

Thursday, January 21, 2016

The Hemphill Independent School District Board of Education met in regular session on Thursday, January 21, 2016 at 6:00 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, Marc Griffin, Jeremy McDaniel, Susan Smith, Monica Butler, Stephanie Corley, Gary Parks, Michael Whiteside, Gary Vanya, and Lisa Vanya.

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: No one spoke.

Public Meeting for Texas Academic Performance Report

Monica Butler presented a powerpoint and discussed the academic reports.

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

Rey Rocha abstaining.

Minutes of Regular Board Meeting December 17, 2015

Bills, Financial Reports, and Investment Reports for the month of December 2015

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

Board Appreciation Recognition

Mr. Briggs expressed his appreciation to the Board for all of their hard work and hours put in to the school.

Enrollment

| School | 2013 - 2014 | 2014 - 2015 | 2015 - 2016 |
|---------------|-------------|-------------|-------------|
| High School | 273 | 271 | 265 |
| Middle School | 257 | 252 | 271 |

| | | | |
|-------------------|-----|-----|-----|
| Elementary School | 366 | 368 | 384 |
| Total | 896 | 891 | 920 |

Class Counts

PK - 42, K - 69, 1 - 65, 2 - 74, 3 - 79, 4 - 55, 5 - 66, 6 - 64, 7 - 76, 8 - 65, 9 - 59, 10 - 64, 11 - 75, 12 - 67, Total 920

There were no overnight trip requests to recommend so no action was taken.

There were no At Will Personnel to update so no action was taken.

Spring Boardwalk

Plans are underway for the first or second week in March to have the Boardwalk.

2016 Calendar Progress

The law has changed the requirements from 180 instructional days to 75,600 minutes of instruction. Progress is being made on the calendar.

Budget Calendar

A calendar was presented to the Board.

TASA Midwinter Conference

January 24 - 26, 2016 in Austin.

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

Adjourn for Executive Session Allowed by Gov. Code 551.071, 551.082, 551.0821, 551.074, 551.072.

The Board convened into Closed Session at 6:40 p.m.

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

The Board returned to Open Session at 6:50 p.m.

Recommend employing personnel, if necessary. Consideration and approval of Athletic Director

/Head Football Coach.

The Board approved Gary Vanya as the Athletic Director / Head Football Coach on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

At this time, 6:52 p.m., the Board recessed for a short break to greet the Vanyas.

The Board convened into Closed Session at 7:00 p.m.

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

The Board returned to Open Session at 10:14 p.m.

Recommend approval of calling the annual School Board Trustee Election on May 7, 2016.

Position # 1 Rey Rocha, Position # 2 Robert Wright, and Position # 3 Lynn Lindsey will be up for election.

The Board approved of calling the annual School Board Trustee Election on May 7, 2016 on a motion by Janis Speights, seconded by Rey Rocha, passed unanimously.

The school and the City will hold a joint election if necessary.

Recommend discussion and, if appropriate, change the March Board Meeting date due to Spring

Break. This item was tabled until the February Board Meeting.

Recommend consideration and, if appropriate, approval for design build method for the Athletic Complex A/C work.

The Board approved a Request for Qualifications for a design build method for the Athletic Complex A/C work on a motion by Robert Wright, seconded by Steve Conn, passed unanimously.

There were no tax resale properties to recommend so no action was taken.

Recommend approval for tax refund request, if necessary.

The Board approved a tax refund request for Walton Segree for \$ 802.07 on a motion by Lynn Lindsey, seconded by Robert Wright, passed unanimously.

There were no resignations to recommend so no action was taken.

Consideration and approval of Superintendent Evaluation and Contract Extension.

The Board approved the Superintendent Evaluation and Contract Extension on a motion by Janis Speights, seconded by Tammie Bennett, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 5 for the 2015 - 2016 School Year.

The Board approved Budget Amendment # 5 for the 2015 - 2016 School Year on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

199 00 3600 00 000 6 00000 \$ 42,000.00

199 11 6117 00 001 6 11000 \$(21,000.00)

199 11 6117 00 041 6 11000 \$(21,000.00)

To record salary and additional costs for Athletic Director

There being no further business to discuss the meeting adjourned at 10:19 p.m. on a motion by

Tammie Bennett, seconded by Robert Wright, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Rey Rocha, Secretary
Hemphill Board of Education