

Thursday, December 19, 2019

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 19, 2019 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Welden Elliott, Janis Speights, Andrea Procella-Heslip, Carl Beall Jr, Marty Griffin, Gary Parks, and Kim Scales.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Chief Mike Hanks, Stephanie Corley, Richard Rudel, Lea Warren, Chris Ratcliff, Werner Burwood, Braedan Jordan, Belinda Gay, Cody Jordan, and Andrea Jordan.

Gary Parks gave the invocation.

Welden Elliott led the Pledge To The Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments: Werner Burwood and Braedan Jordan presented Braedan's computer slideshow of the Alamo.

Auditor's Report - Alexander, Lankford, & Hiers, LLP

Richard Rudel presented the auditor's report. Hemphill I.S.D. received an Unmodified report which is the highest that can be received.

The Board approved the auditor's report on a motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

FIRST Rating - Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating

Mr. Briggs reported to the Board that the school received a Superior Rating which is the highest rating that can be received.

The Board approved the FIRST Rating on a motion by Janis Speights, seconded by Marty Griffin, passed unanimously.

Notice of Public Meeting to Discuss Final TAPR State Accountability Report

Mr. Briggs discussed the TAPR report with the Board.

The Board approved the Final TAPR State Accountability Report on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Board President's Report: Continuing Education Report

Welden Elliott, Board President, reported all board members hours.

Consent Agenda: Motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

Minutes of the Regular Board Meeting November 21, 2019

Bills, Financial Reports, and Investment Reports for the month of November 2019

Reese Briggs, Superintendent, gave the Superintendent's Report:

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	261	246	265
Middle School	265	281	287
Elementary School	377	358	358
Total	903	885	910

Class Counts

EE - 1, PK - 55, K - 61, 1 - 53, 2 - 53, 3 - 70, 4 - 65, 5 - 74, 6 - 79, 7 - 74, 8 - 60, 9 - 77, 10 - 67,
11 - 66, 12 - 55, Total - 910

Board Recognition Month (January) - "Launching The Next Generation"

Student Overnight Trip Requests

FFA to Fort Worth for Livestock Show January 23, 2020

Personnel Update

Employ - Claude Ward - Maintenance, Monica Hackler - Cafeteria, Chris Wood -

Paraprofessional

Resign - Len Barzee

Facilities and Construction Update

Sidewalks - being prepared, cafeteria steps are completed, looking at auction for buses and
other items

Elementary/Middle School UIL Academic Competition

Hemphill received 1st place - Corrigan Camden 445.3, Hemphill 1490.5, Newton 1123.7, and
Woodville 1304.5

86th Legislative Session Update

HB 3 requires school boards to adopt detailed plans developed by their management teams that
achieve goals in early childhood literacy and math (EC-LM) proficiency as well as college,
career, and military readiness (CCMR)

Campus Academic Reports

The Principals reported on the academic status at each campus.

Reese Briggs, Superintendent, presented the Superintendent's Recommendations.

Recommend approval for tax refund request.

The Board approved the tax refund requests as presented on a motion by Janis Speights, seconded by Kim Scales, passed unanimously.

Charles and Anna Smith for \$ 1,087.08

Hebert Vail and Patricia Hebert for \$ 1,387.88

Gordon Steele for \$ 658.51

There was not a recommendation for Final Payment for Southland Fence Company, Inc.

Recommend, if appropriate, Final Payment for 1 Priority Environmental Services.

The Board approved the Final Payment for 1 Priority Environmental Services for \$ 34,905.00 and Farmer Environmental Group for \$ 7,246.74 on a motion by Marty Griffin, seconded by Gary Parks, passed unanimously.

Recommend approval of TASB Policy Update 114, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 114.

The Board approved to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 114 on a motion by Janis Speights, seconded by Carl Beall Jr, passed unanimously.

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES

QCB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Adjourn for Executive Session allowed by Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees).

The Board convened into Closed Session at 7:45 p.m.

The Board returned to Open Session at 9:04 p.m.

There were no resignations, employing personnel, or reassignment of personnel to recommend.

Discussion and possible action on superintendent evaluation instrument.

The Board approved Option # 2 - Region 7 superintendent evaluation instrument on a motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

Discussion, and if appropriate, action on "Old Gym".

The Board discussed several options but no action was taken.

There was not a Budget Amendment # 3 for the 2019 - 2020 School Year

There being no further business to discuss the meeting adjourned at 9:27 p.m. on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education