

Thursday, July 18, 2019

The Hemphill Independent School District Board of Education met in regular session on Thursday, July 18, 2019 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Welden Elliott, Andrea Procella-Heslip, Janis Speights, 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, Susan Smith, Jeremy McDaniel, Marc Griffin, Chief Mike Hanks, Cassy Whitsitt, Robyn Shapley, Shelley Fisette, Eric Heslip, LaDorsha Bailey, Kelli Noble, Patti Guidry, Angela Iles, Morgan Horn, Sunny Whittington, and Gaylan Chadwick.

Carl Beall Jr gave the invocation.

Welden Elliott led the pledge to the Flag.

Kim Scales recited the Hemphill ISD Mission Statement.

Visitors and Comments

Jeremy McDaniel introduced new employees: LaDorsha Bailey, Kelli Noble, Gaylan Chadwick, and Morgan Horn.

Sunny Whittington spoke to the Board on appreciation for raises, how they were greatly appreciated and made the employees feel appreciated.

Consent Agenda

Minutes of the Special Board Meeting June 10, 2019

Minutes of the Regular Board Meeting June 20, 2019

Minutes of the Special Board Meeting June 27, 2019

The Board approved the minutes on a motion by Gary Parks, seconded by Kim Scales, passed unanimously.

Bills, Financial Reports, and Investment Report for the month of June 2019

The Board approved the Bills, Financial Reports, and Investment Report for the month of June 2019 on a motion by Janis Speights, seconded by Andrea Procella-Heslip, passed unanimously.

Reese Briggs, Superintendent, gave the Superintendent's Report

#### Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	257	252	238
Middle School	255	287	276
Elementary School	387	383	326
Total	899	922	840

#### Class Counts

EE - 0, PK - 25, K - 59, 1 - 57, 2 - 48, 3 - 72, 4 - 65, 5 - 68, 6 - 81, 7 - 70, 8 - 57, 9 - 65, 10 - 66, 11 - 53, 12 - 54, Total 840

#### Personnel Update

Morgan Horn - Certified Educator - Probationary Contract (Superintendent hiring authority)

There were no Student Overnight Trip Requests

#### Technology Report

Eric Heslip presented the Technology Report to the Board.

#### Principal Reports

Susan Smith - Elementary Principal, Jeremy McDaniel - Middle School Principal, Marc Griffin - High School Principal each reported to the Board about what was going on at their campuses.

#### Facilities Construction Update

Milam Street has been resurfaced and completed and HISD will pay \$ 27,000 to McLemore Construction.

Gates over the road will now be checked and rewelded/reinforced on Tuesday. Guardian Solutions estimates they have a week to finish up the entry system once the gates are complete. HISD Facility Plan was given to Board Members for strategic planning and goals setting. Football, volleyball, and band schedules were given out.

FNF (Regulation) - Student Rights and Responsibilities Investigations and Searches was given out.

TEA House Bill 3 - 86th Texas Legislature memo was given out.

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

Recommend approval of a Proposed Tax Rate of \$ .97 for the 2019 - 2020 school year.

Recommend a Proposed Tax Rate of \$ .97 for the 2019 - 2020 school year to be published in the notice calling for a public hearing to discuss the 2019 - 2020 School District Budget and Proposed Tax Rate at 6:00 p.m. on August 27, 2019 in the Hemphill ISD Board Room. Also recommend that the 2019 - 2020 Tax Rate and Budget be adopted at the Regular Board Meeting on August 27, 2019 immediately after the Public Hearing.

The Board approved a Proposed Tax Rate of \$ .97 for the 2019 - 2020 school year and for the Proposed Tax Rate of \$ .97 be published in the notice calling for a public hearing to discuss the 2019 - 2020 School District Budget and Proposed Tax Rate at 6:00 p.m. on August 27, 2019 in the Hemphill ISD Board Room, and recommend that the 2019 - 2020 Tax Rate and Budget be adopted at the Regular Board Meeting on August 27, 2019 immediately after the Public Hearing on a motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

Recommend approval of Tax Refund Request.

The Board approved the Tax Refund Request as presented for Vickey Bass Procella in Care of Norman P Bass - Life Estate for \$ 627.95 on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

The approval of TASB Policy Update 113, 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 113 was tabled on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously, to be put on next month's agenda.  
Recommend approval of District's Audit Services.

The Board approved a bid for the District's Audit Services from Alexander, Lankford, & Hiers, LLC for \$ 23,395 on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.  
Recommend approval to move August Regular Board Meeting date.

The Board approved to move the August Regular Board Meeting date, due to adopting the 2019 - 2020 Budget and Tax rate, to Tuesday, August 27, 2019 on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Discussion, and if appropriate, change September and October regular board meeting dates due to football season.

The Board approved changing September and October regular board meeting dates due to football season to Monday, September 16, 2019 and October 14, 2019 on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

Recommend approval to renew workers compensation proposal.

The Board approved the renewal of workers compensation proposal from TASB Risk Management Fund for \$ 12,401 (Fixed Cost) on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Recommend, and if appropriate, discussion and possible action on bid for school truck.

The Board approved a limit of \$ 50,000 to shop and compare a truck with the same specifications on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

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 7:46 p.m.

The Board returned to Open Session at 8:49 p.m.

There were no resignations, employment, or reassignment to recommend.

Discussion, and if appropriate, possible action regarding an Elementary Music Teacher/Program

The Board directed the Superintendent, Reese Briggs, to advertise for specifications and only accept qualified/certified candidate as discussed.

There was not a Budget Amendment # 8 for the 2018 - 2019 School Year

Andrea Procella-Heslip inquired about a FaceBook Page for Hemphill ISD.

Kim Scales asked the Board about the Board providing a Fish Fry on August 5, 2019 which is the first day back for the Faculty and the day the Bonus Checks will be handed out.

There being no further business to discuss the meeting adjourned at 9:12 p.m. on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

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Welden Elliott, President  
Hemphill Board of Education

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Andrea Procella-Heslip, Secretary  
Hemphill Board of Education