

**HEMPHILL INDEPENDENT SCHOOL DISTRICT
P.O. BOX 1950 – HEMPHILL, TEXAS
PHONE (409) 787-3371 – FAX (409) 787-4005**

Glenn Pearson, Interim Superintendent

Sally Butler, Business Manager

Susan Smith
Elementary Principal

Paula Pruitt
Middle School Principal

Marc Griffin
High School Principal

Agenda

Thursday, May 21, 2009 – 7:00 p.m. – Administration Building

I. Members Present:

Absent:

II. Invocation:

III. Pledge To The Flag:

IV. Mission Statement:

V. Visitors And Comments:

VI. Approval Of Minutes:

1. Regular Board Meeting April 16, 2009

VII. Superintendent's Report:

1. School Board Trustee Election
2. Enrollment
3. Federal ARRA Stimulus Grant Funds
4. Construction Progress Report
5. Summer Work
6. Extended Year Program
7. Faculty Awards Program
8. Wax Museum

VIII. Superintendent's Recommendations:

1. Recommend approval of School District Bank Depository.
2. Recommend approval of TASB Board Policy Update 85.
3. Recommend approval of renewal of Region VII Education Service Center Contracts for the 2009 – 2010 school year.
4. Recommend approval to renew our Student Insurance for the 2009 – 2010 school year.
5. Adjourn for Executive Session
Allowed by Gov. Code 551.072 and 551.074.
6. Convene to Open Session
7. Recommend accepting resignations.
8. Recommend employing personnel.

IX. Statement of Operations:

X. Approval of Bills & Financial Report for the Month of April 2009

XI. Approval of Budget Amendment # 6 for the 2008 – 2009 School Year

XII. Adjourn:

These closed sessions are authorized by the Texas Open Meeting Act, Texas Government Code Section 551.072 and 551.074.

A. Personnel.

No action or vote may be taken in the closed meeting. An open meeting will be held to consider and take action, if any, on items discussed in closed session.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 – For the purpose of considering discipline of a public school child or children.

Section 551.083 – For the purpose of considering the standard, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

This notice was posted in compliance with the Texas Open Meetings Act at _____ .m.,
_____ (date).

Glenn Pearson, Interim Superintendent
Hemphill I.S.D.
For the Board of Trustees

Superintendent's Report:

You will receive this report on May 15, 2009, therefore, I will remind you of our Special called Board Meeting on May 18, 2009 at 2:00 p.m. to canvass the recent School Board Trustee Election. Also, we will try to leave about 2:45 p.m. to attend the Spring SFA School Board workshop. Our meeting to canvass the election will be held in our new remodeled Administration Building.

When you receive this report on Friday, May 15, 2009, there will only be 9 days of school for the students remaining in this school year. Our commencement ceremonies will be at 8:00 p.m. on Saturday, May 30, 2009, at the Football Stadium and the Baccalaureate Services will be held in the Cafeteria at 6:00 p.m. on Sunday, May 17, 2009.

Our Band Spring Concert will be held at 7:00 p.m. on May 19, 2009 and our Athletic Banquet will be at 6:00 p.m. on Saturday, May 16, 2009. Our National Honor Society installation will be at 7:00 p.m. on May 20, 2009 in the Cafeteria.

Please refer to each schools weekly bulletin for times and dates of other school activities.

1. School Board Trustee Election

Congratulations to Robert Russell and Welden Elliott for being elected to serve another 3 year term as School Board Trustees. We appreciate the time and effort all of you put forth working together to provide a quality education for the students in our School District.

2. Enrollment

School	2007 – 2008	2008 – 2009
High School	304	293
Middle School	269	300
Elementary	<u>393</u>	<u>403</u>
Total	966	996

3. Federal ARRA Stimulus Grant Funds

We have been notified that we will receive the following funds:

Title I Part A	\$ 154,247
IDEA B (Sp Ed)	\$ 203,664
Preschool (Sp Ed)	\$ 5,264

Shared Services Cooperative will receive a total of \$ 514,680 for Special Education and \$ 13,302 for Special Education Preschool.

Sally Butler is making applying for the Title I funds and Beth McBride is applying for the IDEA B funds. The funds are to be spent only in these areas and must be used to supplement not surplant our present program.

Please see backup information No. 3.

4. Construction Progress Report

(1) Administration Remodeling

Our maintenance people have completed the inside of the building and we have moved in. Our people are to be congratulated for a job well done. We have had many visitors to the facility and everyone is very complimentary and proud of the facility.

We are securing prices of metal, Hardy Board, and other materials to cover the outside walls. Mr. Cassidy believes that we can do the outside work with our maintenance staff.

As soon as school is out we plan to take down the old Administration Building.

Again may I brag on our maintenance staff for providing us with a beautiful working environment for the School Board, Administrative Staff and all Employees of our District.

(2) Field Houses and Gymnasium

We have had a few rain days, but Slone Construction seems to recover very quickly. At the writing of this report the dirt work for the slab has been completed and they are almost completed with the under slab plumbing and drainage. I look for concrete trucks the next few days to start pouring the slab. The dirt hauled from the construction site really helped our future play grounds across Smith Street. The contractor for the dirt work helped us out by leveling and shaping the field across Smith Street. It still needs work, but it is beginning to look better.

