

Thursday, March 10, 2016

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 10, 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,

Savannah Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Angela Iles, Makenna Iles, Lexie

Moody, Jennifer Moody, Gary Parks, Heidi Griffin, Marty Griffin, Henry Alvarado, Kelly Beall, Dana

Bundy, and Lawandra Smith.

Visitors and Comments: Savannah Barnett and Lexie Moody were recognized for advancing and

Competing at the Regional Girls Powerlifting Meet on March 3, 2016 in Troup. Savannah Barnett

Placed 5th and medaled with lifting 635 pounds, Lexie Moody Placed 9th with lifting 585 pounds.

Heidi Griffin spoke to the Board regarding Teladoc.

Consent Agenda: Motion by Janis Speights, seconded by Rey Rocha, passed unanimously.

Minutes of Regular Board Meeting February 18, 2016

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

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

Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	273	274	265
Middle School	263	255	268
Elementary School	367	372	384
Total	903	901	917

PK - 42, K - 72, 1 - 66, 2 - 74, 3 - 74, 4 - 56, 5 - 65, 6 - 61, 7 - 77, 8 - 65, 9 - 54, 10 - 71, 11 - 73,  
12 - 67, Total 917

February ADA 856.65 and % Attendance 95.49

March ADA 854.39 and % Attendance 95.36

Student Overnight Trip Requests, if necessary

Girls Powerlifting to Tyler for Regional Meet at Troup March 3, 2016

Boys Powerlifting to Palestine for Regional Meet at Elkhart March 5, 2016

Regional UIL Competition April 22 - 23, 2016 to Brenham

State UIL Competition May 23 - 26, 2016 to Austin

At Will Personnel Update, if necessary

Resignation from Denise English - Accounts Payable - effective June 10, 2016

Spring Boardwalk

March 3, 2016 went well

Project Development Agreement for Design Build

Superintendent authorized TASB - E3 to engineer/design the Athletic Complex gym HVAC for an

Engineering cost not to exceed \$ 4,000.

SCSSA Agreement

Agreement included for Board review, it is a continual contract which requires action from the Board prior to or by December 1st for a member district to withdraw.

#### Resignations

Nan Byars - elementary teacher - effective May 28, 2016

Gail Fuller - elementary teacher - effective May 28, 2016

Stephanie Wilkerson - middle school teacher - effective May 28, 2016

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 6:28 p.m.

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

The Board returned to Open Session at 8:00 p.m.

Chad Moody had to leave the meeting so Lynn Lindsey, Vice President, presided over the meeting from this point on.

Recommend approval of renewal for Pollution Liability Insurance.

The Board approved renewal for Pollution Liability Insurance from TASB for \$ 2,279.00 on a motion by Robert Wright, seconded by Rey Rocha, passed unanimously.

Recommend approval of certifying the HISD Superintendent to the Region 7 ESC Regional Advisory Committee.

The Board approved certifying the HISD Superintendent to the Region 7 ESC Regional Advisory Committee on a motion by Janis Speights, seconded by Tammie Bennett, passed unanimously.

Recommend approval of the 2016 - 2017 school calendar.

The Board approved the 2016 - 2017 school calendar option B on a motion by Rey Rocha, seconded by Steve Conn, passed unanimously.

Recommend approval of bids for concrete parking lot.

The Board approved a bid from Chester Cox for \$ 24,870 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of bids for repairs to irrigation system.

The Board approved a bid from Petty's Irrigation System for \$ 21,900 on a motion by Rey Rocha,

seconded by Robert Wright, passed unanimously.

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

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

There were no resignations for board action so no action was taken.

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

Recommend approval of reemployment of personnel.

The Board approved the reemployment of personnel, with the exclusion of action on Nan Byars, Gail Fuller, Stephanie Wilkerson, and Stephanie Elliott (Stephanie Elliott was inadvertently included in March recommendations and her contract will be acted on in April when all coaches dual contracts are presented), on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 6 for the 2015 - 2016 School Year.

The Board approved Budget Amendment # 6 for the 2015 - 2016 School Year on a motion by Janis Speights, seconded by Rey Rocha, passed unanimously.

199 00 3600 00 000 6 00000	\$ 18,000.00
199 11 6117 00 041 6 11000	\$( 14,880.00)
199 11 6117 00 041 6 30000	\$( 1,120.00)
199 36 6119 00 041 6 91000	\$( 1,000.00)
199 36 6119 00 001 6 91000	\$( 1,000.00)

To record salary and additional costs for Teacher/Coach

199 00 3600 00 000 6 00000	\$ 24,870.00
199 81 6629 02 999 6 99000	\$( 24,870.00)

For Parking Lot Construction

199 00 3600 00 000 6 00000	\$ 4,000.00
199 81 6629 03 999 6 99000	\$( 4,000.00)

For Athletic Complex Air Conditioner

There being no further business to discuss the meeting adjourned at 8:16 p.m. on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

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Chad Moody, President  
Hemphill Board of Education

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Rey Rocha, Secretary  
Hemphill Board of Education

