

Thursday, April 11, 2019

The Hemphill Independent School District Board of Education met in regular session on Thursday, April 11, 2019 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Lynn Lindsey, Gary Parks, Tom Cryer, Andrea Procella-Heslip, Kim Scales, Janis Speights, and Steve Conn entered the meeting at 6:07 p.m. Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Susan Smith, Jeremy McDaniel, Marc Griffin, Teresa Shaffer, Chief Mike Hanks, Marty Griffin, Doug Williams, Cassy Whitsitt, Patti Guidry, Kelli Beall, Carl Beall Jr, Angela Iles, and Dana Bundy.

Gary Parks gave the invocation.

Lynn Lindsey led the pledge to the Flag.

Andrea Procell-Heslip recited the Hemphill ISD Mission Statement.

Visitors and Comments: Cassy Whitsitt introduced Patti Guidry as the new Administrative Assistant for the Sabine County Shared Services Arrangement.

Consent Agenda: Motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Minutes of the Regular Board Meeting March 21, 2019

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

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

Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	260	255	244
Middle School	258	265	281
Elementary School	379	378	355
Total	897	898	880

Class Counts

EE - 01, PK - 49, K - 53, 1 - 54, 2 - 65, 3 - 66, 4 - 67, 5 - 80, 6 - 71, 7 - 58, 8 - 72, 9 - 67, 10 - 68, 11 - 54, 12 - 55, Total - 880

Student Overnight Trip Requests

Regional Track Meet for those students who qualify in Waco April 25 - 27, 2019

FFA for Livestock Show in Wharton April 26 - 27, 2019

Academic UIL for those students who may advance for State Meet in Austin May 29 - 30, 2019

Personnel Update

Employed: Patti Guidry - SCSSA Administrative Assistant, Megan Simms - Life Skills

Paraprofessional, Shannon Boyett - Bus Driver

Resigned: Stacey Barnett - Certified Teacher, Corie Nonken - Certified Teacher, and Casey McBryde - Certified Teacher/Coach

TASB Area School Boards Spring Workshop - Nacogdoches - May 14, 2019

Facilities/Construction Update

Gate installs are finishing up and we are receiving equipment for the entry system install, will need to look at a sidewalk down the side of the Old Gym.

Academics/Curriculum Update

Dr. Teresa Shaffer reported to the Board about testing being conducted at each campus, and professional development that will be taking place.

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

Recommend approval of renewal for Pollution Liability Insurance.

TASB oversees the coverage through Alliant-Mid-Continent for \$ 2,268.00.

The Board approved the renewal for Pollution Liability Insurance with TASB through Alliant-Mid-Continent for \$ 2,268.00 on a motion by Tom Cryer, seconded by Kim Scales, passed unanimously.

Recommend approval of renewal of student accident insurance.

Greater East Texas Insurance Associates proposed coverage through Unified Life for Student Accident Insurance for \$ 19,800.00 and Catastrophic Insurance for \$ 1,560.00.

The Board approved renewal of student accident insurance through Greater East Texas Insurance Associates through Unified Life for Student Accident Insurance for \$ 19,800.00 and Catastrophic Insurance for \$ 1,560.00 on a motion by Steve Conn, seconded by Gary Parks, passed unanimously.

Recommend approval of Annual Report on Cooperative Fees Paid by Hemphill ISD.

In accordance with HB 273, Section 44.0331 pertaining to purchasing contracts valued at \$ 25,000.00 or more, the following Coops are being recommended as presented:

Buy Board, DIR (Department of Information), TCPN (The Cooperative Purchasing Network), ESC 5 (Southeast TX Purchasing Network) - \$ 300.00, ESC 7 (Purchase Coop) - \$ 858.00, ESC 8 (Food Cooperative), ESC 13 & 20 PACE (Purchasing Association of Cooperative Entities), ESC 13 & 20 TIPS (Texas Interlocal Purchasing System), HCDE (Harris County Department of Education - Choice Partners), TxSmart Buy (Texas Comptrollers Statewide Procurement) - \$ 100.00, TPASS (Texas Procurement and Support Services), TXMAS (Texas Multiple Award Schedule), US Communities (Government Purchasing Alliance)

The Board approved the Annual Report on Cooperative Fees Paid by Hemphill ISD as presented on a motion by Janis Speights, seconded by Kim Scales, passed unanimously.

Discussion, and if appropriate, action on Cafeteria Audio Video Upgrade.

No motion was taken.

Discussion, and if appropriate, action on Interactive Flat Panels for Elementary and Ag.

