

Thursday, July 21, 2016

The Hemphill Independent School District Board of Education met in regular session on Thursday, July 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, 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, Marc Griffin, Jeremy McDaniel, Stephanie Corley, Monica Butler, Chris Hughes, Sharla Persails, Gary Vanya, Lisa Vanya, Jordan Eastridge, Robyn Martin, Teneeshia Williams, Jessica Clark, Rod Gulley, and Brian Dickens.

Gary Parks gave the invocation.

Chad Moody led the pledge to the Flag.

Lynn Lindsey recited the Hemphill ISD Mission Statement.

Visitors and Comments: No one requested to speak.

Consent Agenda: Motion by Janis Speights, seconded by Tammie Bennett, passed unanimously.

Minutes of the Special Board Meeting June 16, 2016

Minutes of the Regular Board Meeting June 16, 2016

Minutes of the Special Board Meeting June 21, 2016

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

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

At this time Marc Griffin and Jeremy McDaniel introduced the new employees that were present.

Robyn Martin, Mindy Moody, Sharla Persails, and Teneeshia Williams - elementary

Jordan Eastridge - high school

Jessica Clark, Lisa Vanya, Brian Dickens, and Rod Gulley - middle school

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 6:05 p.m. for 551.071 (Attorney Consultation).

The Board convened to Open Session

The Board returned to Open Session at 6:40 p.m.

Recommend discussion and possible action on payment to Langston Construction.

The Board approved payment of \$ 31,970.77 on a motion by Tammie Bennett, seconded by Tom Cryer, passed unanimously.

#### Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017 Projected
High School	272	264	264
Middle School	261	271	265
Elementary School	372	386	355
Total	905	921	884

PK - 15, K - 55, 1 - 75, 2 - 64, 3 - 68, 4 - 78, 5 - 58, 6 - 64, 7 - 63, 8 - 80, 9 - 56, 10 - 71, 11 - 70, 12 - 67, Total 884

#### Personnel Update

Reassigned - Deborah Salyers from paraprofessional to middle school office clerk, Heidy Griffin from elementary teacher to high school teacher

Resigned - Tonya Lowe - Custodian, Joshua Stewart - high school teacher, Janessa Stewart - speech language pathologist

Employed - Brian Dickens - middle school teacher/coach, Liz Jones - middle school paraprofessional, Jim Strickland - high school teacher/coach, Jordan Eastridge - high school Teacher, Christian Jesmore - asst band director, Lane Palmer - band director, Colette Hanzel - speech therapist, Meghan Elliott - middle school paraprofessional

#### Student Overnight Trip Requests

HHS Cheer to Nacogdoches for Cheer Camp July 7 - 9, 2016

#### Technology Report

Mr. Briggs gave a report.

#### Preliminary STAAR Data Report

Monica Butler gave a report.

#### Construction Progress Report

Pay app # 3 to E3 Entegral Solutions, Inc. for \$ 26,724.26.

#### Property Value Study

Linebarger Goggan Blair & Sampson successfully appealed the 2015 Property Value Study from

The State Comptroller and resulted in a \$ 51,041,497 reduction and is expected to produce an Additional \$ 175,000 in state funding for HISD.

#### TASB

\$ 4,000 was received from TASB Risk Management grant to install more video cameras.

First Baptist Youth helped out with grounds keeping, painting, and pressure washing.

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

Recommend approval of a Proposed Tax Rate of \$ 1.04 for the 2016 - 2017 school year.

Recommend a Proposed Tax Rate of \$ 1.04 for the 2016 - 2017 school year to be published

In the notice for a public hearing to discuss the 2016 - 2017 School District Budget and

Proposed Tax Rate at 6:00 p.m. on August 29, 2016 in the Hemphill ISD Board Room. Also

Recommend that the 2016 - 2017 Tax Rate and Budget be adopted at the Regular Board

Meeting on August 29, 2016 immediately after the Public Hearing.

The Board approved the Proposed Tax Rate of \$ 1.04 for the 2016 - 2017 school year on a

Motion by Steve Conn, seconded by Gary Parks, passed unanimously.

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

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

Recommend approval to move August Board Meeting.

The Board approved to move August Board Meeting to August 29, 2016 at 6:00 p.m. on a motion

By Janis Speights, seconded by Tammie Bennett, passed unanimously.

Recommend approval to change September and October regular board meeting dates due to Football season.

The Board approved to change September and October regular board meeting dates to the

Third Monday in September and third Monday in October due to football season on a motion by

Lynn Lindsey, seconded by Tom Cryer, passed unanimously.

Recommend approving 2016 - 2017 District and Campus Improvement Plans.

The Board approved the 2016 - 2017 District and Campus Improvement Plans as presented on  
A motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.

The Board approved a contract with Linebarger Goggan Blair & Sampson LLP on a motion by  
Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Recommend approval to renew worker's compensation proposal.

The Board approved to renew worker's compensation proposal from TASB for \$ 10,475 on a  
Motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

Recommend approval for Interlocal Agreement with Region 8 Food Purchasing Coop.

The Board approved for Interlocal Agreement with Region 8 Food Purchasing Coop on a  
Motion by Gary Parks, seconded by Steve Conn, passed unanimously.

Recommend approval to purchase a van.

The Board approved to purchase a van from Bealls Auto Sales for \$ 22,900 on a motion by  
Janis Speights, seconded by Tom Cryer, 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 7:35 p.m.

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

The Board returned to Open Session at 9:06 p.m.

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

There were no personnel to employ so no action was taken.

Sally Butler, Business Manager, presented Budget Amendment # 10 for the 2015 - 2016 school  
Year.

242 00 5939 00 000 6 00000	\$ 1,365.00
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242 35 6341 00 999 6 99000	\$( 1,365.00)
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To record Summer Feeding Program

The Board approved Budget Amendment # 10 for the 2015 - 2016 school year on a motion by  
Tammie Bennett, seconded by Lynn Lindsey, passed unanimously.

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

410 00 5829 00 000 6 00000                      \$    18,000.00

410 11 6321 00 001 6 11C00                      \$(    18,000.00)

To record State Textbook Fund

255 00 5929 00 000 6 00000                      \$     1,066.00

255 11 6411 00 101 6 24A00                      \$(    1,066.00)

To record Title II, Part A

211 00 5929 00 000 6 00000                      \$     106.00

211 11 6399 00 101 6 30A00                      \$(     106.00)

To record Title I, Part A

270 00 5929 00 000 6 00000                      \$     310.00

270 11 6399 00 999 6 24000                      \$(     310.00)

To record Title VI, Part B Rural and Low Income School Program Grant

313 00 5929 00 000 6 00000                      \$     710.00

313 11 6399 00 751 6 23N00                      \$(     710.00)

To record SSA IDEA B Formula

There being no further business to discuss the meeting adjourned at 9:09 p.m. on a motion by

Lynn Lindsey, seconded by Steve Conn, passed unanimously.

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Chad Moody, President  
Hemphill Board of Education

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Tammie Bennett, Secretary  
Hemphill Board of Education