

Monday, September 18, 2017

The Hemphill Independent School District Board of Education met in regular session on Monday, September 18, 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, Steve Conn, and Janis Speights. Members absent: Tammie Bennett, Tom Cryer, and Gary Parks. Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Susan Smith, Terri Shaffer, Stephanie Corley, Lane Palmer, Christian Jesmore, John Manuel, LaDonna Clark, Cindy Pickard, Nikki Simmons, Ona Felts, Shelly Starr, Samantha Hill, Schnelle Brooks, Margaret White, Paula Lloyd, and Lisa Ratcliff.

Janis Speights gave the invocation.

Chad Moody led the pledge to the Flag.

Lynn Lindsey recited the Hemphill ISD Mission Statement.

Visitors and Comments: No one spoke at this time.

Reese Briggs introduced Margaret White as the New Director of Food Services, Paula Lloyd as the new Accounts Payable Clerk, and Susan Smith introduced LaDonna Clark and Cindy Pickard as new Elementary Paraprofessionals.

Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

John Manuel with LGB & S LLP presented a delinquent tax report to the Board.

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

Minutes of Regular Board Meeting August 29, 2017

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

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

Chad Moody presented Stephanie Corley with the 2017 Media Honor Roll Certificate for the Sabine County Reporter.

Enrollment	2015 - 2016	2016 - 2017	2017 - 2018
High School	270	264	259
Middle School	272	258	266
Elementary School	393	388	369
Total	935	910	894

PK - 43, K - 55, 1 - 68, 2 - 72, 3 - 59, 4 - 72, 5 - 80, 6 - 62, 7 - 68, 8 - 56, 9 - 82, 10 - 62, 11 - 56, 12 - 59, Total - 894

ADA: 828.87, % Attendance: 97.15

Students received due to the Hurricane: Elementary - 2 (Enrolled 1 and 1 coming tomorrow), Middle School - 8 (Had 10 but 2 withdrew today), High School - 2

There were no Student Overnight Trip Requests.

Personnel Update

Resigned: Teresa Corley - Elementary Paraprofessional

Employed: Cindy Pickard - Elementary Paraprofessional, Angela Bellett - Custodian

Facilities Update

Mr. Briggs gave an update on the Gym remodel.

Mr. Briggs reported that an engineer or architect will have to be hired for the Softball Batting Cage construction.

TASB Legal Seminar

November 9, 2017 at SFA in Nacogdoches, 9:00 a.m. to 3:30 p.m.

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

Recommend approval of Missed School Days Waiver.

The Board approved a waiver for Missed School Days on a motion by Janis Speights, seconded by Lynn Lindsey, passed unanimously.

Missed days were August 28, August 29, August 30, and August 31.

Recommend approval of Resolution for continuing pay during Hurricane.

The Board approved a Resolution for continuing pay during Hurricane on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Recommend approval of FEB (Exhibit) C addition.

The Board approved FEB (Exhibit) C addition on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Recommend approval of textbook committee membership.

The Board approved the textbook committee membership on a motion by Janis Speights, seconded by Steve Conn, Chad Moody abstained, passed unanimously.

Discussion, and if appropriate, take action on band uniforms.

Lane Palmer discussed the need to replace all uniforms with the Board. After discussion, the Board directed Reese Briggs to discuss with the band director more details and bring back to the October Board Meeting, 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 6:45 p.m.

The Board returned to Open Session at 7:14 p.m.

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

The Board approved a resignation from Ronald Barlow - Ag Teacher on a motion by Janis Speights, seconded by Lynn Lindsey, passed unanimously.

The Board approved to employ on a probationary contract Pam Fontenot as a middle school Teacher, and Carlin McDaniel as an Ag Teacher on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 1 for the 2017 - 2018 School Year

199 00 3600 00 000 8 00000	\$ 32,200.00
----------------------------	--------------

199 81 6629 03 999 8 99000	\$(32,200.00)
----------------------------	----------------

To amend budget for architect expenses: Gym remodel

199 00 3600 00 000 8 00000	\$ 3,774.00
----------------------------	-------------

199 11 6399 00 999 8 11004	\$(3,774.00)
----------------------------	---------------

To record revenue from Hemphill ISD Education Foundation

199 00 3600 00 000 8 00000	\$ 12,200.00
----------------------------	--------------

199 71 6512 00 999 8 99000	\$(9,600.00)
----------------------------	---------------

199 71 6522 00 999 8 99000	\$(2,600.00)
----------------------------	---------------

To record Copier Lease

199 11 6299 00 999 8 30000	\$ 20,000.00
----------------------------	--------------

199 34 6128 00 999 8 30000	\$(20,000.00)
----------------------------	----------------

To reclassify compensatory funds for After School Program Bus Drivers

The Board approved Budget Amendment # 1 for the 2017 - 2018 School Year on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Sally Butler, Business Manager, presented a Memo to the Board Regarding Special Revenue Funds

331 00 5929 00 000 8 00000	\$ 39,067.00
----------------------------	--------------

331 11 6117 00 001 8 22000	\$(1,955.00)
331 11 6399 01 001 8 22000	\$(11,223.00)
331 31 6399 01 001 8 22000	\$(1,321.00)
331 11 6399 02 001 8 22000	\$(9,889.00)
331 31 6399 02 001 8 22000	\$(1,164.00)
331 11 6399 03 001 8 22000	\$(4,565.00)
331 31 6399 03 001 8 22000	\$(538.00)
331 11 6399 04 001 8 22000	\$(3,145.00)
331 31 6399 04 001 8 22000	\$(370.00)
331 11 6399 05 001 8 22000	\$(4,381.00)
331 31 6399 05 001 8 22000	\$(516.00)

To record Carl Perkins Grant

410 00 5829 00 000 8 00000	\$ 3,972.00
410 11 6321 00 101 8 11A00	\$(3,972.00)

To Record State Textbook Fund

429 00 5829 00 000 8 00000	\$ 1,400.00
429 11 6119 00 101 8 00000	\$(1,050.00)
429 11 6119 00 041 8 00000	\$(350.00)

To Record Revenue from TEA for Literacy and Math Academy Stipends

Discuss, and if appropriate, action on HISD Board/District Goals

The Board approved HISD Board/District Goals on a motion by Janis Speights, seconded by Lynn Lindsey, passed unanimously.

Primary Goal 1 - Increase Student Performance - HISD student performance will demonstrate growth evidenced on state and national standardized assessments, thus narrowing achievement gaps to graduate all students equipped for college and career readiness.

Supporting Goal 2 - Create and Support a Positive District Culture - Through clear articulation of the district's mission and purpose, HISD will create a powerful sense of community and shared direction among personnel, parents, students, and the public. Realizing the value of our human assets, HISD will work to attract and retain the best teachers and staff members while creating an environment in which they may flourish.

Supporting Goal 3 - Provide for Technology Enhanced Learning - HISD will provide students with technology integrated instruction and learning opportunities in all classes.

Supporting Goal 4 - Improve Public Support, Confidence, and Communication - The schools of Hemphill ISD belong to the citizens of our district; hence, the board, administration, and support staff are public servants charged to support the schools and the relationship between teachers, students, and parents. Public confidence and support increases as a result of district transparency, all-inclusive accountability, effective communication, and meaningful community engagement.

There being no further business to discuss the meeting adjourned at 7:30 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