

Thursday, March 21, 2019

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 21, 2019 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Gary Parks, Andrea Procella-Heslip, Kim Scales, and Janis Speights.

Members absent: Lynn Lindsey, Steve Conn, and Tom Cryer.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Susan Smith, Jeremy McDaniel, Marc Griffin, Teresa Shaffer, Chief Mike Hanks, Destiny Caballero, Jennifer Payne, Gary Gonyan, Marty Griffin, Carl Beall Jr, Kelli Beall, Curt Jones, Jane Zalkey, and Kyle Bolyard.

Due to the absence of Lynn Lindsey, Board President, and Steve Conn, Vice President, Gary Parks, Secretary called the meeting to order.

Janis Speights gave the invocation.

Gary Parks led the pledge to the Flag.

Kim Scales recited the Hemphill ISD Mission Statement.

Visitors and Comments: Jennifer Payne, President of Hemphill Lions Club talked to the Board about Anti-Bullying Project and Fundraiser and the Leo Program.

Consent Agenda: Motion by Janis Speights, seconded by Andrea Procella-Heslip, passed unanimously.

Minutes of the Regular Board Meeting February 28, 2019

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

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

Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	259	255	243
Middle School	256	266	281
Elementary School	383	383	354
Total	898	904	878

Class Counts

EE - 01, PK - 48, K - 53, 1 - 54, 2 - 65, 3 - 67, 4 - 66, 5 - 80, 6 - 71, 7 - 58, 8 - 72, 9 - 67, 10 - 68, 11 - 54, 12 - 54, Total - 878

There were no Student Overnight Trip Requests

Personnel Update

Resigned: Wayne Alford - Director of Maintenance and Transportation, Nora Alford - Bus Rider, and Shannon Crowell - Maintenance/Bus Driver

Facilities/Construction Update

Gym - Moved in and final punch list is being addressed.

Fence - Gates are being fabricated and installed.

Access Control - Should begin in 6 to 8 weeks.

Academics/Curriculum Update

A representative visited from the Federal Forest Service about partnership with the school and developing programs and awareness of opportunities.

Dr. Teresa Shaffer, Director of Curriculum and Instruction, presented a slide show and discussed Interventions and Benchmark Testing.

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

Recommend approval of Stephanie Corley and the Sabine County Reporter and Pennie

Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition.

The Board approved Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition on a motion by Janis Speights, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend discussion, and if appropriate, approval of proposed 2019 - 2020 School Calendar.

The Board approved Proposed 2019 - 2020 School Calendar (A) as presented on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend approval to certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.

The Board approved to certify the Superintendent to the Regional Advisory Committee for Region 7 ESC on a motion by Janis Speights, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend approval of change order for bus gate opener for fencing project.

The Board approved change order for bus gate opener for fencing project for \$ 6,726.81 on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend approval of Instructional Materials Allotment and TEKS Certification.

The Board approved the Instructional Materials Allotment and TEKS Certification on a motion by Janis Speights, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend approval of Board Resolution Extending Depository Contract for 2019 - 2021.

The Board approved the Resolution Extending Depository Contract for 2019 - 2021 on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend approval of renewal for Property/Casualty Insurance.

The Board approved the renewal for Property/Casualty Insurance from TASB for \$ 68,858 on a motion by Janis Speights, seconded by Kim Scales, passed unanimously.

No action on renewal for Pollution Liability Insurance due to not receiving the renewal yet.

No action on resignations, employing personnel, reassignment of personnel, or terminating personnel.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 6:57 p.m.

The Board returned to Open Session at 8:08 p.m.

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

The Board tabled this item on a motion by Janis Speights, seconded by Kim Scales, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 4 for the 2018 - 2019 School Year

240 00 3450 00 000 9 00000 \$ 12,000.00

240 35 6399 01 999 9 99000 \$(12,000.00)

To comply with TDA three month operating balances

The Board approved Budget Amendment # 4 for the 2018 - 2019 School Year on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:10 p.m. on a motion by Andrea Procella-Heslip, seconded by Kim Scales, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary R. Parks, Secretary
Hemphill Board of Education