

Thursday, February 13, 2020

The Hemphill Independent School District Board of Education met in regular session on Thursday, February 13, 2020 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Janis Speights, Andrea Procella-Heslip, Carl Beall Jr, Marty Griffin, Gary Parks, and Kim Scales.

Members absent: Welden Elliott.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Chief Mike Hanks, Stephanie Corley, Linda Lout, Angela Iles, Patti Guidry, Lea Warren, and Kristin Smith.

Janis Speights, Vice President, called the meeting to order and established a quorum in the absence of Welden Elliott, President.

Carl Beall Jr gave the invocation.

Janis Speights led the Pledge To The Flag.

Marty Griffin recited the Hemphill ISD Mission Statement.

Visitors and Comments: Kristin Smith spoke to the Board about her concerns for the need to add an aide to the Life Skills classroom.

Consent Agenda: Motion by Gary Parks, seconded by Kim Scales, passed unanimously.

Minutes of the Regular Board Meeting January 23, 2020

Bills, Financial Reports, and Investment Reports for the month of January 2020

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

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	259	246	266
Middle School	263	283	287
Elementary School	385	356	352
Total	907	885	905

Class Counts

EE - 1, PK - 52, K - 60, 1 - 56, 2 - 51, 3 - 68, 4 - 64, 5 - 73, 6 - 80, 7 - 74, 8 - 60, 9 - 79, 10 - 66, 11 - 59, 12 - 62, Total - 905

There were no student overnight trip requests

There were no Personnel updates

Facilities and Construction Update

Mr. Briggs updated the Board on the fence and security and old gym.

Campus Academic Reports

Mr. Briggs reported that Dr. Shafer had secured a Children's Learning Institute Grant for the Pre K and shared feedback from teachers, Mr. Briggs also reported that he and Marc Griffin had attended a meeting with the Keeler and TLL Temple foundation for the possible Grant opportunity, each principal reported on their campus academics.

86th Legislative Session Update

Mr. Briggs gave a handout on Early Childhood Plan & College, Career, & Military Readiness and discussed with the board setting up a workshop to establish goals and begin the next steps for plans. A handout was also given on Emergency Operations Plan & Threat Assessment.

Budget Calendar

Dates and times are subject to change.

Midwinter Conference Report

Mr. Briggs reported that much of the conference was centered around the impact of the 86th legislative session.

Property Value Study Update

The Comptroller has released the 2019 ISD Summary Worksheet and the state has increased their assigned taxable values to \$ 686 million from the 2018 worksheet taxable value of \$ 608 million. This creates a larger gap for our local appraisal office to try and close. This increase is also a 13 % increase.

2020 - 2021 School Calendar

Three template drafts have been provided to each campus

UIL Realignment

Football: District 12 - Anderson Shiron, Corrigan Camden, Hemphill, Kountze, New Waverly, Newton, and Warren

Volleyball: District 21 - Corrigan Camden, Diboll, Hemphill, Huntington, and Central Heights

Basketball: District 21 - Corrigan Camden, Diboll, Hemphill, Huntington, Pineywood Community Academy, Central Heights, Central

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

Recommend approval of tax refund requests.

The Board approved a tax refund request for Stephen & Suzette Nesbit for \$ 703.50 for Homestead Exemption / Over 65 on a motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

Recommend approval of joint elections contract if necessary.

The Board approved a joint elections contract if there is a contested race on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

There was not a recommendation for Final Payment for Southland Fence Company Inc.

Recommend Final Payment for Guardian Security.

The Board approved three invoices for Final Payment as presented for Guardian Security in the amount of \$ 14,633.01 on a motion by Andrea Procella-Heslip, seconded by Gary Parks, 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 7:24 p.m.

The Board returned to Open Session at 9:08 p.m.

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

Recommend approval of reemployment of personnel.

The Board approved reemployment of personnel through 2021 - 2022 as presented on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

Sally Butler, Marc Griffin, Jeremy McDaniel, Monica Butler, Belinda Ancelot, Mary Ann Briggs, Christian Jesmore, Cassy Whitsitt, Gary Vanya.

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

Funds

313 00 5929 00 000 0 00000	\$ 57,503.00
313 11 6112 00 751 0 23000	\$(500.00)
313 11 6217 54 751 0 23N00	\$(6,905.00)
313 11 6297 00 751 0 23N00	\$(27,595.00)
313 11 6399 00 751 0 23N00	\$(11,253.00)
313 11 6412 00 751 0 23N00	\$(1,250.00)
313 31 6411 00 751 0 23N00	\$(10,000.00)

To record maximum entitlements and rollforward amounts IDEA B Formula

314 00 5929 00 000 0 00000 \$ 1,002.00

314 11 6217 54 751 0 23T00 \$(1,002.00)

To record maximum entitlements and rollforward amounts IDEA B Preschool

There being no further business to discuss the meeting adjourned at 9:10 p.m. on a motion by Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education