

Thursday, February 15, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, February 15, 2018 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, Tom Cryer, Gary Parks, and Janis Speights.

Members absent: Steve Conn.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Terri Shaffer, Blaire Craven, Shelly Starr, Eric Procella, Robin Dickerson, Cara Westbrook, Kathryn Pay, Shane Allman, Christy Allman, Angela Iles, Dana Bundy, Sunny Whittington, Donna Graham, Brant Graham, Cami Allman, Samantha Allman, Dane Bundy, Alex Freeman, Alaina Dickerson, Will Pay, Bret Procella, Abby Starr, and Lana Procella.

Janis Speights gave the invocation.

Chad Moody led the pledge to the Flag.

Tammie Bennett recited the Hemphill ISD Mission Statement.

Visitors and Comments: Hemphill Middle School One Act Play Cast and Crew were introduced.

With the 1st place of the One Act Play Hemphill won the Elementary Middle School UIL Competition.

Consent Agenda: Motion by Janis Speights, seconded by Gary Parks, passed unanimously.

Minutes of the Regular Board Meeting January 18, 2018

Minutes of the Special Board Meeting January 24, 2018

Bills, Financial Reports, and Investment Reports for the month of January 2018

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

Public Forum To Discuss School Safety and Campus Security - Action on Guardian Plan or Marshall Plan, if appropriate.

Reese Briggs discussed with the Board the Guardian Plan and the Marshall Plan.

Adjourn for Executive Session allowed by Gov. Code 551.076 and 551.071. (551.076 To consider the deployment, or specific occasions for implementation of security personnel and devices. 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.)

The Board convened into Closed Session at 6:41 p.m.

The Board returned to Open Session at 7:02 p.m.

School Safety and Campus Security - Action on Guardian Plan or Marshall Plan

Lynn Lindsey made a motion to adopt a resolution for the Marshall Plan and Guardian Plan as permitted under Texas Education Code 37.108, seconded by Tom Cryer, passed unanimously.

Level 3 Grievance:

Adjourn for Executive Session allowed by Gov. Code 551.074 and 551.071. (551.074 For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.)

The Board convened into Closed Session at 7:08 p.m.

The Board returned to Open Session at 8:04 p.m.

Action on Level 3 Grievance Hearing:

No motion was made on the Level 3 Grievance Hearing.

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

Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	266	262	259
Middle School	268	257	263
Elementary School	382	383	385
Total	916	902	907

Class Counts EE - 1, PK - 42, K - 55, 1 - 71, 2 - 75, 3 - 65, 4 - 76, 5 - 78, 6 - 60, 7 - 66, 8 - 59, 9 - 81, 10 - 63, 11 - 55, 12 - 60, Total 907

Student Overnight Trip Requests

Girls Powerlifting to Regional Powerlifting Meet March 2 - 3, 2018 in Fairfield Texas

UIL to Regional Competition April 13 - 14, 2018 in Brenham Texas

Electronic Hall of Honor

Sherrill Hobbs will present at the March Board Meeting.

Facilities Construction Update

A Fire Inspection has been conducted.

Mid Winter Conference Report

Reese Briggs reported on the sessions that he had attended.

Personnel Update, if necessary.

There were no personnel to update.

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

Recommend approval to change April Board Meeting due to Spring Break.

The Board approved changing the April Board Meeting due to Spring Break to April 12, 2018 on a motion by Gary Parks, seconded by Tammie Bennett, passed unanimously.

Recommend approval for tax refund requests.

The Board approved the tax refund requests as presented on a motion by Janis Speights, seconded by Tom Cryer, passed unanimously.

Jones Motor Purr Inc. for \$ 925.60

Carl Beall Sr. for \$ 891.28

Recommend approval of bid for tax resale deed.

The Board approved the bid for tax resale deed as presented on a motion by Janis Speights, seconded by Lynn Lindsey, passed unanimously.

Suit # T-620, 0.899 Acres, situated in the S H Morris Survey, Abstract 42 (Parcel # 40591),

Bidder Donald P. Iles, for \$ 500.00

Recommend approval for purchase of Chromebooks and Carts.

The Board approved the purchase of Chromebooks and Carts from PCM-G for \$ 32,272.60 on a motion by Lynn Lindsey, seconded by Gary Parks, passed unanimously.

Recommend approval of Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition.

The Board approved Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition on a motion by Janis Speights, seconded by Tom Cryer, passed unanimously.

The recommendation for renewal for Property/Casualty Insurance was tabled.

The recommendation for renewal for Pollution Liability Insurance was tabled.

Recommend approval of joint elections contract.

The Board approved the joint elections contract on a motion by Lynn Lindsey, seconded by Tom Cryer, passed unanimously.

Recommend approval for purchase of Guided Reading Program.

The Board approved the purchase of Guided Reading Program on a motion by Tammie Bennett, seconded by Lynn Lindsey, passed unanimously.

Scholastic Education for \$ 97,746.32

Recommend approval for bids for Gym Remodel and Softball Batting Cage.

The Board approved the Gym Remodel on a motion by Chad Moody with options 1 and 2, seconded by Janis Speights, passed with 4 in favor, 0 opposed, and Tom Cryer and Tammie Bennett abstained from discussion and voting.

The Board approved the Softball Batting Cage on a motion by Lynn Lindsey, seconded by Gary Parks, passed with 4 in favor, 0 opposed, and Tom Cryer and Tammie Bennett abstained from discussion and voting.

Adjourn for Executive Session allowed by Gov. Code 551.074. (551.074 For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

The Board convened into Closed Session at 8:50 p.m.

The Board returned to Open Session at 9:51 p.m.

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

No action was taken.

Sally Butler, Business Manager, presented Budget Amendment # 4 for the 2017 - 2018 School Year

199 00 5745 00 000 8 00000                      \$    45,559.00

199 51 6249 01 999 8 99J00                      \$(    45,559.00)

To amend budget for building repairs due to Hurricane Harvey

199 00 3600 00 000 8 00000                      \$ 1,075,891.00

199 81 6629 03 999 8 99000                      \$(1,075,891.00)

To amend budget for Gym Remodel and Addition and Softball Batting Cage

The Board approved Budget Amendment # 4 for the 2017 - 2018 School Year on a motion by Janis Speights, seconded by Lynn Lindsey, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:53 p.m. on a motion by Chad Moody, seconded by Lynn Lindsey, passed unanimously.

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Chad Moody, President  
Hemphill Board of Education

Tammie Bennett, Secretary  
Hemphill Board of Education

