

Thursday, February 28, 2019

The Hemphill Independent School District Board of Education met in regular session on Thursday, February 28, 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, Teresa Shaffer, Mike Hanks, Carl Beall Jr., Kelli Beall, Shelley Fisette, Cassy Whitsitt, Marty Griffin, Kyle Bolyard, Angela Iles, Eric Heslip, Stephanie Corley, Kurt White, Dana Bundy, and Kadie Hanks.

Janis Speights gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Kim Scales recited the Hemphill ISD Mission Statement.

Visitor and Comments

No one spoke.

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

Minutes of the Regular Board Meeting January 17, 2019

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

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

Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	262	259	246
Middle School	257	263	283
Elementary School	383	385	356
Total	902	907	885

Class Counts

EE - 1, PK - 49, K - 53, 1 - 54, 2 - 65, 3 - 69, 4 - 65, 5 - 81, 6 - 72, 7 - 59, 8 - 71, 9 - 67, 10 - 69, 11 - 55, 12 - 55, Total - 885

Student Overnight Trip Requests

High School One Act Play on March 22, 2019 to Winnie, Texas for Bi-District Competition if advance.

Personnel Update

Employed Megan Sims as Life Skills Paraprofessional

Budget Calendar

A Budget Calendar was given to the Board.

Facilities/Construction Update

Gym - Fire Codes have been approved and the City has issued the Certificate of Occupancy, final punch list has been made and being completed, clean up is being done and should be moving in next week.

Mid Winter Conference Report

School Safety and the 86th Legislative Session were the two hot topics being discussed.

Academics/Curriculum Update

Teresa Shaffer gave a report on the new and exciting programs that have been implemented.

Property Value Study Update

Reese Briggs gave the Board an update. The state values have increased by 39% and, based on the increased values and the current local values, the district would lose approximately \$2,000,000 in revenue for the next school year. The state values are being protested by the district's tax attorney.

2019 - 2020 School Calendar

Two drafts will be voted on by the Faculty.

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

Discussion, and if appropriate, action on IPM Action Thresholds.

Steve Conn made a motion to change the IPM Thresholds on Cockroaches (German) to, Any Sighting, Tom Cryer seconded the motion, passed unanimously.

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

Eric Helsip, Technology Director, presented the 5 bids that had been received and he and Reese Briggs had discussed and the recommendation to award to Guardian Security Solutions from Lubbock, Texas for \$ 134,696.76 was presented. Janis Speights made a motion to award to

Guardian Security Solutions, Gary Parks seconded, passed unanimously.

There was not a recommendation to approve a joint elections contract due to the City incumbents were unopposed and will be cancelling their election.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 7:14 p.m.

The Board returned to Open Session at 8:20 p.m.

There was not a recommendation to accept resignations, employ personnel, reassignment of personnel, or terminate personnel.

Recommend approval of reemployment of personnel.

Reese Briggs recommended approval of contract extensions for the following personnel through 2020 - 2021 as presented on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

Sally Butler - Business Manager, Marc Griffin - High School Principal, Jeremy McDaniel - Middle School Principal, Susan Smith - Elementary School Principal, Teresa Shaffer - Director of Curriculum & Instruction, Belinda Ancelot - MS/HS Counselor, Mary Ann Briggs - Elem/MS Counselor, Monica Butler - District Testing Coordinator/Special Programs, Christian Jesmore - Band Director, Cassy Whitsitt - Shared Services Director, Gary Vanya - Athletic Director
Discussion, and if appropriate, action on Annual Financial Auditor.

Kim Scales made a motion to go out for RFQ's, Andrea Procella-Heslip seconded, passed unanimously.

Discussion, and if appropriate, action on City of Hemphill request for Milam Street resurfacing funding.

After discussion, this item was tabled and the Board asked Reese Briggs to inquire for more information and bring back next month.

Staff and Community Surveys

Kim Scales made a motion to proceed with TASB Model Staff Survey, seconded by Andrea Procella-Heslip, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 3 for the 2018 - 2019 School Year

199 00 3600 00 000 9 00000	\$ 135,000.00
199 81 6629 01 999 9 99000	\$(135,000.00)

To Purchase Access Control System

The Board approved Budget Amendment # 3 for the 2018 - 2019 School Year on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:42 p.m on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary R. Parks, Secretary
Hemphill Board of Education