

Thursday, March 21, 2024

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 21, 2024 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Kim Scales, Carl Beall Jr, Andrea Procella-Heslip, Tammie Cox, Marty Griffin, Gary R. Parks, Dale Wilkerson.

Members absent: None.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Stephanie Harkness, Lane Cook, Jeremy McDaniel, Scott Dyer, Trinity Hughes, Amber McGee, Tommy McGee, Chanda Patillo, David Eddings, Lana Procella, Brandon Layne, Angela Iles, Angela Buffalow, Randall Segrest, Jessica Clark, Jeffrey Quinn III, Kalob Grzelachowski, Evan McFarland, Joesiah Parks, Aston Segrest, Carlee Procella, Haylee Forse, Amanda Smith, Wyatt Heslip, Lawson Vickers, Autumn Miller, Cami Allman, Nate Pearson, Connor Fenleym Ewan MacTaggart, Kapri Hoffman, Cambree Williams, Avree Williams, Baleigh Alonzo.

Kim Scales, Board President, called the meeting to order and established a quorum at 6:00 p.m. Kim Scales gave the invocation.

Kim Scales led the Pledge To The Flag.

Carl Beall Jr recited the Hemphill ISD Mission Statement.

Visitors and Comments

High School One Act Play - Angela Iles introduced the One Act Play Cast and Crew and had each one speak on their character and name and what awards they received. The One Act Play will perform next Thursday at Bi-District in Winnie.

FFA - Lana Procella presented a slide show on the FFA accomplishments at the Livestock Shows, Ag Mechanics, Robotics, Farm Days, Coloring Contest, Rodeo, and Ag ID and FFA students spoke on some of the competitions and displayed their ribbons and plaques they received.

Consent Agenda

Motion by Tammie Cox, seconded by Dale Wilkerson, passed unanimously.

Minutes of the Regular Board Meeting February 15, 2024

Minutes of the Special Board Meeting/Training March 1 and March 2, 2024

Bills, Financial Reports, and Investment Reports for the month of February 2024

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2021 - 2022	2022 - 2023	2023 - 2024
High School	266	231	219

Middle School	276	248	225
Elementary School	352	336	334
Total	894	815	778

Class Counts

EE - 0, PK - 36, K - 61, 1 - 60, 2 - 59, 3 - 65, 4 - 53, 5 - 54, 6 - 54, 7 - 56, 8 - 61, 9 - 70, 10 - 50, 11 - 52, 12 - 47, Total - 778

Student Overnight Trip Requests

Girls Powerlifting to Regional Meet at Commerce, Texas - March 1, 2024

HS Cheerleaders to Cheer Camp at Grapevine, Texas - June 3 - 6, 2024

Personnel Update

Retiring: Gaylan Chadwick - MS Life Skills Teacher

Resigned: Daniel Nydam - Custodian, Alex McSwain - HS Science Teacher

Left employment: Thomas Matthews - Custodian

Facilities and Construction Update, if necessary

The Grid is up, the building painted, and wiring has been run

Campus Academic Reports / Principal Reports

Each Principal reported on their campus

Extracurricular Reports

Brandon Layne reported on the accomplishments of each sport

Damaged Bus Value

TASB will send the school a check for \$ 12,014 and pick the damaged bus up

Stephen English, Superintendent, presented the Superintendent's Recommendations

Discussion/Action to approve canceling the May 4, 2024 School Board Trustee Election

The Board approved canceling the May 4, 2024 School Board Trustee Election on a motion by

Gary R. Parks, seconded by Tammie Cox, passed unanimously.

Discussion/Action to approve a renewal for Storage Tank Pollution Policy from TASB RMF.

The Board approved a renewal for Storage Tank Pollution Policy from TASB RMF for

\$ 2,818.00 on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Discussion/Action to approve a renewal for the Property/Casualty Insurance with TASB RMF.

The Board approved a renewal for the Property/Casualty Insurance with TASB RMF for

\$ 172,024 on a motion by Marty Griffin, seconded by Carl Beall Jr, passed unanimously.

