

Thursday, December 21, 2017

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 21, 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, Tammie Bennett, Steve Conn, Tom Cryer, Gary Parks, and Janis Speights.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Terri Shaffer, Monica Butler, Stephanie Corley, Angela Iles, Dana Bundy, and Lane Palmer.

Janis Speights gave the invocation.

Chad Moody led the pledge to the Flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: No one spoke at this time.

Adjourn for Executive Session allowed by Gov. Code 551.071, 551.074, and 551.076. (551.071

For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. 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. 551.076 To consider the deployment, or specific occasions for implementation of security personnel and devices.)

The Board convened into Closed Session at 6:02 p.m.

The Board returned to Open Session at 7:30 p.m.

Level 3 Grievance: No action was taken.

Auditor's Report: Alexander, Lankford, & Hiers, LLP: Richard Rudel presented the auditor's report.

Hemphill I.S.D. received an Unmodified report which is the highest that can be received.

The Board approved the auditor's report on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Notice of Public Meeting to Discuss Final TAPR State Accountability Report

Monica Butler presented a slideshow and discussed the Final TAPR State Accountability Report.

Board President's Report: Continuing Education Report

School Board Member's Continuing Education Credit through December 2017

Chad Moody - 23.00 hours, Lynn Lindsey - 11.75 hours, Tammie Bennett - 8.00 hours, Steve Conn - 8.75 hours, Tom Cryer - 5.00 hours, Gary Parks - 14.75 hours, and Janis Speights - 8.00 hours

Consent Agenda: Motion by Tammie Bennett, seconded by Gary Parks, passed unanimously.

Minutes of the Regular Board Meeting November 16, 2017

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

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

Enrollment	2015 - 2016	2016 - 2017	2017 - 2018
High School	268	262	261
Middle School	275	258	265
Elementary School	393	385	377
Total	936	905	903

Class Counts

PK - 41, K - 54, 1 - 69, 2 - 75, 3 - 65, 4 - 73, 5 - 79, 6 - 62, 7 - 67, 8 - 57, 9 - 83, 10 - 64, 11 - 55, 12 - 59, Total - 903

Student Overnight Trip Requests

Student Athletic Trainers to Porter Texas January 12 - 13, 2018 for workshop.

Board Recognition Month (January)

January is Board Recognition Month, Helping Kids Soar To Success.

Elementary/Middle School UIL Academic Competition

HISD hosted the competition. One Act Play competition is scheduled for the spring.

Superintendent Evaluation

Board Members received an evaluation packet.

Safety Audit Report

Marc Griffin gave a handout and presented the safety report.

HISD Communications Report

Reese Briggs reported to the Board the many ways of communication at HISD.

Academic Report

Implemented a series of meetings/open forums with the faculty to address moving student achievement to the next level.

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

Recommend approval for tax refund request.

The Board approved a tax refund request to Big 4, Inc for \$ 19,455.28 for overpayment on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Recommend approval for acceptance of donations.

The Board approved donations from three donors that will be used for student needs on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval for purchase of a school bus.

The Board approved the purchase of a school bus from Thomas Bus Gulf Coast with seat belts for \$ 93,050.00 on a motion by Tom Cryer, seconded by Gary Parks, passed unanimously.

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

The Board approved accepting a resignation from Jordan Eastridge, high school teacher, on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

The Board approved to employ Mitchell Bunn on a probationary dual contract for teacher/coach on a motion by Lynn Lindsey, seconded by Tom Cryer, passed unanimously.

There was not a Budget Amendment # 4 so no action was taken.

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

499 00 5744 00 000 8 00000 \$ 500.00

499 33 6399 00 999 8 99000 \$(500.00)

To amend budget for donations for needy children

School Safety and Campus Security

There being no further business to discuss the meeting adjourned at 8:42 p.m. on a motion by Chad Moody, seconded by Steve Conn, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education