

Thursday, January 19, 2017

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

January 19, 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, Jeremy McDaniel, Susan Smith, Monica Butler, and Stephanie Corley.

Janis Speights gave the invocation.

Chad Moody led the pledge to the Flag.

Lynn Lindsey recited the Hemphill ISD Mission Statement.

Visitors and Comments: None.

Public Meeting for Texas Academic Performance Report

Monica Butler presented a powerpoint and discussed the Texas Academic Performance Report

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

Minutes of the Regular Board Meeting December 15, 2016

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

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	271	265	261
Middle School	252	271	255
Elementary School	368	384	388
Total	891	920	904

Class Counts

PK - 43, K - 64, 1 - 71, 2 - 67, 3 - 71, 4 - 72, 5 - 58, 6 - 62, 7 - 60, 8 - 75, 9 - 68, 10 - 56, 11 - 64, 12 - 73, Total 904

Board Appreciation Recognition

January is School Board recognition month and the theme this year was "All Star Team". A huge

thank you goes out to our Board Members for their many hours, hard work, and dedication to Serving the students and faculty of Hemphill ISD.

Student Overnight Trip Requests

Academic UIL to Brenham April 8, 2017 for Regional UIL

Personnel Update

Employed Johnny Boyett - Maintenance/Bus Driver

Resigned Mattie Nelson - Custodian - effective 1/31/17

Resigned Shannon Boyett - Bus Driver - effective 1/6/17

Principal Mid Term Reports

Each Principal spoke on the many activities going on at their campus.

Spring Boardwalk

The Board would like to do a Facilities Boardwalk and Mr. Briggs will send the Board some dates

2017 - 2018 Calendar Progress

Mr. Briggs reported on the calendar

Budget Calendar

Mr. Briggs discussed the tentative calendar

TASA Midwinter Conference

January 29, 2017 - February 1, 2017 in Austin

Facilities/Discussion

Mr. Briggs discussed the handout the Board had received

A - F Accountability

Mr. Briggs discussed the accountability

TASB Legal Seminar

February 8, 2017 in Tyler

Public Meeting for Consideration of District of Innovation

Recommend discussion and, if appropriate, approve resolution for Hemphill ISD as a District

Of Innovation.

The Board approved a resolution for Hemphill ISD as a District of Innovation on a motion by Janis Speights, seconded by Lynn Lindsey, passed unanimously.

Open for public input.

Appoint committee.

The Board approved the Site Based Committee on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

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

Recommend approval of calling the annual School Board Trustee Election on May 6, 2017.

The Board approved calling the annual School Board Trustee Election on May 6, 2017 on a Motion by Lynn Lindsey, seconded by Gary Parks, passed unanimously.

Position # 4 Steve Conn and Position # 5 Janis Speights will be up for election.

Recommend discussion and, if appropriate, change the March Board Meeting date due to Spring Break.

The Board approved to change the March Board Meeting date to March 9, 2017 on a motion By Lynn Lindsey, seconded by Janis Speights, passed unanimously.

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.

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

The Board convened into Closed Session at 8:49 p.m.

The Board returned to Open Session at 11:00 p.m.

No action was taken on school mascot, it was tabled till a later time.

Recommend discussion and, if appropriate, possible action on resolution concerning A - F

Accountability.

The Board approved a resolution concerning A - F Accountability on a motion by Tammie Bennett,

Seconded by Janis Speights, passed unanimously.

Recommend accepting resignations.

The Board approved accepting a resignation from Rod Gulley, Teacher/Coach, effective

January 13, 2017 on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

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

Consideration and approval of Superintendent Evaluation and Contract Extension

The Board approved the Superintendent Evaluation and Contract Extension on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

There was not a Budget Amendment # 5 for the 2016 - 2017 School Year so no action was taken.

There was a memo to the Board regarding Special Revenue Funds

331 00 5929 00 000 7 00000	\$ 4,583.00
331 11 6117 00 001 7 22000	\$( 230.00)
331 11 6399 01 001 7 22000	\$( 1,229.00)
331 31 6399 01 001 7 22000	\$( 145.00)
331 11 6399 02 001 7 22000	\$( 1,280.00)
331 31 6399 02 001 7 22000	\$( 151.00)
331 11 6399 03 001 7 22000	\$( 470.00)
331 31 6399 03 001 7 22000	\$( 56.00)
331 11 6399 04 001 7 22000	\$( 337.00)
331 31 6399 04 001 7 22000	\$( 40.00)
331 11 6399 05 001 7 22000	\$( 577.00)
331 31 6399 05 001 7 22000	\$( 68.00)

To record Maximum Entitlements and Roll Forward Amounts Carl Perkins

211 00 5929 00 000 7 00000	\$ 36,124.00
211 11 6126 00 101 7 30000	\$( 36,124.00)

To record Maximum Entitlements and Roll Forward Amounts Title I, Part A

255 00 5929 00 000 7 00000	\$ 9,598.00
255 11 6411 00 001 7 24C00	\$( 3,199.00)
255 11 6411 00 041 7 24B00	\$( 3,199.00)
255 11 6411 00 101 7 24A00	\$( 3,200.00)

To record Maximum Entitlements and Roll Forward Amounts Title II, Part A

313 00 5929 00 000 7 00000	\$ 125,436.00
313 11 6117 00 751 7 23000	\$( 105,436.00)
313 11 6299 00 751 7 23N00	\$( 5,000.00)
313 11 6399 00 751 7 23N00	\$( 5,000.00)
313 11 6411 00 751 7 23N00	\$( 5,000.00)
313 31 6411 00 751 7 23N00	\$( 5,000.00)

To record Maximum Entitlements and Roll Forward Amounts IDEA-B Formula

314 00 5929 00 000 7 00000	\$ 3,107.00
314 11 6399 00 751 7 23T00	\$( 3,107.00)

To record Maximum Entitlements and Roll Forward Amounts IDEA-B Preschool

There being no further business to discuss the meeting adjourned at 11:10 p.m. on a motion by Chad Moody, seconded by Lynn Lindsey, passed unanimously.

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Chad Moody, President  
Hemphill Board of Education

Tammie Bennett, Secretary  
Hemphill Board of Education