

Thursday, November 21, 2019

The Hemphill Independent School District Board of Education met in regular session on Thursday, November 21, 2019 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Welden Elliott, Janis Speights, Andrea Procella-Heslip, Carl Beall Jr, Marty Griffin, and Gary Parks.

Members absent: Kim Scales.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Monica Butler, Chief Mike Hanks, Stephanie Corley, Cassy Whitsitt, Lea Warren, Angela Iles, Denise Eddings, Robyn Shapley, Shelley Fisette, and Chris Ratcliff.

Carl Beall Jr gave the invocation.

Welden Elliott led the Pledge To The Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments: Shelley Fisette and Robyn Shapley both expressed their appreciation and thank you for the insurance raise and TRS Contributions.

Consent Agenda

Minutes of the Regular Board Meeting October 17, 2019

Bills, Financial Reports, and Investment Reports for the month of October 2019

Sally Butler, Business Manager, reported that the regular school audit and the cafeteria audit had both taken place, and the school had received a Forest Service check for \$ 211,741.26.

The Board approved the consent agenda items on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

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

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	256	250	358
Middle School	264	279	288
Elementary School	373	367	263
Total	893	896	909

Class Counts

EE - 1, PK - 55, K - 61, 1 - 53, 2 - 53, 3 - 70, 4 - 65, 5 - 74, 6 - 79, 7 - 74, 8 - 61, 9 - 75, 10 - 68, 11 - 65, 12 - 55, Total - 909

There were no Student Overnight Trip Requests

There were no Personnel Updates

Facilities and Construction Update

Sidewalk - The city has marked utility lines and work should begin tomorrow or next week with weather permitting.

Asbestos - Work should wrap up tomorrow.

Pine Plantation - LP in Jasper will perform turn key job and will pay us \$ 8.00 a ton.

Veteran's Day Program

Reese Briggs expressed his thanks to the students, teachers, and administrators for an outstanding Veteran's Day Program and to the veterans who attended and all who have served our great nation.

Campus Academic Reports

Monica Butler, Jeremy McDaniel, and Marc Griffin all reported on the academic status of their campuses.

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

The Final Payment for Southland Fence Company Inc has not been received and all work has not been completed so no action was taken.

Discussion, and if appropriate, action on TASB Policy CI (Local).

The Board approved to add "and Business Manager" to TASB Policy CI (Local) on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Recommend approval of iPad purchase through Apple for 3 year contract.

The Board approved iPad purchase through Apple for 3 year contract of \$ 41,537.70 on a motion by Andrea Procella-Heslip, seconded by Carl Beall Jr, passed unanimously.

Recommend approval of HES Targeted Improvement Plan.

The Board approved, as presented with District Level Adjustments, the HES Targeted Improvement Plan on a motion by Gary Parks, seconded by Marty Griffin, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.074 (Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees).

The Board convened into Closed Session at 6:42 p.m.

The Board returned to Open Session at 8:01 p.m.

Recommend accepting resignations, employing personnel, or reassignment of personnel, if necessary.

The Board approved on a Probationary Contract pending fingerprinting, Meleesa Davis, as a certified educator on a motion by Carl Beall Jr, seconded by Marty Griffin, passed unanimously.

Discussion and possible action on superintendent evaluation instrument.

No action was taken, but the Board would like to compare some evaluation instruments and put on next month's agenda.

There was not a Budget Amendment # 3 for the 2019 - 2020 School Year

Sally Butler, Business Manager, presented a Memo to the Board Regarding Special Revenue Funds

270 00 5929 00 000 0 00000	\$ 16,757.00
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270 11 6399 00 999 - 24000	\$(16,757.00)
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To record Title V, Part B

429 00 5829 00 000 0 00000	\$ 350.00
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429 11 6119 00 101 0 11000	\$(350.00)
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Math Academy Stipend

There being no further business to discuss the meeting adjourned at 8:17 p.m. on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education