

Thursday, May 17, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, May 17, 2018 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Lynn Lindsey, Tammie Bennett, Steve Conn, Tom Cryer, Gary Parks, and Janis Speights.

Members absent: Chad Moody.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Terri Shaffer, Stephanie Corley, Kim Scales, Andrea Procella-Heslip, Dana Bundy, Angela Iles, Chris Hughes, Tommy Scales, Eric Heslip, Evie Heslip, Wyatt Heslip, Vickey Procella, Weldon McDaniel, Linda Horton, and Bettie Jordan.

Gary Parks gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Administer Oath of Office

Kelli Barnett, Notary Public, administered the Oath of Office to Kim Scales and Andrea Procella-Heslip.

Lynn Lindsey presented Tammie Bennett with a plaque for her years and dedication to Hemphill ISD.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 6:05 p.m.

The Board returned to Open Session at 6:10 p.m.

Reorganization of Board Officers

Steve Conn nominated Lynn Lindsey for President, Tom Cryer seconded, passed unanimously, Janis Speights nominated Steve Conn for Vice President, Gary Parks seconded, passed unanimously, Janis Speights nominated Gary Parks for Secretary, Steve Conn seconded, passed unanimously.

Visitors and Comments

No one spoke.

Adjourn for Executive Session allowed by Gov. Code 551.071 - Attorney Consultation

The Board convened into Closed Session at 6:14 p.m.

The Board returned to Open Session at 6:35 p.m.

Consent Agenda: Motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

Minutes of Regular Board Meeting April 12, 2018

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

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

Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	263	258	251
Middle School	271	261	271
Elementary School	390	387	383
Total	924	906	905

PK - 42, K - 56, 1 - 70, 2 - 73, 3 - 64, 4 - 78, 5 - 79, 6 - 64, 7 - 66, 8 - 62, 9 - 77, 10 - 62, 11 - 52, 12 - 60, Total - 905

Personnel Update

Resignations - Sherrill Hobbs, Lisa Vanya, and Nena Chance

Scholarship Night

30 Seniors received over 1 million dollars in scholarships

Graduation

High School Graduation will be at 8:00 p.m. at Hornet Stadium (weather permitting) May 25, 2018

Kindergarten Graduation will be at 9:00 a.m. at the Athletic Complex May 25, 2018

Summer Work

A list of items that will be going on was presented in the Board's packet.

Summer School

June 11, 2018 - June 28, 2018 Monday - Thursday 8:00 a.m. - 1:30 p.m. 24 students will be attending.

TASB Spring Board Workshop

The Board attended a workshop on Tuesday, May 15, 2018 at SFA.

SHAC Report

Mr. Briggs reported on items that had been discussed.

Academics/Curriculum Update/Overview

Terri Shaffer reported on the High Quality PK Rider 78, the Bridge Program, the Summer Hornet Club that has had 41 students signed up so far, and STAAR Growth/Results received so far.

Facilities Construction Update

Mr. Briggs reported on the softball batting cage, the demolition of the New Gym, moving the internet service while the gym is being remodeled, and completing the Fire Marshall report.

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

Recommend approval of Region 12 ESC E-Rate Consulting Contract Agreement.

The Board approved the Region 12 ESC E-Rate Consulting Contract Agreement on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of Inter-local Agreement for the Sabine County Shared Service Arrangement Cooperative.

The Board approved the Inter-local Agreement for the Sabine County Shared Service Arrangement Cooperative on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Recommend approval to sale two buses in the Region 7 Auction scheduled for June 9, 2018.

The Board approved to sale two buses in the Region 7 Auction scheduled for June 9, 2018 on a motion by Janis Speights, seconded by Kim Scales, passed unanimously.

Recommend approval of HISD Foundation Grant.

The Board approved a HISD Foundation Grant on a motion by Tom Cryer, seconded by Andrea Procella-Heslip, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 7:15 p.m.

The Board returned to Open Session at 8:29 p.m.

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

The Board approved to employ the following personnel on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Denise English, Corie Nonken, and Leslie Huval

Sally Butler, Business Manager, presented Budget Amendment # 6 for the 2017 - 2018 School Year.

The Board approved Budget Amendment # 6 for the 2017 - 2018 School Year on a motion by Janis Speights, seconded by Tom Cryer, passed unanimously.

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To record revenue from Hemphill ISD Education Foundation

Campus Security

Mr. Briggs and the Board discussed various options to better secure the school campus.

There being no further business to discuss the meeting adjourned at 9:21 p.m. on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary Parks, Secretary
Hemphill Board of Education