

Monday, September 16, 2019

The Hemphill Independent School District Board of Education met in regular session on Monday, September 16, 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, Susan Smith, Chief Mike Hanks, Stephanie Corley, Christina Leach, Morgan Hart, Lea Warren, Denise Eddings, Cari Papania, James Guest, and Shelly Starr.

Janis Speights gave the invocation.

Welden Elliott led the pledge to the Flag.

Kim Scales recited the Hemphill ISD Mission Statement.

Visitors and Comments: Susan Smith introduced Christina Leach and Morgan Hart as new Certified Educators.

Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

James Guest presented the Delinquent Tax Report.

Consent Agenda

Minutes of the Special Board Meeting August 20, 2019

Minutes of the Regular Board Meeting August 27, 2019

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

The Board approved the consent agenda items on a motion by Janis Speights, seconded by Kim Scales, passed unanimously.

Discussion of Appraisal District's Certified Values - Cari Papania

Cari Papania reported to the Board concerning the mistake made on the Certified Values and explained how the mistake was made. She apologized to the Board and said the software company is creating a new software to prevent a mistake like this happening in the future.

Reese Briggs and Sally Butler discussed with the Board the increases and decreases of the budget to try and help with the \$ 1,468,813 shortage. The Board along with Reese Briggs and Sally Butler do not want to decrease any expenditures but due to the shortage in funds after much discussion decided to decrease the budget expenditures by cutting a bus purchase, uniforms (move to next year to purchase), reduce compensatory supplies, cut building

improvements budget, cut purchasing a mower, cut the music teacher position, and reduce tax collections, they also will increase revenues for additional Forest Money, Shars, Indirect Costs, and Interest Revenue. Everyone was in agreement to keep the benefits for students and faculty.

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

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	259	254	266
Middle School	266	282	291
Elementary School	369	372	363
Total	894	908	920

Class Counts

EE - 0, PK - 53, K - 62, 1 - 55, 2 - 54, 3 - 71, 4 - 68, 5 - 75, 6 - 79, 7 - 75, 8 - 62, 9 - 79, 10 - 67, 11 - 65, 12 - 55, Total - 920

Student Overnight Trip Requests

FFA to Dallas State Fair for Heifer Show, Dallas, Texas October 7 - 9, 2019

FFA to Humble Show for Heifer Show, Humble, Texas October 26 - 27, 2019

There were no Personnel to Update

Facilities and Construction Update

Tree - received a bid from Brock for \$ 600.00

Sidewalk and Canopy - may require an engineer if exceeds the \$ 20,000 threshold and involves "public health, welfare, or safety" which was confirmed by TASB attorney.

The Board discussed pouring the concrete sidewalk with weld pads (anchors) every 10 feet.

Tree thinning - Wesley Briers from LP will schedule a look at the pine growth and they have a

full crew so this could be a turn key job, Reese Briggs will get more information to the Board

after a look at the pine growth. L & R do not provide thinning and hauling services so this would

have to be contracted out.

Team of 8 Training

Scheduled for Tuesday, September 17, 2019 at 6:00 p.m.

Property Value Study

Linebarger Goggan Blair & Sampson LLP appeals resulted in a state value reduction of

\$ 18,210,973.

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

Recommend approval of textbook committee membership.

The Board approved the textbook committee membership as presented on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Committee: Maggie Hadnot, Lisa Ratcliff, Christina Leach, Teneeshia Williams, Teresa Shaffer, Susan Smith, Nina Farrell, Angela Iles, Dana Bundy, Karen Bennett, Sandra Butler, Marc Griffin, Jeremy McDaniel, Monica Butler, Sunny Whittington, LaDorsha Bailey, Heather Moody, Kelly Reynolds, Danny Bragg.

Recommend approval of bids from the sealed bid sale for Tax Resale Deeds.

The Board approved the bids as presented from the sealed bid sale for Tax Resale Deeds on a motion by Janis Speights, seconded by Carl Beall Jr, passed unanimously.

Suit T-202, Lot 1 of 157, Pendleton Harbor, Unit 2, \$ 209.00, Cleve & Colleen Halliburton

Suit T-202, Lot 397, Pendleton Harbor, Unit 4, \$ 328.00, Calder Commercial Investments

Suit T-202, Lot T-1667, Pendleton Harbor, Unit 16, \$ 100.00, Jere Kellough

Suit T-202, Lot 1161, Pendleton Harbor, Unit 10, \$ 313.00, Calder Commercial Investments

Suit T-815, Lot 150, Beechwood III Subdivision, \$ 1,500.00, Linda Burnett

Suit T-870, Lot 146, Beechwood, Unit # 3, \$ 1,500.00, Linda Burnett

Suit T-927, Lot T-2025, Pendleton Harbor, Unit 18, \$ 153.00, John H. Fears

Suit T-969, Lot 933, Hide-A-Way Harbor, Unit 9, \$ 217.50, Shane Ghaemmaghami

Suit CV1700984, Lots 1743 and 1744, Pendleton Harbor, \$ 435.00, Pebble Creek Investments

Suit CV1700984, Lots 537 and 541, Pendleton Harbor, \$ 800.00, Cleve & Colleen Halliburtin

Suit CV1701000, Lots T-1819, T-1820, T-1821, Pendleton Harbor, Unit 18, \$ 201.00, Jere

Kellough

Recommend approval of Asbestos Removal from "Old Gym" by TASB.

