

Thursday, May 19, 2016

The Hemphill Independent School District Board of Education met in regular session on Thursday, May 19, 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, Janis Speights, Rey Rocha, Robert Wright, Tom Cryer, and Gary Parks.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Susan Smith, Marc Griffin, Jeremy McDaniel, Danielle Ebarb, Beverly Rocha, Cookie Cryer, Reggie Parks, Debra Parks, Tonya Henson, Weldon McDaniel, Angela Iles, Dana Bundy, Sunny Whittington, Leachess Smith, and Jean Ann Whittington.

Rey Rocha gave the invocation.

Chad Moody led the pledge to the Flag.

Lynn Lindsey recited the Hemphill ISD Mission Statement.

Presentation of Plaques Reese Briggs and Chad Moody presented Rey Rocha and Robert Wright with plaques for their dedication and service to the Board for the past three years.

Administer Oath of Office Kelli Barnett, Notary Public, administered the oath of office to Gary Parks, Tom Cryer, and Lynn Lindsey.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 6:05 p.m. to discuss Board Officers

Convene to Open Session

The Board returned to Open Session at 6:09 p.m.

Reorganization of Board Officers: For President, Janis Speights nominated Chad Moody, Lynn Lindsey seconded, passed unanimously. For Vice President, Steve Conn nominated Lynn Lindsey, Tammie Bennett seconded, passed unanimously. For Secretary, Janis Speights nominated Tammie Bennett, Steve Conn seconded, passed unanimously.

Visitors and Comments Chad Moody expressed his appreciation to Rey Rocha and Robert Wright again for their dedication and hard work.

Consent Agenda : Motion by Steve Conn, seconded by Lynn Lindsey, Janis Speights abstained,

passed unanimously.

Minutes of the Regular Board Meeting April 21, 2016

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

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

Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	270	271	263
Middle School	263	261	271
Elementary School	366	374	390
Total	899	906	924

PK - 42, K - 72, 1 - 68, 2 - 72, 3 - 79, 4 - 57, 5 - 64, 6 - 63, 7 - 80, 8 - 64, 9 - 55, 10 - 71, 11 - 70,
12 - 67, Total 924

At Will Personnel Update

Retiring - Henry Reeves - Maintenance - effective June 3, 2016

Resignations

Rosie Mays - retiring - effective May 28, 2016

Ellen Mills - retiring - effective May 28, 2016

Kenzie Reeder - effective May 28, 2016

Will Reeder - effective May 28, 2016

Dana Kelly - effective May 28, 2016

TASB Area School Boards Spring Workshop

Tuesday, May 17, 2016 at SFA all board members and Mr. Briggs attended. Lynn Lindsey and Janis Speights both spoke about the workshop.

There were no student overnight trip requests so no action was taken.

Construction Update

Invoice from E3 for \$ 29,939.63 for Athletic Complex A/C work.

SHAC Report

The committee met several times this year to discuss nutrition services, health services, healthy and safe school environment, health education, physical education, parent and community

involvement, staff wellness promotion, and counseling and mental health services.
Region 7 ESC and SFA Job Fairs

April 15, 2016 attended by Marc Griffin and Reese Briggs

May 6, 2016 attended by Jeremy McDaniel and Reese Briggs

TASB Summer Leadership Institutes

June 16 - 18, 2016 in San Antonio, June 30 - July 2, 2016 in Fort Worth

Scholarship Night

Monday, May 16, 2016 180 scholarships presented to 44 seniors for a total of \$ 583,892.33.

National Honor Society Induction 23 were inducted.

Secure Rural and Mineral Receipts

Received May 5, 2016, Mineral Receipts - \$ 191,381.20 and Secure Rural - \$ 113,581.33

TASB Loss Prevention Grant

Received \$ 4,000 grant for AED's

TASB Board of Directors

Ted Beard has indicated his intention to seek reelection and the Board will support this.

Comptroller's Property Value Study

Linebarger Goggan Blair & Sampson successfully appealed the state values for a reduction from

\$ 496,782,000 to \$ 445,041,497 for a total reduction of \$ 51,041,497.

Board Local Orientation in June

Mr. Briggs will be looking at a date.

Graduation

Kindergarten Graduation will be May 27, 2016 at 9:00 a.m. in the Athletic Complex

High School Graduation will be May 27, 2016 at 8:00 p.m. in the Athletic Complex

Discussion of Old Baseball Field

Mr. Briggs discussed with the Board that someone had inquired about buying the baseball field.

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

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

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

Recommend approval to use the T TESS and T PESS System for teacher evaluations.

The Board approved using the T TESS and T PESS System for teacher evaluations on a motion
By Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of Instructional Materials Allotment and TEKS Certification.

The Board approved the Instructional Materials Allotment and TEKS Certification on a motion
By Lynn Lindsey, seconded by Gary Parks, passed unanimously.

Recommend approval to change TASB Board Policy DEC (Local).

The Board approved to change TASB Board Policy DEC (Local) on a motion by Tammie
Bennett, seconded by Steve Conn, passed unanimously.

Recommend approval to change TASB Board Policy DEAB (Local).

The Board approved to change TASB Board Policy DEAB (Local) on a motion by Lynn Lindsey,
Seconded by Janis Speights, passed unanimously.

Recommend approval of cafeteria prices for the 2016 - 2017 school year.

The Board approved the cafeteria prices for the 2016 - 2017 school year on a motion by Janis
Speights, seconded by Steve Conn, passed unanimously.

Recommend consideration and change, if appropriate, the June Board Meeting date.

The recommendation was tabled for now.

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 6:53 p.m.

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

The Board returned to Open Session at 9:00 p.m.

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

Recommend employing personnel, if necessary.

The Board approved employing personnel on a motion by Janis Speights, seconded by Steve
Conn, with Gary Parks abstaining, passed unanimously.

Donna Graham - Sp Ed Coop Educational Diagnostician

Robyn Martin - Elementary Teacher

Recommend approval of student accident insurance.

The Board approved the student accident insurance quote from Texas Kids First for \$ 21,360.00

On a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 8 for the 2015 - 2016 School Year.

199 00 5744 00 000 6 00004 \$ 7,136.00

199 11 6399 00 999 6 11004 \$(7,136.00)

To record revenue from Hemphill ISD Education Foundation

199 00 5744 00 000 6 00000 \$ 4,000.00

199 33 6399 00 999 6 99000 \$(4,000.00)

To record TASB Loss Prevention Grant for AED's.

The Board approved Budget Amendment # 8 for the 2015 - 2016 School Year on a motion by Janis Speights, seconded by Lynn Lindsey, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:05 p.m. on a motion by Tammie Bennett, seconded by Steve Conn, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education