

Thursday, January 17, 2019

The Hemphill Independent School District Board of Education met in regular session on Thursday, January 17, 2019 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Lynn Lindsey, Steve Conn, Gary Parks, Tom Cryer, Andrea Procella-Heslip, Kim Scales, and Janis Speights.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Susan Smith, Jeremy McDaniel, Marc Griffin, Mike Hanks, Stephanie Corley, Tommy Scales, Cassy Whitsitt, Tom Warren, Lea Warren, Dana Bundy, Angela Iles, Sunny Whittington, Welden Elliott, Eric Procella, Carlin McDaniel, Brooke Leone, and Karina Rodriguez.

Gary Parks gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Andrea Procella-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments

Susan Smith introduced Brooke Leone as an Elementary Teacher. Carlin McDaniel and Karina Rodriguez gave a presentation on the new Aquaponics class.

Consent Agenda: Motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Minutes of the Regular Board Meeting December 20, 2018

Bills, Financial Reports, and Investment Reports for the month of December 2018

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

Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	261	259	248
Middle School	255	267	279
Elementary School	388	380	357
Total	904	906	884

Class Counts

EE - 1, PK - 51, K - 51, 1 - 56, 2 - 64, 3 - 68, 4 - 66, 5 - 79, 6 - 73, 7 - 58, 8 - 69, 9 - 69, 10 - 70, 11 - 60, 12 - 49, Total - 884

Board Appreciation Recognition

Reese Briggs expressed his appreciation to the Board for their dedication and hard work serving on the Board.

Student Overnight Trip Requests,if necessary.

There were no Student Overnight Trip Requests.

Personnel Update

Resigned - Kay Krisko - Bus Driver

Employed - Leslie Chesson - Custodian

Academics - Principals Mid Term Reports

Susan Smith, Jeremy McDaniel, and Marc Griffin reported on the various happenings going on at their respective campuses.

TASA Midwinter Conference

Reese Briggs will be attending January 27th - January 30th

Facilities/Construction Update

Gym - A test for the alarm system has been scheduled for next Tuesday so that a Certificate of Occupancy may be issued, duct sock to be ordered but the transition piece has been installed, Mirrors and shower curtains for dressing areas are done, data connections will need to be done.

Fencing - the chain link around the transportation and maintenance department has been replaced with the correct gauge, the fence company should be receiving the gate material and plans to fabricate those on site.

Mineral Check

Hemphill ISD's amount is \$ 196,682.

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

Recommend approval of calling the annual School Board Trustee Election on May 4, 2019.

The Board approved calling the annual School Board Trustee Election on May 4, 2019 on a motion by Tom Cryer, seconded by Kim Scales, passed unanimously.

Position # 1 held by Gary Parks, Position # 2 held by Tom Cryer, and Position # 3 held by Lynn Lindsey will be up for election.

Recommend approval of TASB Policy Update 112, 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 112.

The Board approved the TASB Policy Update 112, 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 112 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

BJA(LOCAL): Superintendent - Qualifications and Duties

CCG(LOCAL): Local Revenue Sources - Ad Valorem Taxes

CCGA(LOCAL): Ad Valorem Taxes - Exemptions and Payments

CH(LOCAL): Purchasing and Acquisition

CQ(LOCAL): Technology Resources

CV(LOCAL): Facilities Construction

DCB(LOCAL): Employment Practices - Term Contracts

DH(LOCAL): Employee Standards of Conduct

DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation

FMA(LOCAL): Student Activities - School-Sponsored Publications

FNG(LOCAL): Student Rights and Responsibilities - Student and Parent

Complaints/Grievances

GF(LOCAL): Public Complaints

GKA(LOCAL): Community Relations - Conduct On School Premises

GKB(LOCAL): Community Relations - Advertising and Fundraising

Recommend approval for tax refund request.

The Board approved the tax refund request as presented on a motion by Kim Scales, seconded by Gary Parks, passed unanimously.

Tax refund request due to James Belk for \$ 3,427.01.

