

Thursday, November 15, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, November 15, 2018 at 4:00 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, Marc Griffin, Stephanie Corley, Amanda McClelland, Cassy Whitsitt, Shelley Fisette, Dana Bundy, and John Trammell II.

Lynn Lindsey gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Gary Parks recited the Hemphill ISD Mission Statement.

Visitors and Comments

No one spoke.

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

Minutes of Regular Board Meeting October 15, 2018

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

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

Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	262	256	250
Middle School	256	264	279
Elementary	391	373	367
Total	909	893	896

EE - 1, PK - 52, K - 54, 1 - 57, 2 - 67, 3 - 68, 4 - 68, 5 - 81, 6 - 69, 7 - 59, 8 - 70, 9 - 72, 10 - 71, 11- 58, 12 - 49, Total - 896

Student Overnight Trip Requests

FFA to Fort Worth for Stock Show January 24 - 28, 2018

Personnel Update

Resigned Caleigh Sparks - Paraprofessional/Coach

Employed Tineshia Green - Paraprofessional/Coach

Facilities Construction Update

Cafeteria - Has a surplus that needs to be spent to stay within the allowed fund balance amount of

3 months operating expenses - looking at tables, computers, portable cooler and dishwasher purchases

Gym - Hopeful to have substantial completion prior to December 4, 2018, finishings are going in, restroom partitions will have to come from another vendor as the bid winner is going out of business and does not have selection in stock, might have to address the sound panels in rafters, and washer/dryer/and laundry equipment need to be purchased

Fence - Weather is slowing progress. The chainlink will be a 9 gauge core

Entry Systems - Collecting information to bid for 18 entry points and six gates, expectations of cost could be between \$ 60,000 and \$ 100,000

Academics/Curriculum Update

Dr. Teresa Shaffer reported on the 3rd grade reading and math Interim scores, November Pre K Data, Pre K IStation Data, and Data Walks

Staff and Community Surveys

Will implement in December

Veteran's Day Program

Thanks to students, teachers, and administration for an outstanding job of honoring our veterans at the program last Friday.

Football Playoffs will be at Carthage High School against Waskom at 7:00 p.m.

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

Recommend approval of Student Meal Allowance.

The Board approved to increase the student meal allowance to \$ 8.00 a meal on a motion by Kim Scales, seconded by Andrea Procella-Heslip, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074.

The Board convened into Closed Session at 4:51 p.m.

The Board returned to Open Session at 5:06 p.m.

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

The Board approved to employ Brooke Leone, certified teacher, to begin January on a probationary contract on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Sally Butler, Business Manager, presented Budget Amendment # 2 for the 2018 - 2019 School Year

199 00 3600 00 000 9 00000 \$ 9,000.00

199 36 6412 00 001 9 91D00 \$(9,000.00)

To increase student meal allowance by \$ 2.00 per meal

240 00 3450 00 000 9 00000 \$ 60,000.00

240 35 6399 01 999 9 99000 \$(60,000.00)

To comply with TDA three month operating balances

199 00 3600 00 000 9 00000 \$ 15,000.00

199 81 6629 03 999 9 99000 \$(15,000.00)

To purchase washer and dryer for the Hornet Gym

The Board approved Budget Amendment # 2 for the 2018 - 2019 School Year on a motion by Gary Parks, seconded by Kim Scales, passed unanimously.

There being no further business to discuss the meeting adjourned at 5:10 p.m. on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary R. Parks, Secretary
Hemphill Board of Education