

Monday, August 29, 2016

The Hemphill Independent School District Board of Education met in regular session on Monday, August 29, 2016 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Chad Moody, Tammie Bennett, Steve Conn, Tom Cryer, Gary Parks, and Janis Speights.

Members absent: Lynn Lindsey.

Also present were Reese Briggs, Superintendent, Sally Butler Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Stephanie Corley, Cullen Holmes, Liz Jones, Stacey Barnett, Amy Williams, Kim Scales, Meghan Elliott, Danny Bragg, and Tara Bragg.

Janis Speights gave the invocation.

Chad Moody led the pledge to the Flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: Each Principal introduced their employees that were present.

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 6:03 p.m. for 551.074 (Personnel).

Convene to Open Session

The Board returned to Open Session at 6:29 p.m.

At this time there was a Public Meeting to discuss the Proposed Budget and Proposed Tax Rate for the 2016 -2 017 School Year.

Reese Briggs, Superintendent, recommended approval of the 2016 - 2017 Hemphill ISD School Budget.

The Board approved the 2016 - 2017 Hemphill ISD School Budget on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Reese Briggs, Superintendent, recommended approval of the adoption of the 2016 - 2017 Ordinance No. 20, which sets the Tax Rate at \$ 1.04 per \$ 100 of assessed property evaluation.

Chad Moody, Board President, moved that the 2016 property tax rate be set at \$ 1.04 which effectively provides a 7.59 percent increase in tax revenue.

The Board approved the adoption of the 2016 - 2017 Ordinance No. 20 which sets the Tax Rate at \$ 1.04 per \$ 100 of assessed property evaluation and provides a 7.59 percent increase in tax revenue on a motion by Chad Moody, seconded by Tammie Bennett, passed unanimously.

ORDINANCE NO. 020 SETTING TAX RATE

August 29, 2016

On this date, we, the Board of Trustees of the Hemphill Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2016 at a total tax rate of \$1.04, to be assessed and collected by the duly specified assessor and collector as follows:

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

\$1.04 for the purpose of maintenance and operation , and

\$0.00 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: _____
President

Attest: _____
Secretary

Note: The above ordinance must be referred to in the minutes of the meeting of the Board, which will state that the ordinance was in writing and was acted upon by the Board; will state the rate and purpose for which the tax was levied; and will state the action and vote of the Board. A signed copy of the ordinance should be attached to and incorporated into the minutes.

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

Minutes of the Regular Board Meeting July 21, 2016

Minutes of the Special Board Meeting August 4, 2016

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

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	271	269	267
Middle School	251	273	264
Elementary School	394	385	394
Total	916	927	925

PK - 40, K - 60, 1 - 77, 2 - 67, 3 - 74, 4 - 76, 5 - 56, 6 - 64, 7 - 64, 8 - 80, 9 - 74, 10 - 53, 11 - 69, 12 - 71, Total 925

There were no Student Overnight Trip Requests to report

2016 Media Honor Roll

Chad Moody, Board President, presented Stephanie Corley and the Sabine County Reporter with

a certificate for the 2016 Media Honor Roll and thanked Stephanie for the positive publicity for the

School.

Prayer Walk

Members of First Baptist Church walked the entire campus on Thursday, August 18, 2016 and prayed for the school, faculty, and students as the new school year began.

Construction Update

Football Field - footing was solid for the football game Friday night, sod has rooted well.

Scoreboard - Spectrum will be coming out to take a look at the scoreboard.

Personnel Update

Employed Lucas Leonard - Maintenance

Inservice

Mr. Briggs presented a professional development report

Facility Plan

Mr. Briggs presented a facility plan.

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

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

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

Recommend approval to renew unemployment compensation proposal.

The Board approved to renew the unemployment compensation proposal from TASB RMF for \$ 3,850 on a motion by Tammie Bennett, seconded by Steve Conn, passed unanimously.

Recommend approval for TASB Board Policy Update 105.

The Board approved TASB Board Policy Update 105 as presented on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Recommend approval of Chapter 41 Recapture Option.

The Board approved the Chapter 41 Recapture Option to purchase attendance credits on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

Recommend approval of Final Pay Application to E3 Entegral Solutions Inc.

The Board approved the Final Pay Application to E3 Entegral Solutions Inc. for \$ 9,130.20 on a motion by Tammie Bennett, seconded by Tom Cryer, passed unanimously.

Recommend approval of District's Audit Services.

The Board approved the District's Audit Services to be conducted by Alexander Lankford & Hiers, for \$ 21,750.00 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval to purchase a van.

The Board approved to purchase a 2016 Chevy van from Bealls Auto Sales for \$ 23,800.00 on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

The recommendation to purchase band instruments will be tabled till next month so no action was taken.

Discussion and possible action to grant easement rights on property off of Smith Street behind the softball/baseball fields was tabled till more information can be received.

Recommend accepting resignations.

The Board approved a resignation from Matt Brackin - Band Director - effective August 26, 2016 on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

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

Sally Butler, Business Manager, presented Budget Amendment # 11 for the 2015 - 2016 School Year.

199 00 3600 00 000 6 00000	\$ 35,000.00
199 12 6117 00 001 6 99000	\$(5,000.00)
199 23 6117 00 041 6 99000	\$(5,000.00)
199 31 6117 00 001 6 99000	\$(10,000.00)
199 33 6117 00 001 6 30000	\$(5,000.00)
199 41 6117 00 701 6 99000	\$(10,000.00)

Final Budget Amendment of 2015 - 2016 School Year

240 00 3700 00 000 6 00000	\$ 26,461.00
240 00 5923 00 000 6 00000	\$ 13,539.00
240 35 6344 00 999 6 99L00	\$(13,539.00)
240 35 6259 00 999 6 99L00	\$(26,461.00)

To Record Additional Commodities and Expenditures

199 00 7913 00 000 6 00000	\$ 24,000.00
199 11 6249 19 001 6 11C00	\$ 2,982.00
199 11 6249 19 041 6 11B00	\$ 1,717.00
199 11 6249 19 101 6 11A00	\$ 1,716.00
199 23 6249 00 101 6 99A00	\$ 2,398.00
199 23 6269 00 041 6 99B00	\$ 1,264.00
199 41 6299 00 750 6 99H00	\$ 1,263.00
199 81 6659 00 999 6 11000	\$(24,000.00)
199 71 6512 00 999 6 99000	\$(10,225.00)
199 71 6522 00 999 6 99000	\$(1,115.00)

To Record Capital Lease

The Board approved Budget Amendment # 11 for the 2015 - 2016 school year on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

Sally Butler, Business Manager, presented a Memo to the Board regarding Special Revenue

Funds

878 00 5749 00 000 6 00000 \$ 4,180.00

878 36 6499 00 999 6 99000 \$(4,180.00)

To Record 22AAA UIL Regional Expenses

There being no further business to discuss the meeting adjourned at 7:32 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