We received and made payment No. 2. to Slone Construction for \$ 65,524.83. Most of the payment was for completion of the demolition and 70% of the site work, and also plumbing.

A copy of the certificate for payment is included in backup information No. 4 (2). Field Observation Report No. 001 from Malcom McKinley is in backup information No. 4 (2).

(3) Baseball Field

Topo work has been completed and Malcom is working on the plans. He told me that we could run the sewage line down hill to the East side of the Field House. I reminded him that the growing season for the grass ended in October.

5. Summer Work

We have a full schedule of summer work and projects.

- (1) Our custodial crew will clean and remove all furniture from the classrooms and wax all rooms.
- (2) Take down old Administration Building and clean area.
- (3) Replace culverts on Elementary campus to correct drainage problem.
- (4) Remodel outside walls of Administration Building and install gutters on Building.
- (5) Build a concrete parking lot across from New Field House, add walkway and steps to Cafeteria, and possibly pour slab for maintenance warehouse at the same time.
- (6) Continue work on new Baseball Field.
- (7) Work on drainage and parking area in front of Football Field House, also drainage behind Girls Softball Field.
- (8) Continue work on new playing field across from Smith Street.

- (9) Grass mowing, clean flower beds, landscape new Administration Building, and taking care of Football and Softball Fields.
- (10) Cut walk through in wall between ISS and Odyssey room.
- (11) Try to complete as many maintenance requests from Teachers and Principals as possible.

Please see list of requests in backup information No. 5.

6. Extended Year Program

Summer School for Hemphill students through the 8th grade will begin June 8 and end July 2. The school day will be from 8:00 a.m. to 1:30 p.m.

7. Faculty Awards Program

You are invited to attend the presentation of Service Award pens to our employees. Our program will begin at 2:30 p.m. in the Cafeteria on Friday, May 29, 2009.

This is the last day of school for the students and they will be dismissed at 1:15 p.m.

8. Wax Museum

Our Eighth Grade U.S. History Classes did research on famous American of our early U.S. History. Each student had a table with write ups about each famous American. They also orally recited facts about each person and answered questions about their character. Each student dressed as each early American dressed. Elementary students were able to see all the exhibits and it was a learning experience for everyone.

Congratulations to Doreen Beall for creating this unique approach to teaching our students. We had many visitors from the community to witness this event.

A copy of the program is in backup information No. 8.

9. Employee and Retiree Picnic

You are invited to attend the picnic to be held at the City Park on Wednesday, May 27, 2009 from 4 p.m. to 6 p.m.

Superintendent's Recommendations:

1. Recommend approval of School District Bank Depository.

Recommend Sabine State Bank and Trust Company to serve as the Hemphill Independent School District Depository for a two year period, from September 1, 2009 and ending August 31, 2011.

Please see backup information No. 1.

2. Recommend approval of TASB Board Policy Update 85.

Recommend that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 85.

The Instruction Sheet and Explanatory notes are included in backup information No. 2. Also, the Vantage Points (A Board Members guide to Update 85) is included.

3. Recommend approval of renewal of Region VII Education Service Center Contracts for the 2009 – 2010 school year.

Recommend the following Region VII ESC Contracts for the 2009 – 2010 school year for a total of \$ 60,495.00.

C Scope	\$ 10,359
DMAC – CIA Alignment	\$ 500
Option 1 (2 upload /year)	\$ 627
PGP	\$ 800
State Assessment	\$ 1,200
TAG	\$ 800
Tejas LEE	\$ 500
TEK Score	\$ 100
TPRI	\$ 500
Ed Tech – Option 1	\$ 5,714
Gifted/Talented	\$ 11,000
Math/Science	\$ 8,031
Personnel Cooperative	\$ 1,400
English LA/Social Studies	\$ 4,164
Business/Finance/Operations	\$ 800
Legal Consulting Services	\$ 250
Purchasing Cooperative	\$ 883
Sp Prog – Title III Bilingual/ESL-SSA *	\$ 2,500
Title IV – Drug Free Schools *	\$ 3,020
Title I Part A Complete Service Package	\$ 6,147
Email Archive (Tech Services)	<u>\$ 1,200</u>
	\$ 60,495

* Paid by Pass Through Federal Funds

4. Recommend approval to renew our Student Insurance for the 2009 – 2010 school year.

Recommend we renew our Student Insurance for the 2009 – 2010 school year with Brazos Valley Insurance Group for a premium of \$ 29,713.60 plus Catastrophic coverage for \$ 1,437.50. A total premium of \$ 31,151.10. (No increase in premium).

Please see backup information No. 4.

**5. Adjourn for Executive Session
Allowed by Gov. Code 551.072 and 551.074.**

6. Convene to Open Session

7. Recommend accepting resignations.

(1) Kelly Bolyard

Please see backup information No. 7.

8. Recommend employing personnel.

Recommend employment of the following personnel:

- (1) Elizabeth Welch – Educational Diagnostician
- (2) Amanda Hardy – Elementary Teacher
- (3) Jennifer Moody – Elementary Teacher
- (4) Stephanie Cunningham – Elementary Paraprofessional
- (5) Maricela Castor – Cafeteria (Part Time)

Please see backup information No. 8.