

Thursday, January 18, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, January 18, 2018 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, Terri Shaffer, and Stephanie Corley.

Gary Parks gave the invocation.

Chad Moody led the pledge to the Flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: No one spoke at this time.

Consent Agenda: Motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

Minutes of the Regular Board Meeting December 21, 2017

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

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

Enrollment	2015 - 2016	2016 - 2017	2017 - 2018
High School	265	261	259
Middle School	271	255	267
Elementary School	384	388	380
Total	920	904	906

Class Counts

EE - 1, PK - 40, K - 55, 1 - 70, 2 - 76, 3 - 65, 4 - 73, 5 - 79, 6 - 62, 7 - 6, 8 - 59, 9 - 83, 10 - 63, 11 - 55, 12 - 58, Total - 906

Board Appreciation Recognition

Mr. Briggs gave each Board Member a certificate and expressed his appreciation for each Board Member's leadership and insight.

Student Overnight Trip Requests

FFA to San Angelo for Ag Mechanics Show February 12 - 15, 2018

FFA to Houston for Ag Mechanics Show March 16 - 18, 2018

Personnel Update, if necessary.

There was no Personnel Updates to report.

Principal's Mid Term Reports

The Principals each reported on the many activities happening on each campus.

Terri Shaffer reported on curriculum activities happening district wide.

Academic Report

Mr. Briggs reported on Faculty Forums going on.

Budget Calendar

Mr. Briggs reported on the calendar that reflects the same procedures as the last several years.

TASA Midwinter Conference

January 28 - 31, 2018 in Austin

Facilities/Construction Update

Bids will be received next Tuesday, January 23, 2018 for the gym improvements and batting cage.

Powerlifting and Track Schedules were given out.

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

Recommend approval of calling the annual School Board Trustee Election on May 5, 2018.

Position # 6 held by Tammie Bennett and Position # 7 held by Chad Moody will be up for election.

The Board approved the calling of the annual School Board Trustee Election on May 5, 2018 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074, and 551.076. (551.074 For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. 551.076 To consider the deployment, or specific occasions for implementation of security personnel and devices.)

The Board convened into Closed Session at 7:12 p.m.

The Board returned to Open Session at 9:08 p.m.

Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

There was no personnel to act on.

Consideration and approval of Superintendent Evaluation and Contract Extension.

The Board approved the Superintendent Evaluation and Contract Extension on a motion by Chad Moody, seconded by Tom Cryer, passed unanimously.

There was not a Budget Amendment # 4 for the 2017 - 2018 School Year so no action was taken.

School Safety and Campus Security

This item was tabled.

There being no further business to discuss the meeting adjourned at 9:10 p.m. on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education