

**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**

Monday, September 16, 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.Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

VII.Consent Agenda

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

VIII. Discussion of Appraisal District's Certified Values - Cari Papania

IX. Superintendent's Report

1. Enrollment
2. Student Overnight Trip Requests
3. Personnel Update, if necessary
4. Facilities and Construction Update
5. Team of 8 Training
6. Property Value Study

X. Superintendent's Recommendations

1. Recommend approval of textbook committee membership.
2. Recommend approval of bids from the sealed bid sale for Tax Resale Deeds.
3. Recommend approval of Asbestos Removal from "Old Gym" by TASB.
4. Recommend approval of three representatives to Sabine County Appraisal District Board of Directors.
5. Recommend approval of proposal to continue with Linebarger Goggan Blair & Sampson, LLP for appealing of the Comptroller's 2019 Property Value Study.
6. Discussion and determination of HB 2840 and approval of HISD procedures on public testimony of open meetings.
7. Recommend accepting resignations, employing personnel, or reassignment of personnel, if necessary.

XI. 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

XII. Open Session

XIII. Discussion, and action if necessary, on fuel bids and procedures.

XIV. Approval of Budget Amendment # 1 for the 2019 - 2020 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 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 2:00 pm September 12, 2019.



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