

Monday, September 21, 2015

The Hemphill Independent School District Board of Education met in regular session on

Monday, September 21, 2015 at 7:00 p.m. for a regular Board Meeting in the HISD Administration

Office with the following members present: Chad Moody, Lynn Lindsey, Rey Rocha, Tammie Bennett, Janis Speights, and Robert Wright.

Members absent: Steve Conn.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Stephanie Corley, Dana Bundy, Lea Warren, Angela Iles, Makenna Iles, John Manuel, Tyler Durbin, and Bob Kusterman.

Chad Moody, School Board President, called the meeting to order and established a quorum.

Rey Rocha gave the invocation.

Chad Moody led the pledge to the flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: No one spoke.

John Manuel, with Linebarger Goggan Blair and Sampson LLP gave a report and discussed with

the Board concerning delinquent taxes.

Consent Agenda: Motion by Janis Speights, seconded by Rey Rocha, passed unanimously.

Minutes of the Special Board Meeting August 13, 2015

Minutes of the Regular Board Meeting August 27, 2015

Bills, Financial Reports, and Investment Reports for the month of August 2015

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

Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	277	274	270
Middle School	256	251	272
Elementary School	372	381	393
Total	905	906	935

PK - 41, K - 72, 1 - 72, 2 - 75, 3 - 79, 4 - 54, 5 - 65, 6 - 65, 7 - 78, 8 - 64, 9 - 59, 10 - 66,

11 - 79, 12 - 66, Total 935

Student Overnight Trip Requests, if necessary. There were none to report.

Construction Progress Report

All major projects have reached completion. The Elementary canopy reconstruction remains and finishing of some fencing.

October Boardwalk

Boardwalks are informative only and not diagnostic. Teachers are aware of the visit ahead of time and agree to the team so as not to create a class disruption. Timing needs to be such that all participants are comfortable.

Transfer Students

Hemphill ISD is serving 36 transfer students: 27 from West Sabine, 6 from San Augustine, 2 from Broaddus, and 1 from Louisiana

At Will Personnel Update

Resignation - Kim Frick - Elementary Paraprofessional

TASA/TASB Convention

October 2 - 4, 2015 Austin, Texas

TASB Legal Seminar

November 19, 2015 in Nacogdoches

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

Recommend approval for tax resale property, if necessary.

There were none to recommend so no action was taken.

Recommend approval of Final Pay Application for Chance Construction.

The Board approved the Final Pay Application for Chance Construction in the amount of \$ 6,900.00 on a motion by Lynn Lindsey, seconded by Rey Rocha, passed unanimously with Tammie Bennett and Robert Wright abstaining.

Recommend approval of Class Size Waiver, if necessary.

The Board approved a Class Size Waiver on a motion by Janis Speights, seconded by Rey Rocha, passed with 4 for, 1 no, and Chad Moody abstaining.

Recommend approval of textbook committee membership.

The Board approved the textbook committee membership as presented on a motion by Janis Speights, seconded by Rey Rocha, passed unanimously with Chad Moody abstaining.

2015 - 2016 Textbook Committee: Jennifer Moody, Patsy Vlasek, Linda Lout, Jonni Chance, Karrie Jones, Karen Cunningham, Debbie Ener, Tina Jay, Stephanie Wilkerson, Nicole Corley, Stephanie Elliott, Nina Farrell, Joshua Stewart, Angela Iles, Sherrill Hobbs

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

The Board convened into Closed Session at 6:26 p.m.

Convene to Open Session (Continue Superintendent's Recommendations).

The Board returned to Open Session at 8:50 p.m.

Consideration, if appropriate, for revision to Board Policy DEC (Local), Extended Leave.

The Board approved the revision to Board Policy DEC (Local), Extended Leave as presented on a motion by Lynn Lindsey, seconded by Rey Rocha, passed unanimously.

Consideration, if appropriate, for payment to Langston Construction.

The Board approved for payment to Langston Construction in the amount of \$ 106,461.19 on a motion by Janis Speights, seconded by Robert Wright, passed unanimously.

Consideration, if appropriate, for payment to White Electric Company.

There was not a recommended payment application submitted so no action was taken.

Resignations, if necessary.

There were no resignations to accept so no action was taken.

Recommend employing personnel, if necessary.

There were no personnel to employ so no action was taken.

Sally Butler, Business Manager, presented Budget Amendment # 1 for the 2015 - 2016 School Year.

The Board approved Budget Amendment # 1 for the 2015 - 2016 School Year on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

199 00 3600 00 000 6 00000	\$ 123,200.00
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199 81 6629 05 999 6 99000	\$(115,000.00)
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199 81 6629 06 999 6 99000	\$(8,200.00)
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To amend budget for building expenses: Elementary Building / Main Building Remodel

199 00 3600 00 000 6 00000 \$ 6,984.00

199 11 6399 00 999 6 11004 \$(6,984.00)

To record revenue from Hemphill ISD Education Foundation

Sally Butler, Business Manager, presented a Memo regarding Special Revenue Funds

331 00 5929 00 000 6 00000 \$ 35,351.00

331 11 6117 00 001 6 22000 \$(1,768.00)

331 11 6399 01 001 6 22000 \$(9,898.00)

331 31 6399 01 001 6 22000 \$(1,164.00)

331 11 6399 02 001 6 22000 \$(12,354.00)

331 31 6399 02 001 6 22000 \$(1,453.00)

331 11 6399 03 001 6 22000 \$(4,405.00)

331 31 6399 03 001 6 22000 \$(518.00)

331 11 6399 04 001 6 22000 \$(3,392.00)

331 31 6399 04 001 6 22000 \$(399.00)

To record Carl Perkins Grant

410 00 5829 00 000 6 00000 \$ 109,229.00

410 11 6321 00 001 6 11C00 \$(53,718.00)

410 11 6321 00 041 6 11B00 \$(23,352.00)

410 11 6321 00 101 6 11A00 \$(32,159.00)

To record State Textbook Fund

There being no further business to discuss the meeting adjourned at 8:59 p.m. on a motion

by Robert Wright, seconded by Rey Rocha, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Rey Rocha, Secretary
Hemphill Board of Education