

Tuesday, October 17, 2023

The Hemphill Independent School District Board of Education met in regular session on Tuesday, October 17, 2023 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, Marty Griffin, Gary R. Parks, Dale Wilkerson.

Members absent: Tammie Cox.

Also present were Stephen English, Kelli Barnett, Amanda McClelland, Stephanie Harkness, Lane Cook, Scott Dyer, Jessica Clark, Kayla Myers, Cheyenne Cooper, Brandi Miller, Autumn Miller, Evan Mactaggart, Alfred Walker, Chef Ralph Garcia, Anthony White, Evan McFarlan, Timber Strickland,

Kim Scales, Board President, called the meeting to order and established a quorum at 6:12 p.m.

Gary R. Parks gave the invocation.

Kim Scales led the Pledge To The Flag

Carl Beall Jr recited the Hemphill ISD Mission Statement.

Visitors and Comments

Kim Scales recognized the Band along with the Band Directors and Drum Major with their trophy for advancing to State NAMMB Competition next week.

Alfred Walker with Walker Quality Services presented a slideshow presentation. They have 30 school districts that they help with food cooking and displaying.

Consent Agenda

Motion by Marty Griffin, seconded by Dale Wilkerson, passed unanimously.

Minutes of the Regular Board Meeting September 18, 2023

Bills, Financial Reports, and Investment Reports for the month of September 2023

Stephen English, Superintendent, presented the Superintendent's Report

Enrollment

School	2021 - 2022	2022 - 2023	2023 - 2024
High School	277	251	223
Middle School	277	252	223
Elementary School	349	335	317
Total	903	838	763

Class Counts

EE - 1, PK - 35, K - 55, 1 - 56, 2 - 56, 3 - 61, 4 - 53, 5 - 49, 6 - 56, 7 - 57, 8 - 61, 9 - 68, 10 - 55, 11 - 50, 12 - 50, Total - 763

Georgia Pacific Building & Trades Program donation

The school received a \$ 500.00 check donation to support the Building & Trades Program.

Student Overnight Trip Requests

January 18 - 22, 2024 FFA to Fort Worth for Heifer Show

March 3 - 6, 2024 FFA to Houston for Heifer Show

October 23 - 24, 2023 Band to Waco for State NAMMB

November 11 - 12, 2023 FFA to Henderson for Livestock Show

Personnel Update

Resigned: Shirley Dupree - Cafeteria Worker, Nicole Perry - Custodian, Dola Greer - Bus

Driver, Roderica Johnson - Elementary Life Skills Teacher

Facilities and Construction Update

Finding small items that need repaired and McInnis is correcting.

Campus Academic Reports / Principal Reports

Stephanie Harkness and Lane Cook each reported on their campuses

TASA/TASB Convention Recap

Mr. English and Kim Scales reported on the sessions they attended

Principal Appreciation

Mr. English presented Stephanie Harkness and Lane Cook with an appreciation gift

Stephen English, Superintendent, presented the Superintendent's Recommendations.

Discussion/Action to approve 2023 - 2024 District and Campus Improvement Plans.

The Board approved the 2023 - 2024 District and Campus Improvement Plans on a motion by

Marty Griffin, seconded by Gary R. Parks, passed unanimously.

Discussion/Action to approve a Resolution for the 2023 Tax Roll.

The Board approved a Resolution for the 2023 Tax Roll on a motion by Carl Beall Jr, seconded

by Dale Wilkerson, passed unanimously.

Discussion/Action for accepting resignations, employing personnel, reassignment of personnel,

or terminating/non-renewal of personnel, if necessary.

There was no action taken.

There was not a Closed / Executive Session

Approval of Budget Amendment # 2 for the 2023 - 2024 School Year

Amanda McClelland, Business Manager, presented Budget Amendment # 2 for the 2023 - 2024

School Year

199 00 5744 00 000 4 00000 \$ 500.00

199 11 6399 12 001 4 22C12 \$(500.00)

To amend budget for donation from Georgia Pacific for the Building & Trades Program

The Board approved Budget Amendment # 2 for the 2023 - 2024 School Year on a motion by Gary R. Parks, seconded by Marty Griffin, passed unanimously.

There being no further business to discuss the meeting adjourned at 7:47 p.m. on a motion by Gary R. Parks, seconded by Carl Beall Jr, passed unanimously.

Kim Scales, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education