

Thursday, November 16, 2017

The Hemphill Independent School District Board of Education met in regular session on Thursday, November 16, 2017 at 4:00 p.m. for a regular Board Meeting in the HISD

Administration Office with the following members present: Chad Moody, Steve Conn, Gary Parks, and Janis Speights. Members absent: Lynn Lindsey, Tammie Bennett, Tom Cryer.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Terri Shaffer, and Stephanie Corley.

Chad Moody 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.

Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating. Mr. Briggs reported to the Board the school had received a Superior Rating once again.

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

Minutes of the Regular Board Meeting October 16, 2017

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

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

Enrollment	2015 - 2016	2016 - 2017	2017 - 2018
High School	267	262	256
Middle School	273	256	264
Elementary School	392	391	373
Total	932	909	893

Class Counts

PK - 41, K - 53, 1 - 69, 2 - 75, 3 - 64, 4 - 71, 5 - 77, 6 - 63, 7 - 67, 8 - 57, 9 - 82, 10 - 61, 11 - 55, 12 - 58, Total - 893

TASB Legal Seminar Report

All Board Members were in attendance for the seminar.

Veteran's Day Program

The school had a great program honoring our Veterans.

Personnel Update, if necessary.

There was no personnel to update.

Forest Service Mineral Receipts

\$ 46,475.69 and \$ 171,034.28

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

Discussion, and if appropriate, move the December Regular Board Meeting.

No action was taken and the Board Meeting will be on December 21, 2017.

Recommend approval for TASB Policy Update 109, 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 109.

BBE - board member authority

CKC - emergency plans

CNA - student transportation

CO - food services management

DF - termination of employment

DH - employee standards of conduct

DI - drug-free workplace (deleting exhibit)

EHBAF - video/audio monitoring of special education classrooms

EJ - academic guidance program (deleting policy)

FEA - compulsory attendance

FFAA - physical examinations

FFF - student safety

FFB - crisis intervention

FFI - bullying

GBAA - public requests for information

GKA - conduct on school premises

GKC - visitors to the schools

GKE - business, civic, and youth groups

The Board approved TASB Policy Update 109, 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 109 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval to pay Angelina College Fall Registration.

The Board approved to pay Angelina College Fall Registration for \$ 15,416.00 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of drawings for Gym renovation and addition.

The Board approved the drawings as presented for the Gym renovation and addition on a motion by Gary Parks, seconded by Janis Speights, passed unanimously.

Recommend approval for Final Application Payment # 2 for Cafeteria Freezer Cooler Replacement to Cox Contractors Inc.

The Board approved the Final Application Payment # 2 for Cafeteria Freezer Cooler Replacement to Cox Contractors Inc for \$ 3,974.35 on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Recommend approval for amending Appraisal District Budget.

The Board approved amending the Appraisal District Budget for \$ 47,498.40 on a motion by Janis Speights, seconded by Gary Parks, 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 4:26 p.m.

The Board returned to Open Session at 5:00 p.m.

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

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

Sally Butler, Business Manager, presented Budget Amendment # 3 for the 2017 - 2018 School Year

199 00 3600 00 000 8 00000	\$ 47,499.00
199 99 6213 00 703 8 99S00	\$(47,499.00)

To amend budget for Sabine County Appraisal District increased budget

The Board approved Budget Amendment # 3 for the 2017 - 2018 School Year on a motion by Steve Conn, seconded by Janis Speights, passed unanimously.

Superintendent Evaluation Instrument

The Board approved the Superintendent Evaluation Instrument as presented on a motion by Gary Parks, seconded by Steve Conn, passed unanimously.

Discuss, and if appropriate, action on Board Operating Procedures

The Board approved the Board Operating Procedures as presented on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 5:09 p.m. on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education