

Thursday, October 17, 2019

The Hemphill Independent School District Board of Education met in regular session on Thursday, October 17, 2019 at 6:00 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Welden Elliott, Andrea Procella-Heslip, Carl Beall Jr, Marty Griffin, Gary Parks, and Kim Scales.

Members absent: Janis Speights.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Chief Mike Hanks, Stephanie Corley, Jasyn Twine, Cassy Whitsitt, Lisa Ratcliff, Shelly Starr, Lea Warren, Devin McBryde, Linda McWhorter, Jennifer Moody, Chad Moody, Becky Smith, Maggie Hadnot, Linda Lout, Angela Iles, Amanda Holden, Heather Phillips, Denise Eddings, Stacy Harris, Gail Fuller, Heidi Griffin, Dawn Procell, Henry Alvarado, Monica Butler, Mindy Moody, Karrie Jones, and Christina Leach.

Welden Elliott gave the invocation.

Kim Scales recited the Hemphill ISD Mission Statement.

Visitors and Comments: Jasyn Twine spoke on her appreciation for being able to attend the Girls State and being part of a remarkable program.

Shelly Starr spoke on Pre K teacher to student ratio, Heather Phillips spoke on how long the lesson plans are taking to prepare and asked could teachers use a program the District is already paying for to use as lesson plans.

Kim Scales asked the Pre K teachers what the Board could do to help; hire another teacher or hire an aide per class for Pre K.

Consent Agenda

Minutes of the Regular Board Meeting September 16, 2019

Minutes of the Special Board Meeting September 17, 2019

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

The Board approved the consent agenda items on a motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

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

Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	255	252	262
Middle School	265	281	289

Elementary School	376	369	366
Total	896	902	917

Class Counts

EE - 1, PK - 53, K - 62, 1 - 55, 2 - 54, 3 - 72, 4 - 69, 5 - 75, 6 - 80, 7 - 73, 8 - 61, 9 - 77, 10 - 67,
11 - 64, 12 - 54, Total - 917

There were no Student Overnight Trip Requests

Personnel Update

Resigned - Brandi Havard - Paraprofessional, Lisa Whittemore - Cafeteria Worker

Employed - Maria Spears - Custodian, Roxanne Bradford - Bus Driver, Patricia Snodgrass - Bus

Driver

Facilities and Construction Update

Fence - All complete except the west gate next to the Athletic Complex.

Access Control - Guardian Security should be here October 28th

Sidewalk - Two bids received to be discussed later in the meeting.

Active Shooter Training Report

Training was done September 22 - 25, 2019

Principal Appreciation

Mr. Briggs presented each principal with a certificate and gift card.

TASB Legal Seminar

November 5, 2019 in Beaumont and November 13, 2019 in Kilgore

TASA/TASB Discussion

Carl Beall Jr, Andrea Procella-Heslip, and Kim Scales all discussed on the different sessions and topics they had attended.

Property for sale

There are 4 acres for sale on Milam Street behind the stadium for \$ 48,000 and property adjacent to the student parking lot with 1.5 acres with double wide home for \$ 179,000.

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

Recommend approval of 2019 - 2020 District and Campus Improvement Plans.

The Board approved the District and Campus Improvement Plans as presented on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Discussion, and possible action, on Pre K teacher to student ratio and TEA recommendations.

Kim Scales asked the Pre K teachers in attendance what the Board could do to help them, either hire an additional teacher or possibly an aide a piece, the teachers asked for another teacher to be hired,

The Board approved to hire a teacher on a motion by Marty Griffin, seconded by Kim Scales, passed unanimously.

There was not a recommendation for Final Payment for Southland Fence Company Inc.

Recommend approval for cafeteria price changes for adult meals.

Current prices are Adult Breakfast \$ 2.10 and Adult Lunch \$ 3.75.

The Board approved the cafeteria price changes for adult meals for Adult Breakfast \$ 2.50 and Adult Lunch \$ 4.00 on a motion by Kim Scales, seconded by Carl Beall Jr, passed unanimously.

Discussion, and if appropriate, action on bids for sidewalks.

The Board discussed the two bids received and approved Alex Blue's bid providing his specs match the other bids on a motion by Marty Griffin, seconded by Carl Beall Jr, 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 8:00 p.m.

The Board returned to Open Session at 10:30 p.m.

Recommend approval of HES Targeted Improvement Plan.

Kim Scales made a motion to table the HES Targeted Improvement Plan until November meeting, seconded by Andrea Procella-Heslip, passed unanimously.

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

The Board approved a resignation from Susan Smith who will be retiring December 31, 2019 on a motion by Andrea Procella-Heslip, seconded by Kim Scales, passed unanimously.

Approval of Budget Amendment # 2 for the 2019 - 2020 School Year

Sally Butler, Business Manager, presented Budget Amendment # 2 for the 2019 - 2020 School Year

240 00 3450 00 000 0 00000	\$	21,329.00
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240 35 6399 01 999 0 99000	\$(21,329.00)
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To comply with TDA three month operating balances

199 00 3600 00 000 0 00000	\$ 614,750.00	Fund Balance
199 00 5742 00 000 0 00000	\$ 10,000.00	Interest Revenue
199 00 5812 00 000 0 00000	\$ 417,311.00	Foundation School Funds
199 00 5811 00 000 0 00000	\$ 9,538.00	Foundation Per Capita
199 00 5929 00 000 0 00000	\$ 20,000.00	Indirect Costs
199 00 5931 00 000 0 00000	\$ 4,500.00	SHARS
199 00 5939 00 000 0 00000	\$ 160,000.00	Forest Service Revenue
199 00 5952 00 000 0 00000	\$ 30,000.00	Medicare
199 11 6399 00 999 0 30000	\$ 32,000.00	Supplies - Compensatory
199 34 6631 00 999 0 99J00	\$ 100,000.00	Bus
199 36 6399 00 001 0 91D00	\$ 25,000.00	Uniforms
199 41 6213 00 703 0 99S00	\$ 13,000.00	Tax Collection Cost
199 51 6631 00 999 0 99J00	\$ 10,000.00	Mower
199 51 6647 00 999 0 99J00	\$ 15,000.00	Fixed Assets
199 51 6629 00 999 0 99J00	\$ 25,000.00	Building Improvements
199 00 5711 00 000 0 00000	\$(1,192,631.00)	Tax Revenue Loss
199 00 5812 01 000 0 00000	\$(223,432.00)	Formula Transition Grant
199 11 6399 00 999 0 25000	\$(200.00)	ESL - 55% required
199 11 6119 01 999 0 23000	\$(69,836.00)	Sp Ed - 55 % required

To amend budget for Tax Revenue Deficit

199 00 3600 00 000 0 00000	\$ 21,000.00
199 81 6629 02 999 0 99000	\$(21,000.00)

To amend budget for sidewalks

The Board approved Budget Amendment # 2 for the 2019 - 2020 School Year as presented on a motion by Kim Scales, seconded by Gary Parks, passed unanimously.

There being no further business to discuss the meeting adjourned at 10:41 p.m. on a motion by Carl Beall Jr, seconded by Gary Parks, passed unanimously.

Welden Elliott, President
Hemphill Board of Education

Andrea Procella-Heslip, Secretary
Hemphill Board of Education