

**Hemphill Independent School District
P.O. Box 1950 - Hemphill, Texas 75948
Phone (409) 787-3371 - Fax (409) 787-4005**

**J. Reese Briggs, Superintendent
Sally Butler, Business Manager**

**Susan Smith
Griffin**

Elementary Principal
Principal

Jeremy McDaniel

Middle School Principal

Marc

High School

**Agenda
Regular Board Meeting**

Thursday, July 18, 2019 - 6:00 p.m. - Administration Building

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I.Members Present

Absent

II.Invocation

III.Pledge To The Flag

IV.Mission Statement

V.Visitors and Comments

VI.Consent Agenda

- 1.Minutes of the Special Board Meeting June 10, 2019
- 2.Minutes of the Regular Board Meeting June 20, 2019
- 3.Minutes of the Special Board Meeting June 27, 2019
- 4.Bills, Financial Reports, and Investment Report for the month of June 2019

VII.Superintendent's Report

- 1.Enrollment
- 2.Personnel Update, if necessary
- 3.Student Overnight Trip Requests, if necessary
- 4.Technology Report
- 5.Principal Reports
- 6.Facilities Construction Update

VIII.Superintendent's Recommendations

- 1.Recommend approval of a Proposed Tax Rate of \$.97 for the 2019 - 2020 school year.
- 2.Recommend approval of Tax Refund Request.
- 3.Recommend approval of TASB Policy Update 113, 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 113.
- 4.Recommend approval of District's Audit Services.
- 5.Recommend approval to move August Regular Board Meeting date.
- 6.Discussion, and if appropriate, change September and October regular board meeting dates due to football season.
- 7.Recommend approval to renew workers compensation proposal.
- 8.Recommend, and if appropriate, discussion and possible action on bid for school truck.
- 9.Recommend accepting resignations, employing personnel, or reassignment of personnel, if necessary.

IX.Closed/Executive Session

Texas Government Code 551.074 - Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline,or dismissal of public officers or employees.

- a.Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools

X.Open Session

XI.Discussion, and if appropriate, possible action regarding an Elementary Music Teacher/Program

XII.Approval of Budget Amendment # 8 for the 2018 - 2019 School Year

XIII.Adjourn

Closed sessions are authorized by the Texas Open Meetings Act, Texas Government Codes. No action or vote may be taken in the closed meeting. An open meeting will be held to consider and take action, if any, on items discussed in closed session.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decision will be taken in open meeting. See BEC (Legal).

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 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.

Section 551.076 - To consider the deployment or specific occasions for implementation of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children.

Section 551.083 - For the purpose of considering the standard guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examinations of another witness.

Should any final action, final decision, or final votes be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision, or final votes shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

This notice was posted in compliance with the Texas Open Meetings Act at July 11, 2019.

J. Reese Briggs, Superintendent
Hemphill I.S.D.

For the Board of Trustees

VI. Consent Agenda

1. Minutes of the Special Board Meeting June 10, 2019

Please see backup information No. 1.

2. Minutes of the Regular Board Meeting June 20, 2019

Please see backup information No. 2.

3. Minutes of the Special Board Meeting June 27, 2019

Please see backup information No. 3.

4. Bills, Financial Reports, and Investment Report for the month of June 2019

Please see backup information No. 4.

VII.Superintendent's Report

1.Enrollment

School	2017 - 2018	2018 - 2019	2019 - 2020
High School	257	252	238
Middle School	255	287	276
Elementary School	387	383	326
Total	899	922	840

EE - 0	2 - 48	6 - 81	10 - 66
PK - 25	3 - 72	7 - 70	11 - 53
K - 59	4 - 65	8 - 57	12 - 54
1 - 57	5 - 68	9 - 65	Total - 840

2.Personnel Update, if necessary

3.Student Overnight Trip Requests, if necessary

4.Technology Report

5.Principal Reports

6.Facilities Construction Update

VIII. Superintendent's Recommendations

1. Recommend approval of a Proposed Tax Rate of \$.97 for the 2019 - 2020 school year.

2. Recommend approval of Tax Refund Request.

Request for Vickey Bass Procella In Care of Norman P Bass - Life Estate for \$ 627.95

Please see backup information No. 2.

3. Recommend approval of TASB Policy Update 113, 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 113.

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE

EHBA(LOCAL): SPECIAL PROGRAMS - SPECIAL EDUCATION

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

Please see backup information No. 3.

4. Recommend approval of District's Audit Services.

Received one bid from Alexander, Lankford, & Hiers.

Please see separate proposal packet.

5. Recommend approval to move August Regular Board Meeting date.

Due to adopting the 2019 - 2020 Budget and Tax Rate, recommend the August Regular Board Meeting date be moved to Tuesday, August 27, 2019.

6. Discussion, and if appropriate, change September and October regular board meeting dates due to football season.

At the Board's discretion, due to Thursday games during football season the Regular Board Meeting dates for September and October could be moved to Monday September 16, 2019 and October 14, 2019, these would be the Mondays of the week of the third Thursday.

7. Recommend approval to renew workers compensation proposal.

Renewal from TASB Risk Management Fund for \$ 12,401. (Last year was \$ 11,943 which is an increase of \$ 458)

Please see backup information No. 7.

8. Recommend, and if appropriate, discussion and possible action on bid for school truck.

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