

Thursday, December 15, 2016

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 15, 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, Susan Smith, and Richard Rudel.

Chad Moody gave the invocation.

Chad Moody led the pledge to the Flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: None.

Auditor's Report: Alexander, Lankford, & Hiers, LLP

Richard Rudel presented the auditor's report to the Board. Hemphill I.S.D. received an Unmodified report which is the highest that can be received.

The Board approved the auditor's report on a motion by Lynn Lindsey, seconded by Janis Speights, passed unanimously.

Board President's Report: Continuing Education Report

Chad Moody, Board President, reported to the Board the Board Member's continuing Education credits for 2016 which are Chad Moody 11.25 hours, Lynn Lindsey 19.25 hours, Tammie Bennett 19.25 hours, Steve Conn 8.25 hours, Tom Cryer 18.75 hours, Gary Parks 16.75 hours, and Janis Speights 13.5 hours

Consent Agenda: Motion by Tammie Bennett, seconded by Lynn Lindsey, with Steve Conn abstaining, passed unanimously.

Minutes of the Regular Board Meeting November 17, 2016

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

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
--------	-------------	-------------	-------------

High School	273	268	262
Middle School	252	275	258
Elementary School	367	393	385
Total	892	936	905

Class Counts

PK - 43, K - 63, 1 - 69, 2 - 66, 3 - 73, 4 - 71, 5 - 59, 6 - 62, 7 - 60, 8 - 77, 9 - 75, 10 - 50, 11 - 66, 12 - 71, Total 905

Student Overnight Trip Requests

Band to Texarkana for Four States Honor Band January 12 - 14, 2017

Personnel Update

Employed At Will - Toby Rothen - Custodian

Resigned At Will - Geraldine Woodward - Bus Driver

TAPR State Accountability Report will be reported at the January Board Meeting

Board Recognition Month (January)

January is the month that School Board Members are recognized for the service and the theme this year is the "All Star Team".

Elementary/Middle School UIL Academic Competition

December 6 and 8, 2016 Hemphill hosted the UIL competition with Corrigan, Newton, and Woodville attending. The Middle School One Act Play remains to be done but the totals so far are Hemphill 1440.5, Newton 952, Woodville 951.5, and Corrigan 616.

Superintendent Evaluation

Mr. Briggs provided the superintendent evaluation packet to be completed to each board member.

Safety Audit Report

The audit report has been completed.

HISD Communications Report

Mr. Briggs discussed the report with the Board.

Mr. Briggs reported to the Board that Hemphill had received a medicaid reimbursement for \$ 42,380.

Mr. 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 so no action was taken.

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

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

The Board returned to Open Session at 8:45 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 # 4 for the 2016 - 2017 School

Year

199 11 6249 19 001 7 11C00 \$ 3,781.00

199 11 6249 19 041 7 11B00 \$ 3,780.00

199 11 6249 19 101 7 11A00 \$ 3,780.00

199 71 6512 00 999 7 99000 \$(10,834.00)

199 71 6522 00 999 7 99000 \$(507.00)

To reclassify expenditures for Copier Lease

240 00 3700 00 000 7 00000 \$ 5,000.00

240 35 6399 00 999 7 99L00 \$(5,000.00)

To purchase garbage disposal for Cafeteria

The Board approved Budget Amendment # 4 for the 2016 - 2017 School Year on a motion by

Steve Conn, seconded by Lynn Lindsey, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:46 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