

Tuesday, November 17, 2015

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

Tuesday, November 17, 2015 at 6:00 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, Steve Conn, Janis Speights, and Robert Wright.

Members absent:

Also present were Reese Briggs, Superintendent, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Danielle Ebarb, Lea Warren, Angela Iles, Makenna Iles, Sunny Whittington, Stephanie Wilkerson, Logan Wilkerson, Laken Wilkerson, Karen Bennett, Richard Bennett, Reece McGraw, Deborah Halbert, Mitchell Phillips, Elaine Daniels, Bob Kusterman, Dane Bundy, Preston Broussard, Dana Bundy, Jesse Pitre, and Gray Bundy.

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: Elaine Daniels expressed her concerns with a bus stop. Dana Bundy, Richard Bennett, and Reece McGraw expressed their concerns on a personnel matter.

Consent Agenda: Motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Minutes of Regular Board Meeting October 19, 2015

Minutes of Special Board Meeting October 27, 2015

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

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

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	275	271	267
Middle School	259	249	273
Elementary School	366	365	392
Total	900	885	932

Class Counts

PK - 43, K - 69, 1 - 71, 2 - 76, 3 - 79, 4 - 54, 5 - 63, 6 - 68, 7 - 78, 8 - 64, 9 - 62, 10 - 65,
11 - 74, 12 - 66, Total 932

ADA 866.23 and % Attendance 96.15

2013 Property Value Study Settlement

Upon the completion of the 2013 Property Value Study, Linebarger, Goggan, Blair, and Sampson determined that Hemphill ISD was owed a \$ 1,905.00 refund.

Student Overnight Trip Requests, if necessary.

Athletic Trainers to Katy, Texas January 9, 2016 for workshop.

Volleyball Playoffs

Bi-District Champions with an overall record of 26 / 6.

Bus Radios Antenna

The county is replacing the tower and we have the opportunity to upgrade the school's antenna.

At Will Personnel Update

Resignation by Shannon Crowell - Bus Driver - effective October 30, 2015

Veteran's Day Program

The teachers and students did an outstanding job on the program.

School Audit

Alexander, Lankford, & Hiers Inc. conducted the audit the week of November 9, 2015. They will report to the Board at the December Board Meeting.

TASB Legal Seminar

Thursday, November 19, 2015 at SFA from 9:00 a.m. to 3:30 p.m.

Superintendent Evaluation Template

A packet was given to the Board.

School Board Election

The county has contacted the school and will not be able to hold the May election.

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

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

The Board convened into Closed Session at 6:17 p.m.

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

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

There were no tax resale properties to recommend so no action was taken.

Recommend approval to purchase a bus.

The Board approved to purchase a Blue Bird bus from Rush Bus Centers for \$ 86,039.00 on a motion by Steve Conn, seconded by Rey Rocha, passed unanimously.

Consideration and if appropriate approve track and football field improvements.

The Board approved a proposal from Archco Superior Construction LLC for resurfacing the track

for \$ 137,100.00, football field repair for \$ 102,520.00, and to add \$ 50,000 for irrigation if necessary for a total of \$ 289,620.00 on a motion by Janis Speights, seconded by Robert Wright, passed unanimously.

Consideration and if appropriate approve Canopy Replacement bid.

The Board approved a bid from East Texas Canopy for \$ 21,000.00 on a motion by Tammie Bennett, seconded by Steve Conn, passed unanimously.

Recommend approval to revise Board Policy BE (Local).

The Board approved to revise Board Policy BE (Local) to reflect regular meetings of the Board shall normally be held on the third Thursday of each month at 6:00 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Recommend approval to revise Board Policy DC (Local) and DCD (Local).

The Board approved to revise Board Policy DC (Local) and DCD (Local) on a motion by Robert Wright, seconded by Rey Rocha, passed unanimously. The revised policies are Employment of Contractual Personnel - The Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel. The Board retains final authority for employment of contractual personnel. (See DCA, DCB, and DCE as appropriate). Employment of Non-contractual Personnel - The Board delegates to the Superintendent final authority to employ and dismiss non-contractual employees on an at-will

basis. (See DCD).

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

Recommend employing personnel, if necessary.

The Board employed Teresa Corley - Elementary Paraprofessional on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Approval of Budget Amendment # 3 for the 2015 - 2016 School Year

The Board approved Budget Amendment # 3 for the 2015 - 2016 School Year on a motion by Janis Speights, seconded by Rey Rocha, passed unanimously.

199 00 3600 00 000 6 00000 \$ 289,620.00

199 81 6629 01 999 6 99000 \$ 289,620.00

For repairs to track and football field

Memo to the Board regarding Special Revenue Funds

270 00 5929 00 000 6 00000 \$ 16,464.00

270 11 6399 00 999 6 24000 \$(16,464.00)

To record Title VI, Part B Rural and Low Income School Program Grant

There being no further business to discuss the meeting adjourned at 9:41 p.m. on a motion by Robert Wright, seconded by Tammie Bennett, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Rey Rocha, Secretary
Hemphill Board of Education