The Board approved the Asbestos Removal from "Old Gym" by TASB and to move forward with a motion by Kim Scales, seconded by Marty Griffin, passed unanimously.

Farmer Environmental Group, LLC for Asbestos Abatement Design and Project Oversight for Estimated \$ 10,768.96.

1 Priority Environmental Services for Asbestos removal and abatement for \$ 34,905.00.

Recommend approval of three representatives to Sabine County Appraisal District Board of Directors.

The Board approved the same three representatives to Sabine County Appraisal District Board of Directors on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Tom Beall, Steve Conn, and Sheila Martin

Recommend approval of proposal to continue with Linebarger Goggan Blair & Sampson, LLP for appealing of the Comptroller's 2019 Property Value Study.

The Board approved the proposal to continue with Linebarger Goggan Blair & Sampson, LLP for appealing of the Comptroller's 2019 Property Value Study on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Discussion and determination of HB 2840 and approval of HISD procedures on public testimony of open meetings.

Options to choose:

Whether to allow a time at the beginning of the meeting for public comment on agenda items (for all meetings).

Determine time limit for speakers (number of speakers may Not be limited)

Determine if the public comment section for non-agenda items will continue or if it will be eliminated from future meetings.

After discussion, Kim Scales made a motion to continue public comments at the beginning of the meeting with 5 minute time limit, seconded by Janis Speights, passed unanimously.

After discussion, Kim Scales made a motion for 10 minutes notice before start of meeting for visitors to fill form out to identify themselves and which agenda item they wish to speak on when the agenda item comes up if wishing to speak on agenda item - 5 minutes discussion, seconded by Andrea Procella-Heslip, passed unanimously.

There were no accepting resignations, employing personnel, or reassignment of personnel.

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 8:01 p.m.

The Board returned to Open Session at 9:02 p.m.

Discussion, and action if necessary, on fuel bids and procedures.

After discussion, Kim Scales asked if Welden Elliott could negotiate best deal so the item was tabled.

Approval of Budget Amendment # 1 for the 2019 - 2020 School Year

Sally Butler, Business Manager, presented Budget Amendment # 1 for the 2019 - 2020 School Year

199 00 3600 00 000 0 00000 \$ 13,993.00

199 81 6629 01 999 0 99000 \$(13,993.00)

To amend budget for construction expenses: Guardian Access

199 00 3600 00 000 0 00000 \$ 5,235.00

199 11 6399 00 999 0 11004 \$(5,235.00)

To amend budget for Hemphill ISD Education Foundation

199 00 3600 00 000 0 00000 \$ 74,866.00

199 51 6399 01 999 0 99J00 \$(74,866.00)

To amend budget for New Phone System

240 00 3450 00 000 0 00000 \$ 46,895.00

240 35 6399 01 999 0 99000 \$(46,895.00)

To amend budget for Cafeteria Tables

199 00 3600 00 000 0 00000 \$ 45,674.00

199 51 6299 01 999 0 99J00 \$(45,674.00)

To amend budget for Asbestos Removal in Old Gym

The Board approved Budget Amendment # 1 for the 2019 - 2020 School Year as presented on a motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

Sally Butler, Business Manager, presented a Memo to Board Regarding Special Revenue Funds

331 00 5929 00 000 0 00000 \$ 43,439.00

331 11 6117 00 001 0 22000 \$(2,173.00)

331 11 6399 01 001 0 22000 \$(11,012.00)

331 31 6399 01 001 0 22000 \$(1,296.00)

331 11 6399 02 001 0 22000 \$(9,159.00)

331 31 6399 02 001 0 22000 \$(1,078.00)

331 11 6399 03 001 0 22000 \$(6,072.00)

331 31 6399 03 001 0 22000 \$(714.00)

331 11 6399 04 001 0 22000 \$(4,685.00)

331 31 6399 04 001 0 22000 \$(551.00)

331 11 6399 05 001 0 22000 \$(5,994.00)

331 31 6399 05 001 0 22000 \$(705.00)

To record Carl Perkins Grant

There being no further business to discuss the meeting adjourned at 9:34 p.m. on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education