

Thursday, August 28, 2025

The Hemphill Independent School District Board of Education met in special session on Thursday, August 28, 2025 at 5:30 p.m. for a special 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 (entered meeting at 5:49 p.m.), Dale Wilkerson. Members absent: None.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Joseph Coburn. Carl Beall Jr, Board President, called the meeting to order and established a quorum at 5:38 p.m.

Discussion/Action, and if appropriate, approve a Resolution Regarding Senate Bill 12 and Parent Rights

The Board approved a Resolution Regarding Senate Bill 12 and Parent Rights on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

Discussion/Action to approve Tax Refund Requests.

The Board approved Tax Refund Requests on a motion by Andrea Procella-Heslip, seconded by Marty Griffin, passed unanimously.

Ora Jean Easley Life Estate - \$ 2,035.92 - Over 65 Homestead

Jeff and Mindy Ashen - \$ 696.90 - Homestead

Approval of Budget Amendment # 11 and the Final Amended Budget for the 2024 - 2025 School Year

The Board approved Budget Amendment # 11 and the Final Amended Budget for the 2024 - 2025 School Year on a motion by Marty Griffin, seconded by Andrea Procella-Heslip, passed unanimously.

199 00 3600 00 000 5 00000	\$ 35,000.00
199 23 6125 00 101 5 99000	\$ 20,000.00
199 51 6125 00 999 5 99000	\$ 17,000.00
199 12 6399 00 999 5 99F00	\$(2,000.00)
199 34 6125 00 999 5 99000	\$(30,000.00)
199 36 6499 07 001 5 99C00	\$(5,000.00)
199 41 6125 00 999 5 99000	\$(35,000.00)

Final Budget Amendment for 2024 - 2025 School Year

Discussion/Action to approve the Board Self Evaluation

No action was taken.

Board Training for Team of 8 and EISO conducted by Region 7 ESC.

Joseph Coburn conducted the training.

Closed/Executive Session (If Necessary)

Texas Government Code 551.071 - Private Consultation with the Board's attorney on any or all subjects or matters authorized by law

Texas Government Code 551.074 - Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers 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

Open Session (If Necessary)

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

There was not a Closed/Executive Session.

Adjourn

There being no further business to discuss the meeting adjourned at 8:34 p.m. on a motion by Gary R. Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Carl Beall Jr, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education