

Monday, October 15, 2018

The Hemphill Independent School District Board of Education met in regular session on Monday, October 15, 2018 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Lynn Lindsey, Steve Conn, Gary Parks, Tom Cryer, Andrea Procella-Heslip, Kim Scales, and Janis Speights.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Terri Shaffer, Susan Smith, Jeremy McDaniel, Marc Griffin, Stephanie Corley, Amanda McClelland, Werner Burwood, and Deputy James Hanks.

Gary Parks gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Kim Scales recited the Hemphill ISD Mission Statement.

#### Visitors and Comments

Jeremy McDaniel introduced Werner Burwood - Certified Educator new to our district.

Consent Agenda: Motion by Janis Speights, seconded by Gary Park, passed 5 votes for and 0 votes against, with Tom Cryer and Steve Conn abstaining.

Minutes of Regular Board Meeting September 17, 2018

Minutes of Special Board Meeting September 25, 2018

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

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

#### Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	263	255	252
Middle School	260	265	281
Elementary School	393	376	369
Total	916	896	902

EE - 1, PK - 52, K - 55, 1 - 57, 2 - 67, 3 - 68, 4 - 69, 5 - 81, 6 - 70, 7 - 61, 8 - 69, 9 - 72, 10 - 71, 11 - 60, 12 - 49, Total - 902

There were no Student Overnight Trip Requests

#### Personnel Update

Chief James Michael Hanks - Hemphill ISD Chief of Police

#### Facilities Construction Update

The gym remodel is coming along, there are two change orders for fire/smoke detection and to remove battered aluminum grills and old exhaust fans

Phones - after discussion the Board wants Mr. Briggs to go forward with an RFP to see what cost will be

#### Academics/Curriculum Update

Dr. Teresa Shaffer gave an update: Stephanie Green from Scholastic is here in the Elementary working on literacy and math skills and Guided Reading PK - 7th, middle school is working on DMAC with test bank questions, high school is working on DMAC for capture lower quartile, the Bridge Program last year had 8 mentors and 95 students, this year has 12 mentors and 199 students, the Hornet Club has 118 students after school, and Dr. Shaffer gave a slideshow of some examples students are working on.

#### Principal Appreciation

Mr. Briggs read the Governor's Proclamation for October being Principal Appreciation Month and then presented Susan Smith, Jeremy McDaniel, and Marc Griffin with gift cards.

#### TASB Legal Seminar

TASB's Fall Legal Seminar will be November 8, 2018 in Nacogdoches and topics include Student Free Speech, Working with your school attorney, Reducing personnel costs, Open meetings act FAQ's, and Legal Update

#### Staff and Community Surveys

Discussion on going with a third party or the school administering surveys.

At the September Board Meeting Linebarger Goggan Blair and Sampson presented a delinquent tax report and had some corrections that needed to be made, they have sent a correction version and it was given out.

At this time, Kelli Barnett, Notary Public, administered the Oath of Office to Mike Hanks for the Hemphill ISD Chief of Police position.

#### Discussion on Student Meal Allowance

After discussion this item the Board requested it to be made an action item on the November Board Agenda.

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

Recommend approval of sealed bids for Tax Trust Property.

The Board approved the sealed bids for Tax Trust Property as presented on a motion by Steve Conn, seconded by Kim Scales, passed unanimously.

Suit T-791, Lot 186 Beechwood II Subdivision, Volume 1, Page 144 for \$ 3,000.00, Bidder Peggy Byrd

Suit T-882, Lot 575, Unit 5, Hide-A-Way Harbor Subdivision, Volume 1, Page 113 for \$ 897.40, Bidder Peggy Byrd

Suit T-932, Lot 90, Unit 2, Hide-A-Way Harbor Subdivision, Volume 1, Page 109 for \$ 1,200.00, Bidder Peggy Byrd

Suit T-935, Lot T-1695, Unit 16, Pendleton Harbor Subdivision, Volume 1, Page 179, for \$ 1,000.00, Bidder James Clemons

Suit T-936, Lot T-1848, Unit 18, Pendleton Harbor Subdivision, Volume 1, Page 180, for \$ 1,000.00, Bidder Cleve and Colleen Halliburton

Recommend approval of policy revisions and additions for Police department and Guardian, per policies revise CKC (Local), add policy CKE (Local), revise DH (Local), and revise GKA (Local). The Board approved policy revisions and additions for Police department and Guardian, per policies revise CKC (Local), add policy CKE (Local), revise DH (Local), and revise GKA (Local) as presented with a loaded provision on a motion by Kim Scales, seconded by Steve Conn, passed unanimously.

Recommend approval for Final pay application for softball field.

The Board approved for Final pay application for softball field on a motion by Gary Parks, seconded by Janis Speights, passed 6 votes for, 0 votes against, and Tom Cryer abstaining.

Recommend approval to purchase new bus.

The Board approved to purchase a new bus from Thomas Built Buses for \$ 96,470.00 on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 6:45 p.m.

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

There were no personnel to accept resignations, employ personnel, reassign, or terminate so no action was taken.

There was not a Budget Amendment # 2 for the 2018 - 2019 School year.

Sally Butler, Business Manager, presented a Special Memo regarding Special Revenue Funds

331 00 5929 00 000 9 00000	\$ 42,740.00
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331 11 6117 00 001 9 22000	\$( 1,495.00)
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331 11 6399 01 001 9 22000	\$( 11,567.00)
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331 31 6399 01 001 9 22000	\$( 1,285.00)
331 11 6399 02 001 9 22000	\$( 10,954.00)
331 31 6399 02 001 9 22000	\$( 1,289.00)
331 11 6399 03 001 9 22000	\$( 5,315.00)
331 31 6399 03 001 9 22000	\$( 625.00)
331 11 6399 04 001 9 22000	\$( 3,714.00)
331 31 6399 04 001 9 22000	\$( 437.00)
331 11 6399 05 001 9 22000	\$( 5,421.00)
331 31 6399 05 001 9 22000	\$( 638.00)

To record Carl Perkins Grant

410 00 5829 00 000 9 00000	\$ 24,460.00
410 11 6399 00 999 9 11000	\$( 3,472.00)
410 11 6399 01 001 9 11C00	\$( 10,392.00)
410 11 6399 02 101 9 11A00	\$( 546.00)
410 11 6399 03 041 9 11B00	\$( 8,050.00)
410 11 6399 04 041 9 11B00	\$( 2,000.00)

To record State Textbook Fund

There being no further business to discuss the meeting adjourned at 7:33 p.m. on a motion by Gary Parks, seconded by Tom Cryer, passed unanimously.

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Lynn Lindsey, President  
Hemphill Board of Education

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Gary R. Parks, Secretary  
Hemphill Board of Education