

**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**

Thursday, December 18, 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.Auditor's Report: Alexander, Lankford, & Hiers, LLP

1. Approval by Board

VII.Board President's Report: Continuing Education Report

VIII.Consent Agenda:

1. Minutes Regular Board Meeting November 17, 2014
2. Bills, Financial Reports, and Investment Reports for the month of November 2014

IX.Superintendent's Report:

1. Enrollment
2. Construction/Facilities Update
3. School Safety Audit
4. Student Overnight Trip Requests
5. Board Recognition Month (January)
6. UIL Academic Competition
7. Superintendent Evaluation
8. HES Grand Opening Date

X.Superintendent's Recommendations:

1. Recommend approval for refund request, if necessary.
2. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
3. Convene to Open Session (Continue Superintendent's Recommendations).
4. Recommend accepting resignations.
5. Recommend employing personnel.

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

XII.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., December 12, 2014.

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

Board President's Report - Continuing Education Report

School Board Member's Continuing Education Credits for 2014

Chad Moody -	11.00	hours
Lynn Lindsey -	35.25	hours
Rey Rocha -	21.75	hours
Tammie Bennett -	13.50	hours
Steve Conn -	27.25	hours
Janis Speights -	33.00	hours
Robert Wright -	23.75	hours

Consent Agenda:

1.Minutes of Regular Board Meeting November 17, 2014

Please see backup information No. 1.

2.Bills, Financial Reports, and Investment Reports for month of November 2014

Please see backup information No. 2.

Superintendent's Report:

1.Enrollment

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	271	274	273
Middle School	286	259	252
Elementary School	<u>371</u>	<u>367</u>	<u>367</u>
Total	928	900	892

Class Counts

PK	43	4	67	9	66
K	63	5	55	10	86
1	71	6	75	11	68
2	70	7	66	12	53
3	53	8	56	Total	892

2.Construction/Facilities Update

3.School Safety Audit

4.Student Overnight Trip Requests

5.Board Recognition Month (January)

Our School Board will be recognized before our January 15, 2015 Board Meeting at 5:45 p.m. in the school cafeteria. Your spouses are invited to this dinner meeting and program before our regular meeting at 7:00 p.m.

6.UIL Academic Competition

Middle School and Elementary School will participate in UIL District Academic Competition on December 9 and 11, 2014 at Corrigan.

7.Superintendent Evaluation

8.HES Grand Opening Date

Superintendent's Recommendations:

1.Recommend approval for refund request, if necessary.

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

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

4.Recommend accepting resignations.

5.Recommend employing personnel.

Danny Daniels - Maintenance/Bus Driver

Please see backup information No. 5.