

Thursday, December 18, 2014

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 18, 2014 at 7:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Chad Moody, Lynn Lindsey, Rey Rocha, Tammie Bennett, Steve Conn, Janis Speights, and Robert Wright.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Susan Smith, Jeremy McDaniel, Marc Griffin, Stephanie Corley, Richard Rudel, Becky Smith, Stacy Harris, Sunny Whittington, and Angela Iles.

Chad Moody, School Board President, called the meeting to order and established a quorum.

Rey Rocha gave the invocation.

Chad Moody led the pledge to the flag.

Lynn Lindsey recited the Hemphill ISD Mission Statement.

Visitors and Comments: Sunny Whittington expressed her thanks for the positive comments she has heard from board members at previous board meetings concerning teacher pay raises.

Auditor's Report: Alexander, Lankford, & Hiers, LLP Richard Rudel gave the auditor's report to the Board. Hemphill ISD received an excellent report with no exceptions.

The Board approved the Audit Report on a motion by Rey Rocha, seconded by Lynn Lindsey, passed unanimously.

Board President's Report: Continuing Education Report:

Chad Moody - 11 hours, Lynn Lindsey - 35.25 hours, Rey Rocha - 21.75 hours,

Tammie Bennett - 13.5 hours, Steve Conn - 27.25 hours, Janis Speights - 33 hours,

Robert Wright - 23.75 hours

Consent Agenda - Motion by Steve Conn, seconded by Janis Speights, with Robert Wright abstaining, passed unanimously.

Minutes of Regular Board Meeting November 17, 2014

Bills, Financial Reports, and Investment Reports for the month of December 2014

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

#### Enrollment

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	271	274	273
Middle School	286	259	252
Elementary School	371	367	367
Total	928	900	892

#### Class Counts

PK - 43, K - 63, 1 - 71, 2 - 70, 3 - 53, 4- 67, 5 - 55, 6 - 75, 7 - 66, 8 - 56, 9 - 66, 10 - 86,  
11 - 68, 12 - 53, Total 892

#### Construction/Facilities Update

Mr. Briggs reported on new elementary construction, middle school principal office remodel, softball facilities.

#### School Safety Audit

A report was given to the Board.

Student Overnight Trip Requests - There were no requests.

Board Recognition Month (January)

January 15, 2015 the Board will be recognized for their service.

UIL Academic Competition

December 9 and 11, 2014 Middle School and Elementary participated at Corrigan.

Superintendent Evaluation

A packet was given to the Board.

HES Grand Opening Date

Thursday, January 22, 2015 from 4:30 p.m. to 6:30 p.m. has been set for the Grand Opening

Mr. Briggs then presented the Superintendent's Recommendations:

Recommend approval for refund request if necessary.

There were no refund requests.

Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.

The Board convened into Closed Session at 7:45 p.m.

Convene to Open Session (Continue Superintendent's Recommendations).

The Board returned to Open Session at 9:04 p.m.

Recommend accepting resignations.

There were no resignations to accept.

Recommend employing personnel.

Danny Daniels - Maintenance/Bus Driver

The Board approved the personnel presented on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

There was not a Budget Amendment # 3 for the 2014 - 2015 School Year

There was not a memo for Special Revenue Funds

There being no further business to discuss the meeting adjourned at 9:05 p.m. on a motion by

Rey Rocha, seconded by Robert Wright, passed unanimously.

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Chad Moody, President  
Hemphill Board of Education

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Rey Rocha, Secretary  
Hemphill Board of Education