

Thursday, March 9, 2017

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

March 9, 2017 at 6:00 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, Tom Cryer, and Gary Parks.

Members absent: Janis Speights.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Jeremy McDaniel, Susan Smith, Stephanie Corley, Dana Bundy, Angela Iles, and Shannon Bishop.

Chad Moody gave the invocation.

Chad Moody led the pledge to the Flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: None.

Consent Agenda: Motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Minutes of Regular Board Meeting February 16, 2017

Bills, Financial Reports, and Investment Reports for the month of February 2017

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

Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	274	265	259
Middle School	255	268	256
Elementary School	372	384	383
Total	901	917	898

PK - 42, K - 63, 1 - 70, 2 - 65, 3 - 72, 4 - 71, 5 - 57, 6 - 62, 7 - 60, 8 - 77, 9 - 66, 10 - 54, 11 - 65, 12 - 74, Total 898

There were no Student Overnight Trip Requests

There were no Personnel to Update

Academics/curriculum update, overview

Mr. Briggs, Susan Smith, and Jeremy McDaniel spoke on needs and programs being looked at

to be effective, and preparing for the STAAR.

Spring Facilities Boardwalk

March 9, 2017 at 4:00 p.m.

Legislative considerations

Mr. Briggs reported on legislative information.

Powerlifting

Girls powerlifting regional meet was held at Fairfield HS on March 4, 2017 - Lexie Moody placed 11th, Kaylee Bolyard placed 9th, and Jakelin Cisneros placed 6th.

Boys powerlifting regional meet will be held Friday, March 10, 2017 at Elkhart HS - Nick Kirbow, Chandler DeLeon, and Richard Bennett will compete.

C-X Debate Teams will compete at State March 13th and 14th.

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

Recommend approval to cancel the May 6, 2017 School Board Trustee Election.

The Board approved to cancel the May 6, 2017 School Board Trustee Election on a motion by Tammie Bennett, seconded by Tom Cryer, passed unanimously.

Position # 4 held by Steve Conn and Position # 5 held by Janis Speights.

Recommend approval for TASB Policy Update 107, affecting (LOCAL) policies 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 107.

The Board approved TASB Policy Update 107, affecting (LOCAL) policies 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 107 on a motion by Lynn Lindsey, seconded by Gary Parks, passed unanimously.

CDC (LOCAL): Other Revenues - Gifts and Solicitations

CJ (LOCAL); Contracted Services

DC (LOCAL): Employment Practices

DEE (LOCAL): Compensation and Benefits - Expense Reimbursement

DFAA (LOCAL): Probationary Contracts - Suspension/Termination During Contract

DFBA (LOCAL): Term Contracts - Suspension/Termination During Contract

FEA (LOCAL): Attendance - Compulsory Attendance

FJ (LOCAL): Student Fundraising

GE (LOCAL): Relations with Parent Organizations

Recommend approval of renewal for the Property/Casualty Insurance with TASB.

The Board approved renewal for the Property/Casualty Insurance with TASB in the amount of \$ 62,638.00 on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Recommend approval of renewal for the Pollution Liability Insurance with TASB.

The Board approved renewal for the Pollution Liability Insurance with TASB in the amount of \$ 2,344.00 on a motion by Tom Cryer, seconded by Steve Conn, passed unanimously.

Recommend approval for District of Innovation Plan.

The Board approved the District of Innovation Plan as presented on a motion by Steve Conn, seconded by Tom Cryer, passed unanimously.

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

Recommend approval for tax refund request.

The Board approved a tax refund request for Ray Don and Heather Phillips in the amount of \$ 805.17 on a motion by Tammie Bennett, seconded by Lynn Lindsey, passed unanimously.

Recommend approval for Early Release Waiver.

The Board approved the Early Release Waiver on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

This waiver allows for up to six days of early release per calendar year for up to three years.

Recommend approval of the proposed 2017 - 2018 school calendar.

The Board approved the proposed 2017 - 2018 school calendar as presented on a motion by Gary Parks, seconded by Lynn Lindsey, passed unanimously.

Adjourn for Executive Session allowed by Gov. Code 551.071 and 551.074.

The Board convened into Closed Session at 7:06 p.m.

The Board returned to Open Session at 10:46 p.m.

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

Discuss, and if appropriate, recommend approval for vacant positions on Sabine County

Appraisal District Board.

The Board tabled the approval for vacant positions on Sabine County Appraisal District Board so no action was taken.

Recommend accepting resignations.

Cullen Holmes - High School Math Teacher resigned effective June 2, 2017, no action is required

due to finishing his contract.

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

Recommend approval of reemployment of personnel.

The Board approved the reemployment of personnel as presented for contract extensions through

2018 - 2019 on a motion by Lynn Lindsey, seconded by Tammie Bennett, passed unanimously.

Sally Butler - Business Manager, Marc Griffin - High School Principal, Jeremy McDaniel - Middle

School Principal, Susan Smith - Elementary School Principal, Belinda Ancelot - MS/HS Counselor,

Mary Ann Briggs - Elem/MS Counselor, Monica Butler - District Testing Coordinator/Special

Programs, Lane Palmer - Band Director, Cassy Whitsitt - Shared Services Director, and Gary

Vanya - Athletic Director

There was not a Budget Amendment # 6 for the 2016 - 2017 School Year so no action was taken.

There being no further business to discuss the meeting adjourned at 10:50 p.m. on a motion by

Chad Moody, seconded by Tammie Bennett, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education