

Thursday, April 12, 2018

The Hemphill Independent School District Board of Education met in regular session on Thursday, April 12, 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, and Tom Cryer.

Members Absent: Gary Parks, and Janis Speights.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Terri Shaffer, Cassy Whitsitt, Shelley Fisette, Kim Scales, Richard Barnett, Andrea Procella, Shannon Lee, and Austin Lee.

Chad Moody 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.

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

Minutes of the Regular Board Meeting March 15, 2018

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

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

Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	264	260	255
Middle School	273	258	265
Elementary School	393	379	378
Total	930	897	898

Class Counts EE - 0, PK - 42, K - 54, 1 - 70, 2 - 73, 3 - 64, 4 - 75, 5 - 77, 6 - 61, 7 - 67, 8 - 60, 9 - 81, 10 - 62, 11 - 52, 12 - 60, Total - 898

Student Overnight Trip Requests

Band at Pflugerville for State Solo & Ensemble Contest

Academic UIL (Non Speech) at Austin for State Competition May 4 - 5, 2018

Academic UIL (Speech) at Austin for State Competition May 21 - 22, 2018

Personnel Update

Resignations received by Pam Fontenot and Suellen Abbott

Academics/Curriculum Update/Overview

Shelley Fisetto presented a slideshow and reported on the success of the Hornet Club.

Terri Shaffer reported on the success of the Hornet Club, the Bridge Program, and the ST Math.

Facilities Construction Update

Mr. Briggs reported on any updates.

Senate Bill 1566 - April 16, 2018 Training

Region 7 will present training at San Augustine HS Library.

TASB Area School Boards Spring Workshop - Nacogdoches - May 15, 2018

Forest Service Money

The school received a check for \$ 21,094.47.

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

Recommend approval of Instructional Materials Allotment and TEKS Certification.

The Board approved the Instructional Materials Allotment and TEKS Certification as presented on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Recommend approval of renewal of student accident insurance.

The Board approved the renewal of student accident insurance with Texas Kids First in the amount of \$ 21,360.00 on a motion by Tom Cryer, seconded by Tammie Bennett, passed unanimously.

Recommend approval to amend the 2018 - 2019 school calendar.

The Board approved to amend the 2018 - 2019 school calendar as presented on a motion by Steve Conn, seconded by Tammie Bennett, passed unanimously.

This amendment moves the Friday, December 7 student support day to Friday, November 30.

Adjourn for Executive Session allowed by Gov. Code 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), 551.076 (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 6:43 p.m.

The Board returned to Open Session at 7:41 p.m.

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

The Board employed Shelley Fisette and Sandra Clark as presented on a motion by Tom Cryer, seconded by Tammie Bennett, passed unanimously.

Recommend approval of reemployment of personnel.

The Board approved the reemployment of personnel as presented on a motion by Lynn Lindsey, seconded by Steve Conn, passed unanimously.

Term Contracts - Kathy Christian, Karen Cunningham, Denise Eddings, Christa Gibbs, Maggie Hadnot, Stacy Harris, Lori Henderson, Lillian Johnson, Karrie Jones, Linda Lout, Linda McWhorter, Jennifer Moody, Sharla Persails, Heather Phillips, Sandy Savell, Brittany Simmons, Becky Smith, Patsy Vlasek, Marcie Welch, Jonni Worrell, Danny Bragg - Dual, Susan Conn, Nicole Corley, Stephanie Elliott - Dual, Debbie Ener, Heidi Griffin, Amanda Meza, Lana Procella, Kelly Reynolds, Tod Stark - Dual, Lisa Vanya, Vance Vickers - Dual, Jordan Washington, Sunny Whittington, Amy Williams, Karen Bennett, Dana Bundy, Sandra Butler, Gabriela Carvajal - Dual, David Eddings, Sherri Eddings, Nina Farrell, Bettine Godwin, Dorothy Henson - Dual, Eddie Henson - Dual, Sherrill Hobbs, Angela Iles, Casey McBryde - Dual, Kristi McDaniel, Alex McSwain, Chris Ratcliff - Dual, Jim Strickland - Dual, Lea Warren, Shelly Starr, Shannon Bishop, Stephanie Parnell, Robyn Shapley, Bobbie Strickland, Erica Powell, Susan Matthews, Probationary Contracts - Robyn Martin, Devin McBryde, Jessica Pickard, Lisa Ratcliff, Teneeshia Williams - Dual, Mitchell Bunn - Dual, Jessica Clark, Heather Moody, Sarah Harris, Christian Jesmore - Dual, Carlin McDaniel, Stacey Barnett.

Public Hearing for consideration of District of Innovation Plan amendment.

Recommend the board appoint the District Advisory Committee as the innovation plan committee to develop an amendment to the local innovation plan in accordance with the TEC, §12A.003.

The Board approved and appointed the District Advisory Committee as the innovation plan committee to develop an amendment to the local innovation plan in accordance with the TEC, §12A.003 on a motion by Lynn Lindsey, seconded by Tom Cryer, passed unanimously.

There was not a Budget Amendment # 6 for the 2017 - 2018 School Year so no action was taken.

Campus Security/Fencing and Other Considerations

Mr. Briggs and the Board discussed several options for campus security and will explore the parameter of fencing.

There being no further business to discuss the meeting adjourned at 8:22 p.m. on a motion by Chad Moody, seconded by Lynn Lindsey, passed unanimously.

Chad Moody, President
Hemphill Board of Education

Tammie Bennett, Secretary
Hemphill Board of Education