

Thursday, June 15, 2017

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

June 15, 2017 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the

following members present: Lynn Lindsey, Tammie Bennett, Steve Conn, and Gary Parks.

Members absent: Chad Moody, Tom Cryer, and Janis Speights.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Stephanie Corley, and Richard Barnett.

Gary Parks gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: Richard Barnett expressed his concerns to the Board.

Consent Agenda: Motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Minutes of Regular Board Meeting May 18, 2017

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

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	272	264	257
Middle School	261	271	258
Elementary School	372	386	387
Total	905	921	902

PK - 40, K - 65, 1 - 72, 2 - 66, 3 - 72, 4 - 72, 5 - 56, 6 - 65, 7 - 62, 8 - 75, 9 - 75, 10 -64, 11 - 55, 12 - 63, Total 906

May Enrollment (Final) 902, ADA 831.44 %, Attendance 94.79 %

There were no Student Overnight Trip Requests

Personnel Update

Resigning - Karen Dougherty - Elementary Receptionist

Resigning - Kim Scales - Food Service Director

Reassignment - Ginger Nethery from Elementary Paraprofessional to Elementary Receptionist

Service Pens and Retirement Awards

5 Year Pen - Nora Alford, Andrea Bozeman, Adela Castor, Beatriz Castor, Karen Cunningham, Angela Iles, Robyn Shapley, Amanda McClelland

10 Year Pen - Clark Barnett, Karen Dougherty, Rex Harrell, Stacy Harris, Lori Henderson, Lana Procella

15 Year Pen - Sharon Snow

20 Year Pen - Dawn Procell

25 Year Pen - Sandra Butler, David Eddings, Marsha Williams

30 Year Pen - Karen Bennett

Retiring Plaques - Cindy Ince, Greta Woods

Chapter 41 Preliminary Notification

Mr. Briggs reported to the Board the school received a Preliminary Notification Letter of Potential

Chapter 41 Status for 2017 - 2018. TEA will officially notify districts of its Chapter 41 status by July 15, 2017.

Team of 8 Training

Team of 8 Training with Kelli Karczewski will be Monday, July 10, 2017.

Preliminary STAAR data report

Mr. Briggs discussed with the Board the preliminary results.

Budget Workshop

A budget workshop is scheduled for Thursday, June 22, 2017 at 6:00 p.m.

New Leaders Program

HISD has been selected to participate in the New Leaders program offered by TEA.

After School Program

Mr. Briggs discussed with the Board the possibility of a new program.

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

Recommend approval for tax refund request.

The Board approved the tax refund request for Bob and Jacquelyn Hennigan for \$ 638.07 for

a Disabled Veteran Exemption on a motion by Tammie Bennett, seconded Steve Conn, passed unanimously.

Recommend approval for the 2017 - 2018 Cafeteria prices.

Even with the CEP program schools are required to have established prices for employees and guests.

School Year 2016 - 2017	School Year 2017 - 2018
Breakfast Student 1.65	Breakfast Student Free
Breakfast Employee 1.80	Breakfast Employee 2.10
Breakfast Guest 2.00	Breakfast Guest 2.25
Lunch Student 2.05	Lunch Student Free
Lunch Employee 3.00	Lunch Employee 3.60
Lunch Guest 3.35	Lunch Guest 3.75

The Board approved the 2017 - 2018 Cafeteria prices presented on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

Recommend approval for TASB Policy Update 108, affecting (Local) policies to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108.

The Board approved TASB Policy Update 108, affecting (Local) policies to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108 on a motion by Tammie Bennett, seconded by Gary Parks, passed unanimously.

The recommendation for STMath K - 5th grade software was tabled until the July Board Meeting so no action was taken.

Discussion and action to appoint one TASB Delegate and one alternate was tabled until the July Board Meeting so no action was taken.

Recommend approval to review District's Local Investment Policy CDA and Resolution.

The Board reviewed and approved the District's Local Investment Policy CDA and Resolution on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

The Board convened into Closed Session at 6:50 p.m.

The Board returned to Open Session at 7:27 p.m.

Recommend approval to grant hiring authority for contractual employees to superintendent for June (remaining days), July, and August.

The Board approved to grant hiring authority for contractual employees to superintendent for June (remaining days), July, and August on a motion by Tammie Bennett, seconded by Gary Parks, passed unanimously.

Recommend approval for Region VII Memorandum of Understanding for District/Charter Employee Stipend payments.

The Board approved for Region VII Memorandum of Understanding for District/Charter Employee Stipend payments on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

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

Employ Susan Matthews as a Licensed Professional Counselor for the SCSSA

Employ Criscynthia Paredes as a Licensed Speech Language Pathologist Assistant for the SCSSA

Employ Bettine Godwin as a High School Teacher

Employ Sarah Harris as a High School Teacher

Employ Ronald Barlow as a High School Teacher

The Board approved the employment as presented on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 8 for the 2016 - 2017 School Year

199 00 3600 00 000 7 00000	\$ 14,834.00
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199 13 6117 00 999 7 30000	\$(14,834.00)
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To record salary and additional costs for Curriculum Director July and August

240 00 5923 00 000 7 00000	\$ 8,862.00
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240 35 6344 00 999 7 99L00	\$(8,862.00)
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To record additional commodities and expenditures

The Board approved Budget Amendment # 8 for the 2016 - 2017 School Year on a motion by Tammie Bennett, seconded by Steve Conn, passed unanimously.

There being no further business to discuss the meeting adjourned at 7:32 p.m. on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education