

Monday, October 16, 2017

The Hemphill Independent School District Board of Education met in regular session on Monday, October 16, 2017 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Chad Moody, Tammie Bennett, Steve Conn, Tom Cryer, Gary Parks, and Janis Speights.

Members absent: Lynn Lindsey.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Terri Shaffer, Stephanie Corley, Lane Palmer, Christian Jesmore, Shelly Starr, Schnelle Brooks, Ona Felts, Terry Lumus, Delilah Harkins, Nikki Simmons.

Gary Parks gave the invocation.

Chad Moody led the pledge to the Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments: No one spoke at this time.

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

Minutes of Regular Board Meeting September 18, 2017

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

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

Enrollment	2015 - 2016	2016 - 2017	2017 - 2018
High School	267	263	255
Middle School	270	260	265
Elementary School	393	393	376
Total	930	916	896

Class Counts

PK - 42, K - 56, 1 - 70, 2 - 76, 3 - 61, 4 - 71, 5 - 81, 6 - 61, 7 - 67, 8 - 56, 9 - 81, 10 - 61, 11 - 55, 12 - 58, Total - 896

Curriculum/Academics Report

Terri Shaffer gave a report about Hornet Club, Empowering Writers, and STMath.

Personnel Update

Resigned: Connie Sparks - Cafeteria, and Vila Parks - Cafeteria

Employed: Christopher Borel - Custodian

Construction Report

Army Curtis and his engineers have visited for a final scope and measurements for the gym renovation and batting cage. Mid November is the target date for review and possible approval.

Principal Appreciation

Mr. Briggs presented the principals with gifts.

Endorsement Pathway Report

Marc Griffin presented the different endorsement pathways that the school offers.

New Pre K Report Card

Terri Shaffer discussed the new Pre K Report Card that she and Susan Smith have implemented.

TASB Legal Seminar

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

Student Overnight Trip Requests, if necessary.

There were no student overnight trip requests.

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

Recommend approval of Resolution for employee's right to vote.

The Board approved the Resolution for employee's right to vote on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

Recommend approval for tax resale property.

The Board approved the tax resale properties as presented on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Suit T-653, Bidder Kenneth E. Hagan Jr., Tract 1, Lot 10, Wells Place Subdivision 11526

Suit T-670, Bidder Randy Barnett, Lot 592, Unit 7, Hide-A-Way Harbor 115451

Suit T-803, Bidder Jimmy Palmer, 0.27 Acres, situated in the Aurelia Russell Survey Abstract 51

Suit T-839, Bidder Weldon Davis, Lot T-27 Unit 6 Pendleton Harbor Subdivision 11051

Suit T-917, Bidder Pebble Creek Investments LLC, Lot T-39 and T-40, Pendleton Harbor Subdivision 118951

Suit T-918, Bidder Steve Rothwell, Lot 28 Block 8 of Toledo Beach Subdivision 15031

Suit T-928, Bidder Pebble Creek Investments LLC, Lot 869, 870, 871 Unit 8 Hide-A-Way Harbor 126051, 126061, 126071

Suit T-934, Bidder Robbie Hudspeth, Lot 1134 Unit 10 Hide-A-Way Harbor Subdivision 12334

Suit T-870, Bidder Milton O. Walden III, Lot 146 of Beachwood, Unit 3 89991

Suit T-903, Bidder Pebble Creek Investments LLC, Lot 31, Unit 1, Hide-A-Way Harbor 120071

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

The Board approved action on band uniforms to purchase from Band Shoppe with green and lighter gray colors on a motion by Tammie Bennett, seconded by Steve Conn, passed unanimously.

Tammie Bennett made a motion to purchase raincoats from Band Shoppe that was included in bid, seconded by Janis Speights, passed unanimously.

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 7:15 p.m.

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

There was no resignations, employment, reassignment, or termination so no action was taken.

Sally Butler, Business Manager, presented Budget Amendment # 2 for the 2017 - 2018 School Year

199 00 3600 00 000 8 00000 \$ 71,600.00

199 36 6399 17 001 8 99C00 \$(71,600.00)

To amend budget for band uniforms

The Board approved Budget Amendment # 2 for the 2017 - 2018 School Year on a motion by Tammie Bennett, seconded by Steve Conn, passed unanimously.

Discuss, and if appropriate, action on Board Operating Procedures

After discussion this item will be put on the November agenda so no action was taken.

There being no further business to discuss the meeting adjourned at 7:40 p.m. on a motion by Chad Moody, seconded by Tammie Bennett, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education