 Monitoring Calendar on a motion by Tammie Cox, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the Adult Meal Calculator Worksheet.

The Board approved the Adult Meal Calculator Worksheet on a motion by Kim Scales, seconded by Gary R. Parks, passed unanimously.

HISD Prices - \$ 5.25 (Lunch), \$ 3.50 (Breakfast)

Discussion/Action to approve TASB RMF Unemployment Compensation Renewal proposal.

The Board approved the TASB RMF Unemployment Compensation Renewal proposal for \$ 5,090 on a motion by Tammie Cox, seconded by Gary R. Parks, passed unanimously.

Discussion/Action to approve TASB Board Policy Revisions for the following:

FD (LOCAL) - Admissions (SB 401) HISD opts out of allowing homeschool students to participate in UIL activities, FM (LOCAL) - Student Activities, FNCE (LOCAL) - Student Conduct, EFB (LOCAL) - Instructional Resources

The Board approved the TASB Board Policy Revisions for the following: FD (LOCAL - Admissions (SB 401) HISD opts out of allowing homeschool students to participate in UIL activities, FM (LOCAL) - Student Activities, FNCE (LOCAL) - Student Conduct, EFB (LOCAL) - Instructional Resources, on a motion by Dale Wilkerson, seconded by Kim Scales, passed unanimously.

Discussion/Action to approve the Hemphill ISD 2025 - 2026 Student Handbook.

The Board approved the Hemphill ISD 2025 - 2026 Student Handbook on a motion by Marty Griffin, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve the Hemphill ISD 2025 - 2026 Student Code of Conduct.

The Board approved the Hemphill ISD 2025 - 2026 Student Code of Conduct on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve the calling of a Special Election for a Voter Approval Tax Rate Election for November 4, 2025.

Andrea Procella-Heslip, Secretary  
Hemphill Board of Education