

Thursday, March 15, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, March 15, 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, 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, Kim Scales, Andrea Heslip, Sherrill Hobbs, Eric Procella, Sunny Whittington, Angela Iles, Lane Palmer, Bella LaJune, and Stephanie Corley.

Gary Parks gave the invocation.

Chad Moody led the pledge to the Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments: Lane Palmer, Band Director, spoke about the recent Little Green Band's accomplishments and introduced Bella LaJune.

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

Minutes of the Regular Board Meeting February 15, 2018

Minutes of the Special Board Meeting February 22, 2018

Bills, Financial Reports, and Investment Reports for the month of February 2018

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

Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	265	259	255
Middle School	268	256	266
Elementary School	384	383	383
Total	917	898	904

Class Counts EE - 1, PK - 43, K - 54, 1 - 70, 2 - 73, 3 - 66, 4 - 76, 5 - 79, 6 - 62, 7 - 66, 8 - 59, 9 - 81, 10 - 62, 11 - 52, 12 - 60, Total - 904

Student Overnight Trip Requests

Girls Powerlifting to State Meet in Waco March 16 - 17, 2018

High School OAP to Bi-District in Houston March 22 - 23, 2018

High School English to Teen Book Conference in Houston March 23 - 24, 2018

High School OAP to Area, if advance, in Houston March 30, 2018

High School OAP to Regional, if advance, in Brenham April 15 - 16, 2018

Electronic Hall of Honor - Presented by Sherrill Hobbs

Sherrill Hobbs presented a slide show of a few former students and their accomplishments.

Personnel Update

Frances Clark - Cafeteria Worker

Academics/Curriculum Update/Overview

Bridge Program has 100 + students, Hornet Club has 80 - 90 students, this will be wrapping up end of this month.

Facilities Construction Update - Aerial Survey

Preparing for the gym renovation and ready to start the softball batting cage.

Marshall Plan / Guardian Plan Update

Working with an expert in the area of school security in active shooter situations, in developing our

Comprehensive guardian and marshall plans.

Senate Bill 1566

Requires all board members receive training and Region 7 will be presenting this training soon.

Household Hazardous Waste Collection

March 24, 2018 - 9 am to 2 pm at the stadium parking lot.

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

Recommend approval for TASB Policy Update 110, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110.

The Board approved TASB Policy Update 110, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110 on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Recommend approval to amend TASB Policy DEC (Local).

The Board approved to amend TASB Policy DEC (Local) on a motion by Lynn Lindsey, seconded by Tom Cryer, passed unanimously.

Recommend approval of the proposed 2018 - 2019 school calendar.

The Board approved the proposed 2018 - 2019 school calendar as presented on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval to certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.

The Board approved to certify the Superintendent to the Regional Advisory Committee for Region 7 ESC on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Recommend approval of renewal for Property/Casualty Insurance.

The Board approved the renewal for Property/Casualty Insurance with TASB in the amount of \$ 67,527 on a motion by Tammie Bennett, seconded by Gary Parks, passed unanimously.

Recommend approval of renewal for Pollution Liability Insurance.

The Board approved the renewal for Pollution Liability Insurance with TASB in the amount of \$ 2,450 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of purchase for interactive flat panels for MS and HS classrooms.

The Board approved the purchase for interactive flat panels for MS and HS classrooms from Visual Techniques Inc. in the amount of \$ 148,117 on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

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

There were no tax refund request to recommend so no action was taken.

Adjourn for Executive Session allowed by Gov. Code 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.)

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

The Board returned to Open Session at 8:00 p.m.

There were no resignations, employing personnel, reassignment of personnel, or terminating personnel to recommend so no action was taken.

Recommend approval of reemployment of personnel.

Recommend approval of contract extensions for the following personnel through 2019 - 2020.

Sally Butler - Business Manager, Marc Griffin - High School Principal, Jeremy McDaniel - Middle School Principal, Susan Smith - Elementary School Principal, Theresa Shaffer - Director of Curriculum & Instruction, Belinda Ancelot - MS/HS Counselor, Mary Ann Briggs - Elem/MS

Counselor, Monica Butler - District Testing Coordinator/Special Programs, Lane Palmer - Band Director, Cassy Whitsitt - Shared Services Director, Gary Vanya - Athletic Director.

The Board approved the contract extensions as presented through 2019 - 2020 on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 5 for the 2017 - 2018 School Year

199 00 5812 00 000 8 00000	\$ 43,200.00
199 11 6399 00 999 8 25000	\$(- 200.00)
199 11 6399 78 101 8 30000	\$(- 14,000.00)
199 11 6119 01 999 8 30000	\$(- 29,000.00)

To amend budget for Special Allotments

199 00 3600 00 000 8 00000	\$ 50,000.00
199 81 6629 03 999 8 99000	\$(- 44,468.00)
199 81 6629 04 999 8 99000	\$(- 5,532.00)

To amend budget for estimated architect fees

The Board approved Budget Amendment # 5 for the 2017 - 2018 School Year on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:04 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