

Thursday, April 21, 2016

The Hemphill Independent School District Board of Education met in regular session on Thursday, April 21, 2016 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Chad Moody, Rey Rocha, Tammie Bennett, Steve Conn, Janis Speights, and Robert Wright.

Members absent: Lynn Lindsey.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Susan Smith, Marc Griffin, Jeremy McDaniel, Stephanie Corley, Jean Ann Whittington, Tom Cryer, Henry Alvarado, Angela Iles, Makenna Iles, Lawandra Smith, Lea Warren, Dana Bundy, and Sunny Whittington.

Visitors and Comments: No one spoke.

Consent Agenda: Motion by Steve Conn, seconded by Tammie Bennett, with Robert Wright abstaining, passed unanimously.

Minutes of the Regular Board Meeting March 10, 2016

Minutes of the Special Board Meeting March 24, 2016

Bills, Financial Reports, and Investment Reports for the month of March 2016

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

Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
HighSchool	270	272	264
Middle School	263	254	273
Elementary School	366	372	393

Total 899 898 930

PK - 43, K - 72, 1 - 68, 2 - 73, 3 - 79, 4 - 58, 5 - 65, 6 - 62, 7 - 81, 8 - 65, 9 - 53, 10 - 71, 11 - 73,
12 - 67, Total 930

At Will Personnel Update

Resignation from Crystal McCormick - Cafeteria - effective April 8, 2016

Resignation from Angela Wood - Cafeteria Director - effective May 27, 2016

Employed Kathleen Henson - Cafeteria - pending fingerprinting

Resignations

Cindy Roberts - Middle School Teacher - effective May 28, 2016

HISD Foundation Awards Presentation

Jean Ann Whittington presented a check to the school for five grants for the 2016 - 2017 school
Year.

TASB Area School Boards Spring Workshop

Tuesday, May 17, 2016 at SFA

Student Overnight Trip Requests

Band will go to San Antonio in May

UIL Academic Update

20 consecutive years in a row as District Champs

Construction Update

ARCHCO Superior Construction Invoice \$ 65,000 for excavation, drainage, and crowning

Petty's Irrigation & Landscape Invoice \$ 12,750 for field irrigation less White Electric repair

Petty's Irrigation & Landscape Invoice \$ 1,734.63 for new sprinkler heads for complete coverage

White Electric Inc Proposal \$ 5,250 for wire repair

2016 - 2017 Budget Update

Budgets are being worked on

Summer School and Summer School Programs

June 6 - 23, Monday - Thursday, 8:00 - 2:00

STAAR is June 21 - 22, 2016

Support for Deweyville ISD

Staff and students have provided over \$ 5,000 in relief for Deweyville ISD

Endorsement Pathways Update

Endorsement Pathways Update

Angelina College and other area school districts are working on the pathways for next school

Year

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

Recommend approval of TASB Board Policy Update 104.

The Board approved 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 104

on a motion by Janis Speights, seconded by Rey Rocha, passed unanimously.

Recommend approval for tax resale property.

The Board approved tax resale property for Tommy Lee Owns for \$ 1,500 for T-663 for 0.18 acre

more or less out of the R.H. Travis Survey and Craig and Connie May for \$ 300 for T-846 Lot 70

Spring Hills Subdivision, out of the Aurelia Russell League, Abstract 51 (P#14348) on a motion

by Robert Wright, seconded by Rey Rocha, passed unanimously.
There were no tax refund requests to recommend so no action was taken.

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 8:10 p.m.

Recommend reemployment of dual contract personnel.

The Board approved reemployment of dual contract personnel on a motion by Janis Speights,
Seconded by Rey Rocha, passed unanimously.

Term - Kenzie Reeder, Stephanie Elliott, Clark Barnett, Dorothy Henson, Eddie Henson, Chris
Ratcliff. Probationary - Roderick Gulley, Casey McBryde, Will Reeder

Recommend employing personnel.

The Board approved employing personnel on a motion by Rey Rocha, seconded by Tammie
Bennett, passed unanimously.

Probationary - Mindy Moody - elementary teacher, Sharla Northcutt - elementary teacher, Lisa
Wall - elementary teacher, Lisa Vanya - middle school teacher, Probationary Dual Contract -
Danny Bragg - middle school teacher/coach.

Recommend discussion of, and, if appropriate, action on local sick leave policy.

The Board approved action on local sick leave policy on a motion by Janis Speights, seconded
by Rey Rocha, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 7 for the 2015 - 2016 School

Year on a motion by Steve Conn, seconded by Robert Wright, passed unanimously.

199 00 3600 00 000 6 00000 \$ 26,742.00

199 36 6399 00 999 6 91000 \$(26,742.00)

For purchase of weight equipment

199 00 3600 00 000 6 00000 \$ 189,604.00

199 81 6629 03 999 6 99000 \$(189,604.00)

For Athletic Complex air conditioner

240 00 3450 00 000 6 00000 \$ 20,000.00

240 35 6299 00 999 6 99L00 \$(5,000.00)

240 35 6399 00 999 6 99L00 \$(5,000.00)

240 35 6629 00 999 6 99L00 \$(10,000.00)

For purchase of warmer and cafeteria supplies and repairs to equipment

There being no further business to discuss the meeting adjourned at 8:16 p.m. on a motion by

Steve Conn, seconded by Robert Wright, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Rey Rocha, Secretary
Hemphill Board of Education