

Thursday, June 16, 2016

The Hemphill Independent School District Board of Education met in regular session on Thursday, June 16, 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, Tammie Bennett, Steve Conn, Tom Cryer, Gary Parks, and Janis Speights.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Dana Bundy, Sunny Whittington, Angela Iles, Stacy Harris, Becky Smith, Lea Warren, and Stephanie Corley.

Gary Parks gave the invocation.

Chad Moody led the pledge to the Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments: Dana Bundy spoke to the Board about some concerns and Sunny Whittington spoke to the Board about some concerns.

Consent Agenda: Motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Minutes of the Special Board Meeting May 17, 2016

Minutes of the Regular Board Meeting May 19, 2016

Minutes of the Special Board Meeting May 23, 2016

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

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

Enrollment

| School | 2013 - 2014 | 2014 - 2015 | 2015 - 2016 |
|-------------------|-------------|-------------|-------------|
| High School | 270 | 272 | 264 |
| Middle School | 264 | 261 | 271 |
| Elementary School | 367 | 372 | 386 |
| Total | 901 | 905 | 921 |

PK - 42, K - 70, 1 - 67, 2 - 72, 3 - 78, 4 - 57, 5 - 64, 6 - 63, 7 - 80, 8 - 64, 9 - 56, 10 - 71, 11 - 70, 12 - 67, Total 921

At Will Personnel Update

Resignation - Jenny Smith - Middle School Office Clerk

Resignations

Kathy Conn - High School Teacher - effective May 31, 2016 - retiring

Annette Yates - High School Teacher - effective August 1, 2016 - retiring

John Launius - AD/Head Football Coach/Teacher - effective June 17, 2016

Patti Murray - Middle School Teacher - effective June 14, 2016

Student Overnight Trip Requests

FFA July 10 - 15, 2016 to State FFA Convention in Dallas

Construction Progress Report

Mr. Briggs gave a report on the Athletic Complex A/C work and the Elementary Parking Lot

Pay application # 2 for the Athletic Complex A/C work was received for \$ 116,809.91.

Service Pens and Retirement Awards

5 Year Pen - Tammy Alexander, Danny Brown, Jonni Chance, Brad Felts, Kristi McDaniel,

Brittany Simmons

10 Year Pen - Wayne Alford, Kathy Christian

15 Year Pen - Stephanie Elliott, Vila Parks, Susan Smith

20 Year Pen - Nina Farrell, Shelley Fisette, Belinda Ancelot, Bobbie Strickland

25 Year Pen - Kelli Barnett, Sherrill Hobbs, Nena Knopp, Edith Parrish, Becky Smith

Retiring Plaques - Nan Byars, Gail Fuller, Rosie Mays, Ellen Mills, Edith Parrish, Henry Reeves,

Cindy Roberts, Beth Welch

Kindergarten and High School Graduation

May 27, 2016 Kindergarten had 70 graduates

May 27, 2016 High School had 68 graduates

Summer School

Started June 6, 2016 and we had 9 elementary students, and 25 middle school students

Chapter 41 Preliminary Notification

The 2015-2016 school year was the first year HISD has been identified as a chapter 41 school district meaning that our equalized wealth level exceeds \$319,000 per weighted average daily

attendance. The state estimates our 2016-2017 equalized weight level to be \$350,239 per weighted average daily attendance. We are still at the lower end and should see little, if any, loss

to recapture.

Local Orientation for new Board Members

June 21, 2016 at 6:00 p.m.

Team Building Workshop for Board

Mr. Briggs will set a date

Littleton Fowler Lodge # 305

Thursday, June 9, Teacher of the Year - Mirabeau B. Lamar Award of Excellence was awarded to

Clark Barnett and a scholarship was presented to the Hemphill ISD Education Foundation in Clark's name.

Student Recipients were Ashley Waugh and Logan Gary - who both received scholarships.

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

Recommend approval for tax resale property.

The Board approved the tax resale property as presented on a motion by Janis Speights,

Seconded by Steve Conn, passed unanimously.

T-827 Lot 10, Block 16, Toledo Beach Subdivision No. 2 (Parcel # 14587), Richard G. Lyons

For \$ 2,100.00

There were no tax refund requests to recommend so no action was taken.

Recommend approval to review District's Local Investment Policy CDA and Resolution.

The Board approved the reviewing and Resolution of District's Local Investment Policy CDA

On a motion by Lynn Lindsey, seconded by Gary Parks, passed unanimously.

Discuss and, if appropriate, action to appoint one TASB delegate and one alternate.

The Board approved to appoint Janis Speights as the TASB delegate and Lynn Lindsey as

The alternate on a motion by Tammie Bennett, seconded by Tom Cryer, passed unanimously.

Recommend approval to give Superintendent authority to hire contractual employees for July

And August.

The Board approved to give Superintendent authority to hire contractual employees for July

And August on a motion by Lynn Lindsey, seconded by Tom Cryer, passed unanimously.

Recommend approval for Region 5 and Region 7 ESC fees.

The Board approved the Region 5 and Region 7 ESC fees on a motion by Lynn Lindsey,

Seconded by Steve Conn, passed unanimously.

Region 5 ESC - Business, Student, PEIMS, and txSuite - \$ 25,341.80

Region 7 ESC - \$ 54,395.00

Recommend approval to change TASB Policies DNA (Local), DNA (Regulation), and

DNB (Regulation) as recommended by TASB.

The Board approved to change TASB Policies DNA (Local), DNA (Regulation), and

DNB (Regulation) as recommended by TASB on a motion by Janis Speights, seconded by

Steve Conn, passed unanimously.

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 6:54 p.m.

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

The Board returned to Open Session at 8:41 p.m.

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

Recommend employing personnel.

The Board employed the following on a motion by Lynn Lindsey, seconded by Janis Speights,

With Tom Cryer abstaining, passed unanimously.

Stacee Barnett - Middle School Life Skills Teacher - probationary contract

The Board employed the following on a motion by Tammie Bennett, seconded by Gary Parks,

Passed unanimously.

Cullen Holmes - High School Math Teacher - probationary contract

Amy Williams - Middle School Math Teacher - probationary contract

Jessica Clark - Middle School Math Teacher - probationary contract

Teneeshia Williams - Elementary PE/Coach - probationary dual contract

Sally Butler, Business Manager, presented Budget Amendment # 9 for the 2015 - 2016 School

Year.

199 00 3600 00 000 6 00000 \$ 26,262.00

199 36 6399 00 001 6 91D00 \$(26,262.00)

To purchase football uniforms and supplies

The Board approved Budget Amendment # 9 for the 2015 - 2016 School Year on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:45 p.m. on a motion by Chad Moody, seconded by Steve Conn, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education