

Thursday, February 16, 2017

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

February 16, 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, Lane Palmer, Stephanie Corley, Ben Bundy, Shelley

Fisette, Lana Procella, Cara Westbrook, Dana Bundy, Shane Allman, Christy Allman, John

Beasley, Alex Freeman, Sam Allman, Dane Bundy, Bret Procella, and Demarcus Holmes.

Gary Parks gave the invocation.

Chad Moody led the pledge to the Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments: Shelley Fisette introduced some of her writing club members and each read some of their work. John Beasley from Camp Davis Stone and Grass spoke to the Board concerning payment from the Football Field grass job. Susan Smith reported to the Board and showed some of Kindergarten's 100 Days of School projects.

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

Minutes of the Regular Board Meeting January 19, 2017

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

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	274	266	262
Middle School	256	268	257
Elementary School	374	382	383
Total	904	916	902

PK - 42, K - 64, 1 - 70, 2 - 65, 3 - 71, 4 - 71, 5 - 56, 6 - 64, 7 - 61, 8 - 76, 9 - 68, 10 - 55, 11 - 65,
12 - 72, Total 902

Student Overnight Trip Requests

UIL C-X Debate March 12 - 14, 2017 to Austin for State Competition

Personnel Update

Employed Lenvel Barzee - Custodian - Effective 2/6/17

Employed Ashton Daffron - MS Life Skills Aide - Effective 2/13/17

Property Values Report

The preliminary Property Values Report has been received from the Comptroller's Office and the

Comptroller has accepted our local appraised value and we are "in the box".

Spring Boardwalk

The Boardwalk will focus on facilities and is tentatively scheduled for April.

2017 - 2018 School Calendar Update

A survey has been sent out to the faculty. All staff will have the opportunity to vote for the final calendar.

Facilities Update

Mr. Briggs discussed with the board the proposed facility priorities.

District of Innovation Update

The proposed local district of innovation plan has been posted on the website.

Mid Winter Conference Report

Mr. Briggs expressed his appreciation to be able to attend the conference. Much of the

Conference conversation was centered around the A- F rating systems, school choice, vouchers,

and state assessments, and reading and math programs.

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

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

Recommend approval for tax refund request.

The Board approved the two requests presented on a motion by Janis Speights, seconded by

Tom Cryer, passed unanimously, for Timothy Benton for \$ 600.00 for Ag exemption and Shane

Travis for \$ 671.94 for Veteran exemption.

Recommend approval of Stephanie Corley and the Sabine County Reporter for Statewide Media Honor Roll recognition.

The Board approved Stephanie Corley and the Sabine County Reporter for Statewide Media Honor Roll recognition on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

There was not a recommendation for renewal for Property/Casualty Insurance so no action was taken.

There was not a recommendation for renewal for Pollution Liability Insurance so no action was taken.

Recommend approval of joint elections contract.

The Board approved the joint elections contract on a motion by Lynn Lindsey, seconded by Janis Speights, passed unanimously.

Discuss and, if appropriate, recommend approval of architectural firm.

The Board approved RFQ, Request For Qualifications, to select an architectural firm on a motion

by Tom Cryer, seconded by Steve Conn, passed unanimously.

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

The Board convened into Closed Session at 7:20 p.m.

The Board returned to Open Session at 9:44 p.m.

Convene to Open Session (Continue Superintendent's Recommendations).

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

Recommend employing personnel.

The Board approved to employ the following personnel on a motion by Gary Parks, seconded by

Lynn Lindsey, passed unanimously.

Tod Stark - Teacher/Coach on a Probationary Dual Contract for the remainder of the 2016 - 2017

school year.

Sally Butler, Business Manager, presented Budget Amendment # 5 for the 2016 - 2017 School

Year.

240 00 3450 00 000 7 00000 \$ 8,788.00

240 35 6629 00 999 7 99L00 \$(8,788.00)

To purchase Electric Convection Oven for Cafeteria

The Board approved Budget Amendment # 5 for the 2016 - 2017 School Year on a motion by Tammie Bennett, seconded by Tom Cryer, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:45 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