

**HEMPHILL INDEPENDENT SCHOOL DISTRICT
P.O. BOX 1950 – HEMPHILL, TEXAS
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, October 14, 2014 – 7:00 p.m. – Administration Building

I. Members Present:

Absent:

II. Invocation:

III. Pledge To The Flag:

IV. Mission Statement:

V. Visitors and Comments:

VI. Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating.

VII. Consent Agenda:

1. Minutes Regular Board Meeting September 16, 2014
2. Student Overnight Trip Requests
3. Bills and Financial Reports for the month of September 2014

VIII. Superintendent's Report:

1. Enrollment
2. Construction Update
3. TASA/TASB Convention
4. Superintendent Evaluation Training
5. Textbook Committee
6. Reassignments

IX. Superintendent's Recommendations:

1. Recommend approval of I Pad Insurance.
2. Recommend approval of Class Size Waiver.
3. Recommend approval of sealed bids for Tax Trust Property.
4. Recommend and discuss Reel Mower Allocation.
5. Recommend approval of Tax Office Refund Requests.
6. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
7. Convene to Open Session (Continue Superintendent's Recommendations).
8. Recommend accepting resignations.
9. Recommend employing personnel.

XII. Approval of Budget Amendment # 2 for the 2014 – 2015 School Year

XIII. Adjourn:

These closed sessions are authorized by the Texas Open Meeting Act, Texas Government Code Section 551.072 and 551.074.

A. Personnel.

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, Texas Government 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.

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 examination 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 vote 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 11:00 a.m., October 8, 2014 (date).

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

Consent Agenda:

1. Minutes Regular Board Meeting September 16, 2014

Please see backup information No. 1.

2. Student Overnight Trip Requests

3. Bills and Financial Reports for the month of September 2014

Please see backup information No. 3.

Superintendent's Report:

1. Enrollment

School	2012 – 2013	2013 – 2014	2014 – 2015
High School	272	275	273

Middle School	288	256	248
Elementary School	<u>371</u>	<u>373</u>	<u>367</u>
Total	931	904	888

Class Counts

EE -	4 - 67	10 - 87	
PK - 45	5 - 52	11 - 68	
K - 64	6 - 74	12 - 54	
1 - 69	7 - 65	Total	888
2 - 69	8 - 57		
3 - 53	9 - 64		

2. Construction Update

Jon Enos and Kevin Langston with Langston Construction will be at the meeting along with Malcom McKinley with Goodwin-Lasiter.

Please see backup information No. 2.

3. TASA/TASB Convention

Members who attended the workshop may want to share some of the information discussed at the meeting.

4. Superintendent Evaluation Training

October 29, 2014 at 6:30 p.m. with Vernis Rogers from Region VII.

5. Textbook Committee

6. Reassignments

Amanda Ferguson has been reassigned from Life Skills Paraprofessional to the Copy Room Paraprofessional.

Superintendent's Recommendations:

1. Recommend approval of I Pad Insurance.

Worth Avenue Group Insurance will be sending a quote.

2. Recommend approval of Class Size Waiver.

3. Recommend approval of sealed bids for Tax Trust Property.

Please see backup information No. 3

4. Recommend and discuss Reel Mower Allocation.

5. Recommend approval of Tax Office Refund Requests

The Tax Assessor/Collector's office has requested two refunds.

Mr. and Mrs. Gary Brock for \$ 1,249.14

Mr. John Franklin for \$ 1,213.07

Please see backup information No. 5.

6. Adjourn for Executive Session

Allowed by Gov. Code 551.072 and 551.074.

7. Convene to Open Session (Continue Superintendent's Recommendations).

8. Recommend accepting resignations.

9. Recommend employing personnel.