

Thursday, June 21, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, June 21, 2018 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Lynn Lindsey, Gary Parks, Andrea Procella-Heslip, Kim Scales, and Janis Speights.

Members absent: Steve Conn and Tom Cryer.

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

Lynn Lindsey gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments

No one spoke.

Fire Marshall Report - Bill Barcheers

Bill Barcheers presented a Fire Inspection report with recommendations.

Consent Agenda: Motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Minutes of Regular Board Meeting May 17, 2018

Minutes of Special Board Meeting May 25, 2018

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

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

Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	264	257	261
Middle School	271	258	271
Elementary School	386	387	383
Total	921	902	915

PK - 42, K - 56, 1 - 70, 2 - 73, 3 - 64, 4 - 78, 5 - 79, 6 - 64, 7 - 66, 8 - 62, 9 - 64, 10 - 56, 11 - 71, 12 - 70, Total - 915

Student Overnight Trip Requests

FFA to Fort Worth for State Convention July 8 - 13, 2018

HS Cheerleaders to Galveston for Cheer Camp July 16 - 19, 2018

Personnel Update

Resignations - Amy Williams, Lane Palmer, and Mitchell Bunn

Service Pens and Retirement Awards

Service Pens - 5 Year - Maggie Batson, Jana Horton, Lillian Johnson, Kay Krisko, Jeremy McDaniel, Alex McSwain, 10 Year - Nicole Corley, Tammie Ener, Ginger Nethery, Gary Vanya, 15 Year - Sandra Easley, 20 Year - Charles Cook, Debbie Ener, Judy Glende, Shelly Starr, Sunny Whittington, 25 Year - Monica Butler, Patsy Vlasek, 30 Year - Sally Butler, Marc Griffin

Retirement Plaques - Sherrill Hobbs, Lisa Vanya, Nena Knopp Chance

U.S. Forest Check

\$ 89,469.70 which represents distribution of USDA-FS-SRS-Title I - Fed FY 17

Chapter 41 Preliminary Notification

Notice has been received the last several years.

Team of 8 Training

Mr. Briggs will contact Dr. Lovett with several dates.

Budget Workshop/Report

July 19, 2018 at 4 p.m. budget meeting before the regular board meeting.

Academics/Curriculum Update/Overview - Preliminary STAAR data report

Terri Shaffer gave a presentation on the summer Hornet Club, professional development, and STAAR results.

Facilities Construction Update

Gym/Fencing/Softball/Shared Services Office/Swipe Cards

Reese Briggs gave updates to each.

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

Recommend approval of appointment of Board Member to the HISD Foundation Committee.

The Board approved Kim Scales on a motion by Janis Speights, seconded by Andrea

Procella-Heslip, passed unanimously.

Recommend discussion, and if appropriate, action to appoint one TASB Delegate and one alternate.

The Board approved Delegate Kim Scales and Alternate Andrea Procella-Heslip on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Recommend approval to review the District's Local Investment Policy CDA and Resolution.

The Board approved reviewing the District's Local Investment Policy CDA and Resolution on a motion by Gary Parks, seconded by Janis Speights, passed unanimously.

Recommend approval to grant hiring authority for contractual employees to superintendent for June (remaining days), July, and August.

The Board approved to grant hiring authority for contractual employees to superintendent for June (remaining days), July, and August on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Recommend approval of Final Release and Indemnity Agreement with Langston Construction, Inc.

The Board approved the Final Release and Indemnity Agreement with Langston Construction, Inc. on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend approval of Region 5 and Region 7 ESC fees.

The Board approved the Region 5 and Region 7 ESC fees selected on a motion by Gary Parks, seconded by Kim Scales, passed unanimously.

Recommend/discussion of Police Officer options, and if appropriate, approval of Resolution authorizing creation of School Police Department.

After discussion the Board tabled the Police Officer options.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 8:25 p.m.

The Board returned to Open Session at 9:04 p.m.

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

The Board approved to employ personnel as presented on a motion by Andrea Procella-Heslip, seconded by Janis Speights, passed unanimously.

Kwayde Lucas - Certified Educator

Linda O'Brien - Certified Educator

There was not a Budget Amendment # 7 for the 2017 - 2018 School Year.

There being no further business to discuss the meeting adjourned at 9:06 p.m. on a motion by Gary Parks, seconded by Kim Scales, passed unanimously.

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Lynn Lindsey, President  
Hemphill Board of Education

Gary Parks, Secretary  
Hemphill Board of Education