

**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**

Monday, November 17, 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.Consent Agenda:

- 1.Minutes of Regular Board Meeting October 14, 2014
- 2.Minutes of Special Board Meeting October 29, 2014
- 3.Student Overnight Trip Requests
- 4.Bills and Financial Reports for the month of October 2014

VII.Superintendent's Report:

- 1.Enrollment
- 2.Construction Update
- 3.TASB Legal Seminar
- 4.Veteran's Day Program
- 5.School Audit
- 6.At-will Personnel
- 7.Superintendent Evaluation Template

VIII.Superintendent's Recommendations:

- 1.Recommend discussion and possible action on softball batting cage.
- 2.Recommend approval for TASB Policy Change FMF (Local).
- 3.Recommend approval for refund request.
- 4.Recommend discussion and possible action on remodel for MS Principal Office.
- 5.Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
- 6.Convene to Open Session (Continue Superintendent's Recommendations).
- 7.Recommend accepting resignations.
- 8.Recommend employing personnel.

IX.Approval of Budget Amendment # 3 for the 2014 - 2015 School Year

X.Adjourn:

These closed sessions are authorized by the Texas Open Meetings 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 8:00 a.m., November 12, 2014.

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

Consent Agenda:

1.Minutes of Regular Board Meeting October 14, 2014

Please see backup information No. 1.

2.Minutes of Special Board Meeting October 29, 2014

Please see backup information No. 2.

3.Student Overnight Trip Requests

Athletic Trainers to Pasadena Texas for Athletic Training Workshop January 9 - 10, 2015

Please see backup information No. 3.

4.Bills and Financial Reports for the month of October 2014.

Please see backup information No. 4.

Superintendent's Report:

1.Enrollment

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	272	275	271
Middle School	284	259	249
Elementary School	<u>366</u>	<u>366</u>	<u>365</u>
Total	922	900	885

Class Counts

PK	42	4	68	9	64
K	65	5	53	10	85
1	69	6	74	11	68
2	69	7	66	12	54
3	52	8	56	Total	885

2. Construction Update

Pay App # 17 for \$ 147,443.14 has been paid to Langston Construction.
 Pay App # 5 for \$ 210,147.00 has been paid to Timberline Constructors, Inc.

Please see backup information No. 2.

3. TASB Legal Seminar

November 18, 2014, Nacogdoches, SFA, Twilight Ballroom, 9:00 a.m. to 3:30 p.m.

Please see backup information No. 3.

4. Veteran's Day Program

9:00 a.m. November 11, 2014 in New Gym (By Band Hall)

5. School Audit

Auditors will be here November 10 - 14, 2014.

6. At-will Personnel

Brandon Carter - Maintenance/Bus Driver - no longer employed October 31, 2014

7. Superintendent Evaluation Template Superintendent's Recommendations:

1. Recommend discussion and possible action on softball batting cage.

2.Recommend approval for TASB Policy Change FMF (Local).

This would delete “All overnight trips shall be approved by the Board.”

Please see backup information No. 2.

3.Recommend approval for refund request.

Please see backup information No. 3.

4.Recommend discussion and possible action on remodel for MS Principal Office.

5.Adjourn for Executive Session
Allowed by Gov. Code 551.072 and 551.074.

6.Convene to Open Session (Continue Superintendent’s Recommendations).

7.Recommend accepting resignations.

8.Recommend employing personnel.