

Monday, September 19, 2016

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

Monday, September 29, 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, Tom Cryer, Gary Parks, and Janis Speights.

Members absent: None.

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

Marc Griffin, Jeremy McDaniel, Susan Smith, Stephanie Corley, Stacy Harris, Becky Smith,

Angela Iles, Makenna Iles, Terence Corley, Jeff Manous, Lisa Ratcliff, John Manuel, Dana Bundy,

Lea Warren, and Sunny Whittington.

Janis Speights gave the invocation.

Chad Moody led the pledge to the Flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: Susan Smith, Elementary Principal introduced Lisa Ratcliff, Elementary Pre K Teacher.

Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report - John Manuel with LGB & S

Presented the delinquent tax report to the Board.

Consent Agenda: Motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Minutes of the Regular Board Meeting August 29, 2016

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

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	274	270	264
Middle School	251	272	258
Elementary School	381	393	388
Total	906	935	910

PK - 46, K - 61, 1 - 72, 2 - 65, 3 - 73, 4 - 71, 5 - 58, 6 - 63, 7 - 56, 8 - 81, 9 - 74, 10 - 54, 11 - 65,

12 - 71, Total 910

There were no Student Overnight Trip Requests to report.

There were no Personnel Updates to report.

TASA/TASB Convention

September 23 - 25, 2016 in Houston

Construction Progress Report

Track matting should be wrapped up this week and followed by the top coat spray and lane

Markings. Completion of track should be done by early October.

District Appraisal Calendar

Mr. Briggs discussed with the Board the calendar.

Fall Boardwalk

The Board discussed options for the next boardwalk.

TASB Legal Seminar

November 9, 2016 in Nacogdoches at SFA Twilight Ballroom, 9 a.m. to 3:30 p.m.

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

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

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

Recommend approval to purchase band instruments.

The Board approved bids from Music & Arts in the amount of \$ 68,010 on a motion by Janis

Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of textbook committee membership.

The Board approved the textbook committee membership as presented on a motion by Janis

Speights, seconded by Lynn Lindsey, passed unanimously.

Discussion and possible action on resolution for School Priority Month in October.

The Board approved to adopt a resolution for School Priority Month in October on a motion by

Lynn Lindsey, seconded by Janis Speights, passed unanimously.

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 6:45 p.m. for 551.072 and 551.074.

Convene to Open Session

The Board returned to Open Session at 7:33 p.m.

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

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

Sally Butler, Business Manager, presented Budget Amendment # 1 for the 2016 - 2017 School

Year

199 00 3600 00 000 7 00000	\$ 271,000.00
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199 81 6629 01 999 7 99000	\$(205,000.00)
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199 81 6629 05 999 7 99000	\$(66,000.00)
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To amend budget for building expenses: New Construction and Elementary Building

199 00 3600 00 000 7 00000	\$ 69,000.00
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199 36 6399 17 001 7 99C00	\$(69,000.00)
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To purchase band instruments

There being no further business to discuss the meeting adjourned at 7:35 p.m. on a motion by

Chad Moody, seconded by Tammie Bennett, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education