

Thursday, December 20, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, December 20, 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, Andrea Procella-Heslip, Kim Scales, and Janis Speights.

Members absent: Tom Cryer.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Terri Shaffer, Susan Smith, Jeremy McDaniel, Marc Griffin, Mike Hanks, Tineshia Green, and Richard Rudel.

Janis Speights gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Steve Conn recited the Hemphill ISD Mission Statement.

Visitors and Comments

Jeremy McDaniel introduced Tineshia Green as a middle school paraprofessional / coach.

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.

FIRST Rating - Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating

Mr. Briggs reported to the Board that the school received a Superior Rating which is the highest rating that can be received.

Notice of Public Meeting to Discuss Final TAPR State Accountability Report

Dr. Teresa Shaffer reported to the Board the results that the school received. Hemphill I.S.D. received a "B" Rating.

Board President's Report: Continuing Education Report

Lynn Lindsey, Board President, reported all board members hours and that all board members had met the requirements.

Consent Agenda: Motion by Kim Scales, seconded by Janis Speights, passed unanimously.

Minutes of the Regular Board Meeting November 15, 2018

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

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

#### Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	262	261	246
Middle School	258	265	281
Elementary School	385	377	358
Total	905	903	885

#### Class Counts

EE - 1, PK - 51, K - 52, 1 - 56, 2 - 64, 3 - 68, 4 - 66, 5 - 80, 6 - 73, 7 - 58, 8 - 70, 9 - 69, 10 - 70, 11 - 58, 12 - 49, Total - 885

#### Board Recognition Month (January)

Next month is School Board Appreciation Month. Mr. Briggs expressed his appreciation and thanks to the board in advance for their service to our students, staff, and community.

#### Student Overnight Trip Requests

FFA to San Angelo for Ag Mechanics Show February 3 - 5, 2019

FFA to Houston for Livestock Show March 5 - 9, 2019

FFA to Houston for Ag Mechanics Show March 15 - 17, 2019

#### Personnel Update

Resigned Keith Calmese - Custodian

#### Facilities Construction Update

Mr. Briggs reported to the Board on the sound baffles for the gym remodel. The sound baffles in the rafters will be treated with a fire retardant solution to achieve the required fire protection.

Mr. Briggs expressed his appreciation to Bill Barcheers for his help with the sound baffles.

Duct Socks will be purchased and installed with the new sock design. The wall panels in the foyer and privacy panels for the restrooms have been installed. A target for a punch walk-through is the first week of January. The fencing contractor is working to get the correct gauge fencing and replacing the chain link and begin fabrication of the gates. January 14th is the target date to received bids for an electronic access system to be installed, with board approval, in the new gates and at selected entry points of buildings.

#### Academics/Curriculum Update

Dr. Teresa Shaffer reported to the Board on Pre K Circle Assessments, Kindergarten, and 3rd, and 4th grade testing results.

## Staff and Community Surveys

Working on basic outline of two surveys and will need board's direction on how to administer.

## Elementary/Middle School UIL Academic Competition

The Elementary and Middle School Academic UIL contest was hosted by Hemphill and was once again an outstanding success. Appreciation was given to all faculty for their help with the success by coaching, organizing, contributing food, judging, cleaning, concessions and cafeteria.

## Superintendent Evaluation

The Superintendent Evaluation tool was given to the Board and the formal evaluation will be completed at the January Board Meeting.

## HISD Communications Report

Mr. Briggs discussed the many different forms of communication at Hemphill ISD.

Email, call out system, newspaper, progress/report cards, grade check online, school website, marquee, letters (parent), weekly news bulletin, HISD At A Glance, texts/remind 101, verbal/meetings.

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

Recommend approval for tax refund request.

The Board approved the tax refund requests as presented on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Rudolph Canizales for \$ 1,315.70

Travis Loftin for \$ 2,583.58

Recommend approval for bid on computers.

The Board approved a bid on computers from VIG Solutions in the amount of \$ 26,900.00 on a motion by Janis Speights, seconded by Andrea Procella-Heslip, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 7:11 p.m.

The Board returned to Open Session at 8:35 p.m.

There were no resignations, no employment, no reassignment, or terminating recommendations.

There was not a Budget Amendment # 3 for the 2018 - 2019 School Year.

There being no further business to discuss the meeting adjourned at 8:36 p.m. on a motion by Gary Parks, seconded by Steve Conn, passed unanimously.

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Lynn Lindsey, President  
Hemphill Board of Education

Gary R. Parks, Secretary  
Hemphill Board of Education