The Board approved the purchase of Interactive Flat Panels for Elementary and Ag from Visual Techniques, Inc for Elementary \$ 86,204.81 (which will be bought from Compensatory Funds) and Ag \$ 6,574.00 on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Discussion, and if appropriate, action on purchasing Cafeteria tables.

No action taken.

Discussion, and if appropriate, action on phone system.

A bid from DCI Technology - NETF for \$ 74,866.00 was received.

A motion was made by Kim Scales to purchase a phone system, seconded by Andrea Procella-Heslip, motion failed (denied) with two votes for (Kim Scales, Andrea Procella-Heslip) and 5 votes against (Lynn Lindsey, Steve Conn, Gary Parks, Tom Cryer, and Janis Speights).

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) and Gov. Code 551.071 (For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law).

The Board convened into Closed Session at 6:47 p.m.

The Board returned to Open Session at 7:11 p.m.

Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating/non-renewal of personnel.

No action was taken.

Recommend approval of reemployment of personnel.

The Board approved reemployment of personnel as discussed and presented on a motion by Steve Conn, seconded by Kim Scales, passed unanimously.

Term Contracts - Kathleen Christian, Karen Cunningham, Denise Eddings, Christa Gibbs, Maggie Hadnot, Stacy Harris, Lori Henderson, Lillian Johnson, Karrie Jones, Linda Lout, Robyn Martin, Linda McWhorter, Jennifer Moody, Mindy Moody, Sharla Persails, Heather Phillips, Jessica Pickard, Lisa Ratcliff, Sandy Savell, Brittany Simmons, Becky Smith, Patsy Vlasek, Marcie Welch, Teneeshia Williams (Dual), Jonni Worrell, Danny Bragg (Dual), Susan Conn, Nicole Corley, Bridgette Different, Stephanie Elliott (Dual), Debbie Ener, Heidi Griffin, Amanda

Meza, Heather Moody, Lana Procella, Kelly Reynolds, Tod Stark (Dual), Vance Vickers (Dual), Jordan Washington, Sunny Whittington, Karen Bennett, Dana Bundy, Sandra Butler, Gabriela Carvajal, David Eddings, Sherri Eddings, Nina Farrell, Bettine Godwin, Angela Iles, Kristi McDaniel, Alex McSwain, Linda O'Brien, Lea Warren, Shelly Starr, Dorothy Henson (Dual), Eddie Henson (Dual), Chris Ratcliff (Dual), Jim Strickland (Dual), Robyn Shapley, Bobbie Strickland, Erica Powell, Shannon Bishop, Stephanie Parnell, Susan Matthews, Devin McBryde, Shelley Fisette,

Probationary Contracts - Brooke Leone, Werner Burwood, Denise English, Leslie Huval, Jocelyn Cummons, Kwayde Lucas, Melinda Wilkinson, Sarah Harris, Carlin McDaniel, Jessica Clark (Fourth year of probationary status recommended per Tex. Educ. Code 21.102).

Discussion, and if appropriate, action on City of Hemphill request for Milam Street resurfacing funding.

A motion that the Board approve the Resolution authorizing a cost sharing agreement with the City of Hemphill for certain repairs to Milam Street, as discussed and presented to the Board was made by Steve Conn, seconded by Kim Scales, passed with a 4 to 3 vote, votes for Steve Conn, Kim Scales, Andrea Procella-Heslip, Tom Cryer, votes against Gary Parks, Lynn Lindsey, Janis Speights.

At this time, Lynn Lindsey, Board President, read a letter from Steve Conn, Board Member, that he was resigning from the Board effective as soon as a replacement is found.

Sally Butler, Business Manager, presented Budget Amendment # 5 for the 2018 - 2019 School Year.

199 00 3600 00 000 9 00000 \$ 30,000.00

199 51 6249 01 999 9 99K00 \$(30,000.00)

To Repair Milam Street

A motion to approve Budget Amendment # 5 for the 2018 - 2019 School Year was made by Kim Scales, seconded by Andrea Procella-Heslip, passed with a 4 to 3 vote, votes for Andrea Procella-Heslip, Steve Conn, Kim Scales, Tom Cryer, votes against Gary Parks, Lynn Lindsey, Janis Speights.

There being no further business to discuss the meeting adjourned at 7:27 p.m. on a motion by Gary Parks, seconded by Andrea Procella-Heslip, passed unanimously.

Lynn Lindsey, President
Hemphill Board of Education

Gary R. Parks, Secretary
Hemphill Board of Education