

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
Elementary Principal

Jeremy McDaniel
Middle School Principal

Marc Griffin
High School Principal

Agenda
Regular Board Meeting

Tuesday, August 27, 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.Public Meeting to Discuss Proposed Budget and Proposed Tax Rate for the 2019 - 2020 School Year

Presentation and comments by the Superintendent and Business Manager on the Proposed Budget.

Superintendent's Recommendation: Recommend approval of the 2019 - 2020 Hemphill ISD School Budget.

Discussion of the Proposed Tax Rate for the 2019 - 2020 School Year.

Superintendent's Recommendation: Recommend approving Adoption of the 2019 - 2020 Ordinance No. 23, which sets the Tax Rate at \$.97 per \$ 100 of assessed property evaluation.

VII.Consent Agenda

- 1.Minutes of the Regular Board Meeting July 18, 2019
- 2.Bills, Financial Reports, and Investment Report for the month of July 2019

VIII.Superintendent's Report

- 1.Enrollment
- 2.Personnel Update, if necessary
- 3.Student Overnight Trip Requests, if necessary
- 4.Facilities & Construction Update
 - GKD(LOCAL)
 - Sidewalk
- 5.Official Notification of 2019 Accountability Ratings
- 6.TASA/TASB Convention
- 7.2019 Media Honor Roll
- 8.Police Vehicle

IX.Superintendent's Recommendations

- 1.Recommend approval of renewal for TASB RMF Unemployment Compensation Insurance proposal.
- 2.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.
- 3.Recommend approval of 2019 - 2020 Student Code of Conduct.
- 4.Recommend approval of fuel bids.
- 5.Recommend approval of Resolution for Hazardous Traffic Conditions.
- 6.Recommend approval of Final Payment to Chance Construction for Gym Remodel.
- 7.Recommend approval of the 2019 - 2020 Teacher Appraisal Calendar.
- 8.Recommend accepting resignations, employing personnel, or reassignment of personnel, if necessary.

X.Closed/Executive Session

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

XI.Open Session

XII.Discussion, and if appropriate, action on “Old Gym”.

XIII.Discussion, and if appropriate, action on School Property - Old Baseball

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

XV.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 vote 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 12:00 Noon
August 22, 2019.



J. Reese Briggs, Superintendent
Hemphill I.S.D.
For the Board of Trustees