Discussion and, if appropriate, approval of bid for Access Control System.

Reese Briggs reported that the bids were being reviewed and the bids will be brought to the Board at the February board meeting so the item was tabled and no action was taken.

Recommend discussion and, if appropriate, change the February and April Board Meeting dates due to Winter Break and Spring Break.

The Board approved to change the February and April Board Meeting dates due to Winter Break and Spring Break to February 28, 2019 and April 11, 2019 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

There was no action taken due to no recommendations.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 7:40 p.m.

The Board returned to Open Session at 10:32 p.m.

Consideration and approval of Superintendent Evaluation and Contract Extension

A motion was made by Janis Speights, seconded by Gary Parks, 3 votes for, (Speights, Parks, and Lindsey) motion declared denied.

Staff and Community Surveys

The Board directed Reese Briggs to find an independent outside vendor to conduct the surveys.

Approval of Budget Amendment # 3 for the 2018 - 2019 School Year

There was not a Budget Amendment # 3 so no action was taken.

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

Funds

331 00 5929 00 000 9 00000	\$ 8,522.00
331 11 6117 00 001 9 22000	\$(1,031.00)
331 11 6399 01 001 9 22000	\$(1,178.00)
331 31 6399 01 001 9 22000	\$(215.00)
331 11 6399 02 001 9 22000	\$(1,129.00)
331 31 6399 02 001 9 22000	\$(133.00)
331 11 6399 03 001 9 22000	\$(1,887.00)
331 31 6399 03 001 9 22000	\$(222.00)
331 11 6399 04 001 9 22000	\$(1,314.00)
331 31 6399 04 001 9 22000	\$(155.00)
331 11 6399 05 001 9 22000	\$(1,126.00)
331 31 6399 05 001 9 22000	\$(132.00)

To record Maximum Entitlements and Roll Forward Amounts Carl Perkins

211 00 5929 00 000 9 00000	\$ 62,652.00
211 11 6399 00 999 9 30000	\$(62,652.00)

To record Maximum Entitlements and Roll Forward Amounts Title I, Part A

255 00 5929 00 000 9 00000	\$ 7,777.00
255 11 6411 00 999 9 30000	\$(7,777.00)

To record Maximum Entitlements and Roll Forward Amounts Title II, Part A

289 00 5929 00 000 9 00000	\$ 807.00
289 52 6125 00 999 9 99000	\$(807.00)

To record Maximum Entitlements and Roll Forward Amounts Title IV, Part A

226 00 5929 18 000 9 00000	\$ 10,000.00
226 11 6119 18 751 9 23000	\$(4,000.00)
226 11 6399 18 751 9 23000	\$(2,000.00)
226 11 6412 18 751 9 23000	\$(4,000.00)

To record Maximum Entitlements and Roll Forward Amounts IEP Analysis Grant

313 00 5929 00 000 9 00000	\$ 15,337.00
313 00 5929 18 000 9 00000	\$ 128,525.00
313 11 6399 00 751 9 23N00	\$(1,190.00)
313 11 6112 00 751 9 23000	\$(14,147.00)
313 11 6117 18 751 9 23000	\$(128,525.00)

To record Maximum Entitlements and Roll Forward Amounts IDEA B Formula

314 00 5929 00 000 9 00000	\$ 411.00
314 00 5929 18 000 9 00000	\$ 1,769.00
314 11 6399 00 751 9 23T00	\$(411.00)
314 11 6399 18 751 9 23T00	\$(1,769.00)

To record Maximum Entitlements and Roll Forward Amounts IDEA B Preschool

410 00 5829 00 000 9 00000	\$ 5,080.00
410 11 6399 00 999 9 11000	\$(480.00)
410 11 6399 05 041 9 11B00	\$(1,600.00)
410 11 6399 06 001 9 11C00	\$(3,000.00)

To record State Textbook Fund

There being no further business to discuss the meeting adjourned at 10:39 p.m. on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary R. Parks, Secretary
Hemphill Board of Education