Discussion/Action to approve the 2024 - 2025 School Calendar.

The Board approved the 2024 - 2025 School Calendar as presented on a motion by Dale Wilkerson, seconded by Carl Beall Jr, passed unanimously.

The approved Calendar was Option # 1 that the faculty voted on.

Discussion/Action to Certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.

The Board Certified the Superintendent, Stephen English, to the Regional Advisory Committee for Region 7 ESC on a motion by Carl Beall Jr, seconded by Dale Wilkerson, passed unanimously.

Discussion/Action to approve Tax Refund Requests.

The Board approved Tax Refund Requests presented on a motion by Tammie Cox, seconded by Gary R. Parks, passed unanimously.

Larry & Kay Upshaw - \$ 669.20

Discussion/Action to purchase white fleet vehicles.

The Board approved to purchase 3 white fleet vehicles as presented for \$ 125,000 for less on a motion by Gary R. Parks, seconded by Dale Wilkerson, passed unanimously.

Kim Scales, Board President, stated the Board would convene into Closed Session for Gov. Code 551.071 and 551.074.

Adjourn for Executive Session allowed by Gov. Code 551.071 (Private Consultation with the Board's attorney on any or all subjects or matters authorized by law) and 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 7:15 p.m.

The Board returned to Open Session at 8:46 p.m.

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

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

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

No action was taken.

Discussion/Action to approve reemployment of personnel.

Term - Jonni Chance, Meleesa Davis, Denise Eddings, Maggie Hadnot, Stacy Harris, Morgan Hart, Lori Henderson, Anna Jackson, Lillian Johnson, Shay Lane, Brittany Laurence, Robyn Martin, Jennifer Moody, Lea Noble, Kennedy Parker, Sharla Persails, Heather Phillips, Jessica Pickard, Rebecca Smith, Patsy Vlasek, Nikki Walton, Marcie Welch, Tammy Zappas

Probationary - Dola Greer, Jamison Hampton

Term - Werner Burwood, Jessica Clark, Susan Conn, Lori Corbello, Nicole Corley, Bridgette Different, Amanda Meza, Heather Moody, Kelly Reynolds

Probationary - Janice Carroll, Amber McGee, Jackie Korman, Mindy Ashen, Andrea Jordan

Term - Karen Bennett, Dana Bundy, Sandra Butler, Gabriela Carvajal, David Eddings, Nina Farrell, Christa Gibbs, Lana Procella, Dorothy Henson, Angela Iles, Kristi McDaniel, Lea Warren, Kristi Vick, Carrie English, Heidi Griffin

Probationary - Dena Dowden, Cheyenne Cooper (Dual)

Term - Bobbie Strickland, Shelley Fiset, Lucinda Jones, Colette Hanzel, Erica Powell, Stephanie Parnell

Probationary - Trinity Hughes

The Board approved reemployment of personnel, with the exception of extracting all coaches contracts that will be acted on at next months meeting, as presented on a motion by Andrea Procella-Heslip, seconded by Marty Griffin, passed unanimously.

Approval of Budget Amendment # 5 for the 2023 - 2024 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 5 for the 2023 - 2024 School Year

199 00 3600 00 000 4 00000	\$ 52,000.00
199 11 6117 00 001 4 11000	\$(26,000.00)
199 11 6117 00 041 4 11000	\$(26,000.00)

To amend budget for Athletic Director Salary

199 00 3600 00 000 4 00000	\$ 17,439.00
199 34 6429 00 999 4 99K00	\$(886.00)
199 41 6429 00 702 4 99G00	\$(687.00)
199 51 6429 00 999 4 99J00	\$(15,866.00)

To amend budget for Property Insurance

199 00 5931 00 000 4 00000	\$ 10,000.00
199 41 6299 00 750 4 99H00	\$(10,000.00)

To amend budget for MSB SHARS Admin Fees

The Board approved Budget Amendment # 5 for the 2023 - 2024 School Year on a motion by Gary R. Parks, seconded by Carl Beall Jr, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:51 p.m. on a motion by Gary R. Parks, seconded by Tammie Cox, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education