

Thursday, January 23, 2020

The Hemphill Independent School District Board of Education met in regular session on Thursday, January 23, 2020 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, Gary Parks, and Kim Scales.

Members absent: None.

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, Chris Ratcliff, Jean Ann Whittington, Meleesa Davis, and Linda Lout.

Gary Parks gave the invocation.

Welden Elliott led the Pledge To The Flag.

Janis Speights recited the Hemphill ISD Mission Statement.

Visitors and Comments: Jean Ann Whittington discussed Puttin On The Ritz which is the semi-annual fundraiser for the Education Foundation and will be Saturday, March 14, 2020.

Monica Butler introduced Meleesa Davis, Certified Educator that is new to our elementary campus.

Consent Agenda: Motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

Minutes of the Regular Board Meeting December 19, 2019

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

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

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	259	248	263
Middle School	267	279	287
Elementary School	380	357	354
Total	906	884	904

Class Counts

EE - 1, PK - 56, K - 58, 1 - 55, 2 - 52, 3 - 68, 4 - 64, 5 - 74, 6 - 80, 7 - 73, 8 - 60, 9 - 77, 10 - 66, 11 - 65, 12 - 55, Total - 904

Board Appreciation Recognition

Reese Briggs expressed his appreciation to the Board for their hard work and dedication.

Student Overnight Trip Requests

FFA Ag Mechanics to San Angelo Ag Mechanics Show February 2 - 4, 2020

FFA to San Angelo Livestock Show February 6 - 7, 2020

FFA to Houston Livestock Show March 11 - 14, 2020

FFA Ag Mechanics to Houston Ag Mechanics Show March 20 - 22, 2020

FFA to Austin Livestock Show March 26 - 27, 2020

Band to Branson Missouri for EOY reward April 13 - 17, 2020

Boys and Girls Powerlifting to Fairfield for Regional Meet March 6 - 7, 2020

Girls Powerlifting to Waco for State Meet March 20 - 21, 2020

Boys Powerlifting to Abilene for State Meet March 27 - 28, 2020

Boys Track to Regional Meet April 24 - 25, 2020

Boys Track to State Meet May 8, 2020

There were no Personnel to Update

Facilities and Construction Update

Repeater at tower to be replaced for buses and radios for \$ 3,266

Scheduled a meeting with Guardian and Southland to settle bus gate dispute

Discussion on school bus / Coach bus possibilities

Auction of vehicles and other miscellaneous items

Campus Academic Reports

Each Principal discussed academic progress on their campuses.

86th Legislative Session Update

Reese Briggs discussed Teacher Incentive Allotment and TASB Grassroots meeting with TASB

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

Recommend approval of calling the annual School Board Trustee Election on May 2, 2020.

The Board approved calling the annual School Board Trustee Election on May 2, 2020 on a motion by Carl Beall Jr, seconded by Andrea Procella-Heslip, passed unanimously.

Position # 4 held by Welden Elliott and Position # 5 held by Janis Speights are up for election.

Discussion, and if appropriate, change the February and April Board Meeting dates due to Winter Break and Spring Break.

The Board approved to change the February and April Board Meeting dates due to Winter

Break and Spring Break to the second Thursday and be February 13, 2020 and April 9, 2020 on a motion by Andrea Procella-Heslip, seconded by Gary Parks, passed unanimously.

Recommend approval for tax refund request.

The Board approved the tax refund requests as presented on a motion by Janis Speights, seconded by Marty Griffin, passed unanimously.

Russell & Karen Deshotel for \$ 502,50

Wade Blackwell for \$ 646.21

There was no action on Final Payment for Southland Fence Company Inc.

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 7:20 p.m.

The Board returned to Open Session at 9:30 p.m.

No action was taken on resignations, employing personnel, or reassignment of personnel.

Consideration and approval of Superintendent Evaluation and Contract Extension

The Board approved the Superintendent Evaluation on a motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

The Board approved the Superintendent Contract Extension on a motion by Janis Speights, seconded by Gary Parks, with 3 votes for (Janis Speights, Gary Parks, and Carl Beall Jr), and 3 votes oppose (Kim Scales, Andrea Procella-Heslip, and Marty Griffin), and Welden Elliott broke the tie for a 4 to 3 vote for a 1 year extension (which gives a total of two years).

Discussion, and if appropriate, action on "Old Gym".

The Board approved to add the "Old Gym" to the surplus sale and run the ad for one month on a motion by Carl Beall Jr, seconded by Gary Parks, passed 5 votes for (Carl Beall Jr, Gary Parks, Kim Scales, Marty Griffin, Janis Speights) and 1 vote oppose (Andrea Procella-Heslip).

Approval of Budget Amendment # 3 for the 2019 - 2020 School Year

Sally Butler, Business Manager, presented Budget Amendment # 3 for the 2019 - 2020 School Year

199 11 6399 53 999 0 11Q00 \$ 14,526.00

199 71 6512 53 999 0 00000 \$(14,526.00)

To reclassify funds as lease purchase for apple ipads previously approved

199 00 7913 00 000 0 00000 \$ 41,538.00

199 11 6399 53 999 0 00000 \$(41,538.00)

To record lease proceeds for apple ipad purchase

The Board approved Budget Amendment # 3 for the 2019 - 2020 School Year on a motion by Janis Speights, seconded by Gary Parks, passed unanimously.

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

Funds

211 00 5929 00 000 0 00000	\$ 52,617.00
211 11 6119 00 001 0 30000	\$(15,960.00)
211 11 6119 00 041 0 30000	\$(15,960.00)
211 11 6119 00 101 0 30000	\$(15,962.00)
211 11 6399 00 999 0 30000	\$(4,735.00)

To record Maximum Entitlements and Rollforward Amounts Title I, Part A

255 00 5929 00 000 0 00000	\$ 6,550.00
255 11 6411 00 999 0 24000	\$(6,550.00)

To record Maximum Entitlements and Rollforward Amounts Title II, Part A

289 00 5929 00 000 9 00000	\$ 791.00
289 52 6399 00 999 0 30000	\$(657.00)
289 52 6411 00 999 0 30000	\$(134.00)

To record Maximum Entitlements and Rollforward Amounts Title IV, Part A

331 00 5929 00 000 0 00000	\$ 8,045.00
331 11 6117 00 001 0 22000	\$(403.00)
331 11 6399 01 001 0 22000	\$(2,040.00)
331 31 6399 01 001 0 22000	\$(240.00)
331 11 6399 02 001 0 22000	\$(1,696.00)
331 31 6399 02 001 0 22000	\$(200.00)
331 11 6399 03 001 0 22000	\$(1,122.00)
331 31 6399 03 001 0 22000	\$(133.00)
331 11 6399 04 001 0 22000	\$(868.00)
331 31 6399 04 001 0 22000	\$(102.00)
331 11 6399 05 001 0 22000	\$(1,110.00)
331 31 6399 05 001 0 22000	\$(131.00)

To record Maximum Entitlements and Rollforward Amounts Carl Perkins

There being no further business to discuss the meeting adjourned at 9:59 p.m. on a motion by

Gary Parks, seconded by Carl Beall Jr, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education