

Thursday, November 17, 2016

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

Thursday, November 17, 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, and Janis Speights.

Members absent: Tom Cryer and Gary Parks.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Stephanie Corley, Jordyn Harley, Uriel Gonzalez, Sherri Nethery, Kenedee Hargrove, Kendra Ebarb, Caci Pearson, Paige Davis, Lane Palmer, Christian Jesmore, Karen Cunningham, Carmen Gonzalez, Justine Chavez, Fior Chavez, Bonifacio Chavez, and Kim Scales.

Janis Speights gave the invocation.

Chad Moody led the pledge to the Flag.

Steve Conn recited the Hemphill ISD Mission Statement.

Visitors and Comments: Lane Palmer introduced some band students in attendance and discussed the Band's competitions and accomplishments. Karen Cunningham introduced two Fourth Graders who read their writing papers to the Board.

Consent Agenda: Motion by Tammie Bennett, seconded by Steve Conn, passed unanimously.

Minutes of the Regular Board Meeting October 17, 2016

Minutes of the Special Board Meeting October 24, 2016

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

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	271	267	262
Middle School	249	273	256
Elementary School	365	392	391
Total	885	932	909

Class Counts

PK - 45, K - 64, 1 - 70, 2 - 66, 3 - 75, 4 - 71, 5 - 57, 6 - 62, 7 - 60, 8 - 77, 9 - 75, 10 - 50, 11 - 66,
12 - 71, Total 909

Student Overnight Trip Requests

Athletic Trainers to Clear Falls High School January 6 - 7, 2017

Volleyball Playoffs

Congratulations to the girls volleyball team for a great year and playoff appearance.

Personnel Update

At-Will - Coleman Hampton - High School Life Skills Paraprofessional

At-Will - Jessica Motes - Shared Services Secretary

TAPR State Accountability Report

TEA has announced that the final TAPR will be released on December 2, 2016 so this will be reported at the December Board Meeting.

TASB Legal Seminar Report

Several board members spoke on the information they received.

Cafeteria Audit Report

Mr. Briggs discussed the comprehensive review.

Veteran's Day Program

This years theme was "The Lights of Freedom". Thanks to our students, staff, and our Veterans for their service and sacrifices for our country.

School Audit

Alexander, Lankford, & Hiers conducted their financial audit and will report to the Board at the December Board Meeting.

Highly Qualified Report

Under "No Child Left Behind" districts have been required to provide "Highly Qualified" reports Which identify teachers as highly qualified or not. Highly Qualified is not a part of the new Every Student Succeeds Act and instead requires that teachers meet state certification requirements.

All HISD staff meet requirements as established by the State Board of Education Certification.

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 to pay Angelina College Fall Registration.

The Board approved to pay Angelina College Fall Registration in the amount of \$ 18,931.60 on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

Recommend approval to purchase a bus.

The Board approved to purchase a bus from Thomas Gulf Coast GP for the bid price of \$ 85,041 plus the \$ 800.00 Buy Board fee on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval to purchase projectors for the middle school.

The Board approved to purchase projectors for the middle school from Troxell for \$ 10,481.94 on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

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

The Board convened into Closed Session at 6:45 p.m.

The Board returned to Open Session at 7:55 p.m.

Recommend discussion and possible action on amending TASB Board Policies CH (Local) and CV (Local).

The Board approved amending TASB Board Policies CH (Local) and CV (Local) by setting a \$ 25,000 limit for purchases that require Board approval before a transaction may take place on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

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

Recommend employing personnel.

The Board approved employing Jessica Pickard on a Probationary Contract for an Elementary Teacher starting January 2, 2017 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 3 for the 2016 - 2017 School Year

199 00 5820 00 000 7 00000 \$ 1,951.00

199 11 6399 05 101 7 11A00 \$(1,951.00)

To Record Supplemental Funding for Pre Kindergarten

199 00 3600 00 000 7 00000 \$ 14,243.00

199 11 6399 53 999 7 11Q00 \$(14,243.00)

Hemphill ISD 20% of ERate Funding for Technology

The Board approved Budget Amendment # 3 for the 2016 - 2017 School Year on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

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

270 00 5929 00 000 7 00000 \$ 19,017.00

270 11 6399 00 999 7 24000 \$(19,017.00)

To record Title VI, Part B Rural and Low Income School Program Grant

There being no further business to discuss the meeting adjourned at 8:10 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