

Thursday, May 18, 2017

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

May 18, 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, Gary Parks, and Janis Speights.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Susan Smith, Jeremy McDaniel, Lea Warren, Angela Iles, Makenna Iles, Dana Bundy, Lane Palmer, Christian Jesmore, Kim Scales, Robert Scales, Jean Ann Whittington, Uriel Gonzalez, Kenedee Hargrove, Sophie Galloway, Caci Pearson, Hailee Johnson, Bella LaJune, Natalie Cannon, Kendra Ebarb, Joseph Stewart, Samantha Hill, Paige Davis, Madison Dutton, Carson Hill, Brittany Englishbee, and Blake Hunsley.

Gary Parks gave the invocation.

Chad Moody led the pledge to the Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Administer Oath of Office

Kelli Barnett, Notary Public, administered the Oath of Office to Steve Conn and Janis Speights.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed session at 6:03 p.m.

The Board returned to Open Session at 6:07 p.m.

Reorganization of Board Officers:

Janis Speights made a motion to keep the Board Officers the same: Chad Moody, President, Lynn Lindsey, Vice President, and Tammie Bennett, Secretary, seconded by Steve Conn, passed unanimously.

Visitors and Comments: Lane Palmer had each band member present introduce themselves.

Jean Ann Whittington, HISD Foundation member spoke to the Board about the many fund raising activities the Foundation had accomplished and the grants that would be awarded to teachers in the total amount of \$ 9,796.96.

Recommend approval of HISD Foundation Grant.

The Board approved the HISD Foundation Grant on a motion by Tammie Bennett, seconded by Gary Parks, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074 and 551.071.

Level 3 Employee Grievance Hearing

The Board convened into Closed Session at 6:20 p.m.

The Board returned to Open Session at 8:58 p.m.

Steve Conn made the motion to deny the grievance, Janis Speights seconded the motion, passed with 4 for (Steve Conn, Janis Speights, Gary Parks, and Tammie Bennett), two oppose -

(Lynn Lindsey and Tom Cryer), and Chad Moody abstained.

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

Minutes of Special Board Meeting April 11, 2017

Minutes of Special Board Workshop April 12, 2017

Minutes of Regular Board Meeting April 20, 2017

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

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	271	263	258
Middle School	261	271	261
Elementary School	374	390	387
Total	906	924	906

PK - 40, K - 65, 1 - 72, 2 - 66, 3 - 72, 4 - 72, 5 - 58, 6 - 64, 7 - 62, 8 - 77, 9 - 65, 10 - 56, 11 - 63, 12 - 74, Total 906

April Enrollment 897, April ADA 831.79, % Attendance 94.80

May Enrollment 906, May ADA 832.42, % Attendance 94.88

Student Overnight Trip Requests

Girls Track to Regional Meet at Waco, Texas April 27 - 28, 2017

Personnel Update

Liz Jones - Middle School Paraprofessional/Coach resigned

SFA Job Fair

May 5, 2017 Reese Briggs and Marc Griffin attended

Scholarship Night

May 16, 2017 6:00 p.m Scholarship Night - \$ 696,826

May 16, 2017 5:00 p.m. National Honor Society Banquet

Graduation

Kindergarten Graduation May 26, 2017 at 9:00 a.m in the Athletic Complex

High School Graduation May 26, 2017 at 8:00 p.m. in the Athletic Complex

Summer Work

Reese Briggs discussed the list presented

Summer School

Grades 5th - 8th

Cafeteria Cooler/Freezer Replacement Status

Notice to Proceed and Contract have been signed

Team of 8 Training

Possibly July 10 through July 22

TASB Spring Board Workshop

Attendees discussed the topics and workshop

Budget Update

Reviewing has begun

HISD supports Canton Strong

Jeremy McDaniel reported that donations had been given to Canton ISD

SHAC Report

Reese Briggs discussed the report that was presented

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

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

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

Recommend approval of Region 12 ESC E Rate Consulting Contract Agreement.

The Board approved the Region 12 ESC E Rate Consulting Contract Agreement on a motion by Tammie Bennett, seconded by Lynn Lindsey, passed unanimously.

Recommend approval of bid for the 2017 - 2019 Bank Depository.

The Board approved the bid from First State Bank for the 2017 - 2019 Bank Depository on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend, discuss, and if appropriate, approval of Community Eligibility Provision Breakfast and Lunch Program.

The Board approved the Community Eligibility Provision Breakfast and Lunch Program on a motion by Tammie Bennett, seconded by Lynn Lindsey, passed unanimously.

Recommend approval of Angelina College Spring Tuition.

The Board approved the Angelina College Spring Tuition for \$ 26,758 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed session at 10:07 p.m.

The Board returned to Open Session at 10:40 p.m.

Recommend accepting resignations, employing personnel, or reassignment of personnel, if necessary.

Recommend to employ Linda McWhorter - elementary teacher

The Board approved employing Linda McWhorter - elementary teacher on a motion by Tammie Bennett, seconded by Gary Parks, passed unanimously.

Recommend to employ Dr. Teresa Shafer - Director of Curriculum and Instruction

The Board approved employing Dr. Teresa Shafer - Director of Curriculum and Instruction on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Recommend, discuss, and if appropriate approval of Memorandum of Understanding with Texas A & M University.

Jeremy McDaniel discussed with the Board the opportunity for our middle school science

department.

The Board approved the Memorandum of Understanding with Texas A & M University on a motion by Lynn Lindsey, seconded by Gary Parks, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 7 for the 2016 - 2017 School Year

The Board approved Budget Amendment # 7 for the 2016 - 2017 School Year on a motion by Lynn Lindsey, seconded by Janis Speights, passed unanimously.

199 00 5744 00 000 7 00004 \$ 9,797.00

199 11 6399 00 999 7 11004 \$(9,797.00)

To record revenue from Hemphill ISD Education Foundation

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

270 00 5929 00 000 7 00000 \$ 357.00

270 11 6399 00 999 7 24000 \$(357.00)

To record Maximum Entitlements and roll forward amounts Title VI, Part B

There being no further business to discuss the meeting adjourned at 10:42 p.m. on a motion by Chad Moody, seconded by Lynn Lindsey, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education