

Monday, October 19, 2015

The Hemphill Independent School District Board of Education met in regular session on Monday, October 19, 2015 at 5:30 p.m. for a regular Board Meeting in the HISD Administration Office with the following members present: Chad Moody, Lynn Lindsey, Tammie Bennett, Steve Conn, Janis Speights, and Robert Wright.

Members absent: Rey Rocha.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Stephanie Corley, Angela Iles, Sunny Whittington, Lea Warren, and Shaun Ratcliff.

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

Janis Speights 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.

Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating.

Mr. Briggs discussed with the Board that the school received the highest rating possible.

Consent Agenda: Motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

Minutes of the Regular Board Meeting September 21, 2015

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

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

Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016	10/19/15
High School	275	273	267	268
Middle School	256	248	270	272
Elementary School	373	367	393	389
Total	904	888	930	929

Class Counts

PK - 43, K - 72 (70), 1 - 72 (71), 2 - 73, 3 - 79 (78), 4 - 54, 5 - 63, 6 - 66, 7 - 78, 8 - 63, 9 - 60
10 - 65, 11 - 76, 12 - 66, Total 930 (929) (Count on 10/19/15)

Endorsement Pathways Report

Marc Griffin presented a report and handout on the endorsement pathways offered at HHS.

Student Overnight Trip Requests, if necessary.

Emily Webb, Cross Country, advances to Regionals at Huntsville, Texas on October 25 - 26, 2015

TASB RMF Loss Prevention Grant Check

A check for \$ 5,000.00 was received for security fencing.

Teacher Professional Development Update

November 9, 2015 school will have an early release for professional development from Region VII

TASA/TASB Convention Discussion

Janis Speights, Lynn Lindsey, Tammie Bennett, Chad Moody, and Reese Briggs discussed the various ideas and workshops they attended at the convention.

Retirement Plan Compliance Audit

First Financial performed an audit on the district's' retirement plan(s) and all participating employees are currently in compliance.

October Boardwalk

October 27, 2015 at 9:00 a.m. the Board will visit teacher classrooms.

TASB Legal Seminar

Thursday, November 29, 2015 - SFA - 9:00 a.m. - 3:30 p.m.

Principals Month Recognition

Mr. Briggs presented the principals with a gift card.

Discussion of Athletic Complex HVAC System

Mr. Briggs discussed with the Board some suggestions made to better cool the athletic complex.

The Band had contest on Saturday, October 17, 2015 and received a 3.

Girls and Boys basketball schedules were given out.

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

Recommend consideration and if appropriate change the November Board meeting date.

The Board approved changing the November Board meeting date to Tuesday, November 17, 2015 at 6:00 p.m. on a motion by Lynn Lindsey, seconded by Janis Speights, passed unanimously. This was due to the board attending the TASB Legal Seminar on Thursday, November 19, 2015.

Recommend approval for sale or disposal of instructional materials.

The Board approved the sale or disposal of instructional materials on a motion by Janis Speights,

seconded by Lynn Lindsey, passed unanimously.

Recommend approval for tax resale property.

The Board rejected T621 and T834 and approved all other 10 properties presented on a motion by Steve Conn, seconded by Robert Wright, passed unanimously.

Recommend approval of Texas Association of School Board Policy Update 103.

The Board approved to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 103 on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

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

The Board convened into Closed Session at 6:39 p.m.

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

The Board returned to Open Session at 8:51 p.m.

Recommend discussion of track and football field needs and if appropriate action to approve renovations.

The Board tabled this item until all bids are in on a motion by Lynn Lindsey, seconded by Robert Wright, passed unanimously.

Consideration of Superintendent's recommendation to propose termination of professional contract employee. Tex. Gov't Code 551.074.

The Board did not take action on this consideration.

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

No action was taken on this consideration.

Resignations, if necessary.

The Board approved Jessie Smith - Band Director, effective December 1, 2015 on a motion by Tammie Bennett, seconded by Steve Conn, passed unanimously.

Recommend employing personnel, if necessary.

The Board employed the following on a motion by Janis Speights, seconded by Robert Wright, passed unanimously.

Greta Woods - Elementary Teacher, Eric Heslip - Technology Director (Pending fingerprinting),

Shannon Boyett - Custodian/Bus Driver

Budget Amendment # 2 for the 2015 - 2016 school year was presented.

The Board approved Budget Amendment # 2 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	\$ 43,000.00
199 11 6117 00 101 6 11000	\$(39,990.00)
199 11 6117 00 101 6 30000	\$(3,010.00)

For Kindergarten Teacher Salary and Payroll Costs

There being no further business to discuss the meeting adjourned at 9:02 p.m. on a motion by Lynn Lindsey, seconded by Janis Speights, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Rey Rocha, Secretary
Hemphill Board of Education