

Monday, September 17, 2018

The Hemphill Independent School District Board of Education met in regular session on Monday, September 17, 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, Danielle Price, Amanda McClelland, Dana Bundy, Angela Iles, Corie Nonken, John Manuel, and Kathy Harris.

Janis Speights gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Steve Conn recited the Hemphill ISD Mission Statement.

Visitors and Comments

Susan Smith introduced Corie Nonken - Elementary Teacher

Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

John Manuel with Linebarger Goggan Blair & Sampson LLP introduced Kathy Harris with

Linebarger Goggan Blair & Sampson LLP and then presented the Delinquent Tax Report

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

Minutes of Regular Board Meeting August 28, 2018

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

Discussion of TRS Active Care Insurance Benefits

The Board discussed TRS Active Care Insurance Benefits and no action was taken.

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

Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	264	259	254
Middle School	258	266	282
Elementary School	388	369	372
Total	910	894	908

PK - 53, K - 56, 1 - 59, 2 - 68, 3 - 68, 4 - 68, 5 - 81, 6 - 70, 7 - 62, 8 - 69, 9 - 75, 10 - 71, 11 - 60, 12 - 48, Total - 908

Student Overnight Trip Requests

Academic UIL to Brenham April 12 - 13, 2019 for Regional competition

Academic UIL to Austin May 2 - 4, 2019 for State competition

Personnel Update

Resigned: Ken Hayes - Certified Educator, Employed: Shannon Crowell - Maintenance/Bus Driver

Facilities Construction Update

Mr. Briggs gave update on gym remodel and fencing.

Academics/Curriculum Update

Dr. Terri Shaffer gave an update on academics and curriculum.

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

Recommend approval of textbook committee membership.

The Board approved the textbook committee membership as presented on a motion by Gary Parks, seconded by Steve Conn, passed unanimously.

Sunny Whittington, Stacey Barnett, Heather Moody, Kelly Reynolds, Jeremy McDaniel, Karen Bennett, Nina Farrell, Angela Iles, Jim Strickland, Sherri Eddings, Marc Griffin, Maggie Hadnot, Jennifer Moody, Christa Gibbs, Brittany Simmons, Jonni Worrell, Stacy Harris, Susan Smith, and Teresa Shaffer.

Recommend approval of amending TASB Board Policy DEC (Local).

The Board approved amending TASB Board Policy DEC (Local) on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

All employees shall earn three paid local leave days per school year in accordance with administrative regulations.

Local leave shall be noncumulative.

Local leave shall be used according to the terms and conditions of state personal Leave (see STATE PERSONAL LEAVE, above); however, for professional employees, the average daily rate of pay of a substitute for the employee's position shall be deducted for each day of local leave taken, and for hourly employees, 50 percent of the average daily rate of pay for a substitute shall be deducted for each day of local leave taken, whether or not a substitute is employed.

Recommend approval of resolutions for audit process on Credit By Exam assessments.

The Board approved two resolutions for audit process on Credit By Exam assessments for Kindergarten - Grade 5 and Grades 6 - 12 on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Recommend approval of resolution between Sabine County and Hemphill ISD for Sabine County Emergency Management.

The Board approved a resolution between Sabine County and Hemphill ISD for Sabine County Emergency Management on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval of payment for final application on Softball Batting Cage.

The final pay application was not received so no action was taken and was tabled.

Kim Scales expressed concerns on Board Procedures.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 6:55 p.m.

The Board returned to Open Session at 7:58 p.m.

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

Sally Butler, Business Manager, presented Budget Amendment # 1 for the 2018 - 2019 School Year

199 00 3600 00 000 9 00000	\$ 1,011,175.00
199 81 6629 03 999 9 99000	\$(818,249.00)
199 81 6629 04 999 9 99000	\$(18,139.00)
199 81 6629 06 999 9 99000	\$(166,787.00)
199 81 6629 07 999 9 99000	\$(8,000.00)

To amend budget for architect expenses:

Gym Remodel, Softball Batting Cage, Fencing, Stadium Walking Lights

199 00 3600 00 000 9 00000	\$ 5,461.00
199 11 6399 00 999 9 11004	\$(5,461.00)

To record revenue from Hemphill ISD Education Foundation

The Board approved Budget Amendment # 1 for the 2018 - 2019 School Year on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Steve Conn expressed concern about motorized vehicles being driven on the athletic track.

There being no further business to discuss the meeting adjourned at 8:03 p.m. on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary R. Parks, Secretary
Hemphill Board of Education