

Thursday, April 20, 2017

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

April 20, 2017 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, and Janis Speights.

Members absent: Gary Parks.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett,

Marc Griffin, Susan Smith, Jeremy McDaniel, David Golden, Rogelio Venegas, Malcom McKinley,

Lea Warren, Army Curtis, Kyle Bolyard, Patrick Godwin, Elle Godwin, Angela Iles, Lane Palmer,

Brittany Englishbee, Kenedee Hargrove, Uriel Gonzalez, Alexia Wynne, Natalie Cannon,

Savannah Cannon, John Cannon, Danielle Cannon, Nathaniel Cannon, Shawn Jones, Sophie

Galloway, Barbara Galloway, Kim Scales, Jean Ann Whittington, Dana Bundy, Christian Jesmore,

and Sunny Whittington.

Chad Moody gave the invocation.

Chad Moody led the pledge to the Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments: Lane Palmer announced twirler awards and instrumentalists awards.

Patrick Godwin spoke on some concerns, Kim Scales spoke on some concerns.

Chad Moody, Board President, spoke on behalf of the Board that the Board's role was not to get in on the day to day things, the Board hires the Superintendent and the Superintendent makes

a recommendation to the Board, there are laws that govern what the Board does, the Board has to be able to depend on the Superintendent. The Board is here to govern the policies set.

Architecture Firms Presentations: Army Curtis with Curtis Architecture in Nacogdoches and Malcom McKinley, David Golden, and Rogelio Venegas with McKinley Golden in Lufkin both spoke to the Board concerning future projects.

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

Minutes of the Special Board Meeting March 9, 2017

Minutes of the Regular Board Meeting March 9, 2017

Bills, Financial Reports, and Investment Reports for the month of March 2017

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

#### Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	272	264	260
Middle School	254	273	258
Elementary School	372	393	379
Total	898	930	897

PK - 40, K - 63, 1 - 68, 2 - 64, 3 - 72, 4 - 72, 5 - 57, 6 - 61, 7 - 62, 8 - 78, 9 - 66, 10 - 56, 11 - 64  
12 - 74, Total 897

#### Student Overnight Trip Requests

Academic UIL to Austin April 20 - 22, 2017 for State Competition

Academic UIL to Austin May 22 - 23, 2017 for State Competition

HS Cheer Team to Natchitoches Louisiana July 16 - 19, 2017 for Cheer Camp

FFA to Corpus Christi July 9 - 14, 2017 for Leadership Convention

#### Personnel Update

Resignation from Cynthia Ince - Sp Ed Counselor effective end of Contract

Resignation from Greta Woods - Elementary Teacher effective end of Contract

Resignation from Collette Hanzel - Speech Language Pathologist effective end of Contract

Employ Shannon Mitchell - Middle School Life Skills Paraprofessional

#### Community Eligibility Provision Breakfast and Lunch Program

June 30, 2017 is deadline to join. This program offers eligible campuses and districts the opportunity to offer breakfast and lunch to all students at no charge and reimburses the school for the qualifying amount.

#### SCSSA Agreement

Agreement to continue our current services with the Sabine County Shared Services Agreement.

TASB Area School Boards Spring Workshop

Tuesday, May 16, 2017 at SFA in Nacogdoches

College coursework update

Mr. Briggs gave an update.

Mr. 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 to recommend so no action was taken.

Recommend approval for E Rate equipment.

The total cost is \$ 16,426.92 but the school's cost is \$ 3,285.00 so does not require board approval. This will increase device carrying capacity for district as we add or use more wireless pads and chromebooks in classrooms. No action was taken.

Recommend approval for contract for internet speed increase with Windstream.

The Board approved a contract for internet speed increase with Windstream on a motion by Lynn Lindsey, seconded by Tammie Bennett, 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 Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of renewal of student accident insurance.

The Board approved the renewal of student accident insurance with Unified Life Insurance Company for \$ 19,800.00 plus \$ 1,560.00 Catastrophic for a total of \$ 21,360.00 on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

Recommend approval of Interlocal Agreement and Resolution for Texas Educational Employers Benefit Coop.

