

**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**

Monica Butler
Interim Elementary Principal

Jeremy McDaniel
Middle School Principal

Marc Griffin
High School Principal

**Agenda
Regular Board Meeting**

Thursday, January 23, 2020 - 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 Regular Board Meeting December 19, 2019
- 2.Bills, Financial Reports, and Investment Reports for the month of December 2019

VII. Superintendent's Report

1. Enrollment
2. Board Appreciation Recognition
3. Student Overnight Trip Requests
4. Personnel Update, if necessary
5. Facilities and Construction Update
6. Campus Academic Reports
7. 86th Legislative Session Update

VIII. Superintendent's Recommendations

1. Recommend approval of calling the annual School Board Trustee Election on May 2, 2020.
2. Discussion, and if appropriate, change the February and April Board Meeting dates due to Winter Break and Spring Break.
3. Recommend approval for tax refund request, if necessary.
4. Recommend Final Payment for Southland Fence Company Inc., if necessary.
5. 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. Consideration and approval of Superintendent Evaluation and Contract Extension

XII. Discussion, and if appropriate, action on "Old Gym".

XIII. Approval of Budget Amendment # 3 for the 2019 - 2020 School Year

XIV. 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 10:00 a.m. January 10, 2020.



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

For the Board of Trustees