

Thursday, July 19, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, July 19, 2018 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Lynn Lindsey, Steve Conn, Gary Parks, Tom Cryer, Andrea Procella-Heslip, Kim Scales, and Janis Speights.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Terri Shaffer, Susan Smith, Jeremy McDaniel, Marc Griffin, Stephanie Corley, Cassy Whitsitt, Leslie Huval, Richie Huval, Denise English, Lori Henderson, Melissa Shaffer, Patience Amburn, Bridgette Different, Linda O'Brien, and Melinda Wilkinson.

Gary Parks gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Steve Conn recited the Hemphill ISD Mission Statement.

Visitors and Comments

Lori Henderson, 3rd grade writing teacher, introduced Patience Amburn who read a writing assignment she wrote for a writing contest.

Consent Agenda: Motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Minutes of Regular Board Meeting June 21, 2018

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

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

Enrollment	Projected		
School	2016 - 2017	2017 - 2018	2018 - 2019
High School	257	257	252
Middle School	258	255	287
Elementary School	387	387	383
Total	902	899	922

PK - 42, K - 56, 1 - 70, 2 - 73, 3 - 64, 4 - 78, 5 - 78, 6 - 79, 7 - 64, 8 - 66, 9 - 62, 10 - 76, 11 - 62, 12 - 52, Total - 922

Personnel Update

Resignations - Meghan Elliott and Mitch Beauchamp

Employed by Superintendent hiring authority: - Jocelyn Cummons and Melinda Wilkinson

Employed at Will - Donna Dufner, Jennifer Cormier, Angela Williams, and Kim Worry

Technology Report

Eric Heslip will present at the August Board Meeting

Principal Reports

Susan Smith, Jeremy McDaniel, and Marc Griffin each reported information about their campus.

Team of 8 Training Report

On Thursday, July 12, 2018 Dr. Danny Lovett with Region 5 ESC conducted a Team of 8 Training.

Facilities Construction Update

Mr. Briggs reported on the status of the construction projects.

Property Value Study

Linebarger Goggan Blair & Sampson represent HISD to correct the state comptroller's Property Value Study. Reducing the comptroller's values benefits our district and community. A reduced comptroller's value gives our appraisal district a lower target for tax values and should increase state aide to the district thus reducing the local burden.

Region 7 Bus Sale Report

Hemphill ISD received a check for \$ 3,150.00 for two buses old through the Region 7 sale.

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

Recommend approval of a Proposed Tax Rate of \$ 1.04 for the 2018 - 2019 school year.

Recommend a Proposed Tax Rate of \$ 1.04 for the 2018 - 2019 school year to be published in the notice for a public hearing to discuss the 2018 - 2019 School District Budget and Proposed Tax Rate at 6:00 p.m. on August 28, 2018 in the Hemphill ISD Board Room. Also recommend that the 2018 - 2019 Tax Rate and Budget be adopted at the Regular Board Meeting on August 28, 2018 immediately after the Public Hearing.

The Board approved a Proposed Tax Rate of \$ 1.04 for the 2018 - 2019 school year on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

Recommend approval of Tax Resale Deeds.

The Board approved the Tax Resale Deeds as presented on a motion by Tom Cryer, seconded by Steve Conn, passed unanimously.

Suit # T-767, Lot 87, Block 88 of the Harborlight Subdivision out of the Moses Hill Survey, Abstract 117 from James Simpson for \$ 10,000.00

Suit # CV1701002, Lot 1 and 2 of the Wells Place Subdivision from Andrew Mills for \$ 400.00

Recommend approval of TASB Policy Update 111, 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 111.

BBD (LOCAL): Board Members - Training and Orientation

CAA (LOCAL): Fiscal Management Goals and Objectives - Financial Ethics

CJA (LOCAL): Contracted Services - Criminal History

DHE (LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing

DI (LOCAL): Employee Welfare

FEA (LOCAL): Attendance - Compulsory Attendance

The Board approved TASB Policy Update 111, 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 111 on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Discuss and if appropriate approve option for Chapter 41 if necessary.

The Board approved to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006 for option 3, Purchase of Attendance Credits on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of District's Audit Services.

The Board approved the District's Audit Services with Alexander Lankford & Hiers for an estimated amount of \$ 22,800 on a motion by Steve Conn, seconded by Gary Parks, passed 6 votes for and 1 opposed, Kim Scales.

Recommend approval to move August Regular Board Meeting.

The Board approved to move August Regular Board Meeting to Tuesday, August 28, 2018 on a motion by Janis Speights, seconded by Kim Scales, passed unanimously.

Recommend approval to change September and October regular board meeting dates due to football season.

The Board approved to change September and October regular board meeting dates due to football season to September 17, 2018 and October 15, 2018 on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend approval of 2018 - 2019 District and Campus Improvement Plans.

The Board approved the 2018 - 2019 District and Campus Improvement Plans on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.

No action was taken, contract has not been received.

Recommend approval to renew workers compensation proposal.

The Board approved to renew workers compensation proposal from TASB Risk Management Fund for \$ 11,943 on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Discuss and if appropriate Police Officer options, and approval of Resolution authorizing creation of School Police Department.

The Board approved a Resolution authorizing the creation of a School Police Department on a motion by Tom Cryer, seconded by Steve Conn, passed 5 votes for and 2 opposed, Andrea Procella-Heslip and Kim Scales.

Recommend amending Hemphill ISD's District of Innovation Plan.

The Board approved amending Hemphill ISD's District of Innovation Plan on a motion by Kim Scales, seconded by Gary Parks, passed unanimously.

Recommend accepting the bid for Chain Link Fence and Wrought Iron/Metal Tubing and Installation Services.

The Board approved the bid for Chain Link Fence and Wrought Iron/Metal Tubing and Installation Services from Southland Fence Co Inc for \$ 143,567.00 and Option # 1 \$ 23,220.00 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously with Tom Cryer abstaining.

Adjourn for Executive Session allowed by Gov. Code 551.071., 551.072, and 551.074.

The Board convened into Closed Session at 7:54 p.m.

The Board returned to Open Session at 8:20 p.m.

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

No action was taken.

Sally Butler, Business Manager, presented Budget Amendment # 7 for the 2017 - 2018 School Year

199 13 6411 00 999 8 30000 \$ 4,000.00

199 33 6249 00 001 8 30U00 \$ 6,500.00

199 34 6128 00 999 8 30000 \$ 13,806.00

199 11 6399 00 999 8 30000 \$(24,306.00)

To reallocate budgets for Compensatory Education Funds

199 00 3600 00 000 8 00000 \$ 166,787.00

199 81 6629 06 999 8 99000 \$(166,787.00)

To amend budget for construction of fence

The Board approved Budget Amendment # 7 for the 2017 - 2018 School Year on a motion by Steve Conn, seconded by Andrea Procella-Heslip, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:24 p.m. on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary R. Parks, Secretary
Hemphill Board of Education