The Board approved an Interlocal Agreement and Resolution for Texas Educational Employers Benefit Coop on a motion by Janis Speights, seconded by Steve Conn, 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 Steve Conn, seconded by Lynn Lindsey, passed

unanimously.

Recommend approval of amending TASB Board Policy FFA (Local) Student Welfare Wellness and Health Services.

The Board approved amending TASB Board Policy FFA (Local) Student Welfare Wellness and Health Services on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Discuss and, if appropriate, recommend approval for architectural services.

The Board approved Curtis Architecture for architectural services on a motion by Tom Cryer, seconded by Tammie Bennett, passed 6 for with 1, Janis Speights, against.

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

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

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 7:26 p.m. on a motion by Chad Moody, seconded by Tammie Bennett, passed unanimously.

The Board returned to Open Session at 8:56 p.m.

Recommend approval of reemployment of personnel. Recommend action on chapter 21

Contracts: renewals, non renewals, and/or terminations. Recommend approval of renewals of Term contracts as presented, term dual contracts as presented, probationary contracts as presented, and probationary dual contracts as presented.

The Board approved chapter 21 contracts as presented on a motion by Janis Speights, seconded by Tammie Bennett, passed unanimously.

Elementary - Term Contracts - Suellen Abbott, Jonni Chance, Kathleen Christian, Karen

Cunningham, Denise Eddings, Christa Gibbs, Maggie Hadnot, Stacy Harris, Lori Henderson,

Lillian Johnson, Karrie Jones, Linda Lout, Jennifer Moody, Mindy Moody, Sharla Persails,

Heather Phillips, Sandy Savell, Brittany Simmons, Becky Smith, Patsy Vlasek, Marcie Welch,

Probationary Contracts - Devin McBryde, Robyn Martin, Lisa Ratcliff, Jessica Pickard,

Probationary Dual Contract - Teneeshia Williams

Middle School - Term - Susan Conn, Nicole Corley, Debbie Ener, Shelley Fisette, Heidy Griffin,

Tina Jay, Amanda Meza, Lana Procella, Margaret Quick, Kelly Reynolds, Lisa Vanya, Jordan Washington, Sunny Whittington, Amy Williams, Dual Contract Term - Danny Bragg, Stephanie Elliott, Tod Stark, Probationary Contract - Jessica Clark, Probationary Dual Contract - Casey McBryde

High School - Term - Karen Bennett, Dana Bundy, Sandra Butler, Gabriela Carvajal, David Eddings, Sherri Eddings, Nina Farrell, Sherrill Hobbs, Angela Iles, Kristi McDaniel, Shelly Starr, Lea Warren, Dual Contract Term - Clark Barnett, Dorothy Henson, Eddie Henson, Chris Ratcliff, Jim Strickland, Probationary Contracts - Jordan Eastridge, Christian Jesmore, Alex McSwain. SCSSA - Term - Bobbie Strickland, Robyn Shapley, Erica Powell, Shannon Bishop, Stephanie Parnell, Probationary - Donna Graham, Stacey Barnett

Recommend approval of termination of contract for Brian Dickens.

The Board approved the termination of contract for Brian Dickens on a motion by Tom Cryer, seconded by Lynn Lindsey, passed unanimously.

Discuss and, if appropriate, recommend approval for bid on Cafeteria Freezer Cooler Replacement.

The Board approved the bid from Cox Contractors on a Cafeteria Freezer Cooler Replacement on a motion by Tom Cryer, seconded by Tammie Bennett, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 6 for the 2016 - 2017 School Year

The Board approved Budget Amendment # 6 for the 2016 - 2017 School Year on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

240 00 3450 00 000 7 00000	\$ 19,891.00
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240 35 6629 00 999 7 99L00	\$( 19,891.00)
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To purchase steamer for cafeteria

199 00 3600 00 000 7 00000	\$ 10,000.00
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199 11 6223 00 001 7 11000	\$( 10,000.00)
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For Angelina College classes for students

There being no further business to discuss the meeting adjourned at 9:01 p.m. on a motion by Chad Moody, seconded by Lynn Lindsey, passed unanimously.

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Chad Moody, President  
Hemphill Board of Education

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Tammie Bennett, Secretary  
Hemphill Board of Education