

**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, January 15, 2015 - 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 December 18, 2014
2. Bills, Financial Reports, and Investment Reports for the month of December 2014

**VII.Superintendent's Report:**

1. Enrollment
2. Student Overnight Trip Requests
3. Elementary School Grand Opening
4. Elementary Construction Update
5. 2015 Calendar Progress
6. Budget Calendar
7. Staff Development Report

### **VIII. Superintendent's Recommendations:**

1. Recommend approval of calling the annual School Board Trustee Election on May 9, 2015.
2. Recommend approval of TASB Board Policy Update 101.
3. Recommend approval of revision to TASB Policy BE (Local).
4. Recommend approval of purchasing Chromebooks and 2 carts.
5. Recommend approval for refund request, if necessary.
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 approval of Superintendent Evaluation and Contract Extension.
9. Recommend accepting resignations, if necessary
10. Recommend employing personnel, if necessary.

### **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., January 9, 2015.

---

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

**Consent Agenda:**

**1.Minutes of the Regular Board Meeting December 18, 2014.**

Please see backup information No. 1.

**2.Bills, Financial Reports, and Investment Reports for the month of December 2014**

Please see backup information No. 2.

**Superintendent's Report:**

January is Texas School Board's recognition month. Please remember that we will meet at

5:45 p.m. in the cafeteria for a recognition dinner preceding our regular board meeting on January 15, 2015. The dinner is for Board Members and spouses.

Students will have a holiday for Martin Luther King Day on January 19, 2015 and teachers will have a workday.

### **1.Enrollment**

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	269	273	271
Middle School	288	257	252
Elementary School	<u>374</u>	<u>366</u>	<u>368</u>
Total	931	896	891

### **Class Counts**

PK - 44	4 - 67	9 - 65
K - 63	5 - 55	10 - 86
1 - 71	6 - 75	11 - 67
2 - 70	7 - 66	12 - 53
3 - 53	8 - 56	Total - 891

### **2.Student Overnight Trip Requests**

### **3.Elementary School Grand Opening**

Thursday, January 22, 2015 from 4:30 p.m. to 6:30 p.m.

### **4.Elementary Construction Update**

Please see backup information No. 4 for Goodwin Lasiter Invoice \$ 1,164.07, and Payment # 18 for Langston Construction \$ 20,853.45.

### **5.2015 Calendar Progress**

### **6.Budget Calendar**

### **7.Staff Development Report**

### **Superintendent's Recommendations:**

**1.Recommend approval of calling the annual School Board Trustee Election on May 9, 2015.**

Positions # 6 Tammie Bennett and Position # 7 Chad Moody will be up for election.

Calendar of Events:

January 28, 2015 - First day to file for place on ballot

February 27, 2015 - Last day to file for place on ballot till 5:00 p.m.

March 10, 2015 - First day to apply for ballot by mail

April 9, 2015 - Last day to register to vote

April 27, 2015 - First day for early voting by personal appearance

April 30, 2015 - Last day to apply for ballot by mail

May 5, 2015 - Last day for early voting by personal appearance

May 9, 2015 - Last day to receive ballot by mail

May 9, 2015 - School Board Trustee Election

**2.Recommend approval of TASB Board Policy Update 101.**

Recommend that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service Update 101.

Please see backup information No. 2 for Explanatory Notes.

**3.Recommend approval of revision to TASB Policy BE (Local).**

Please see backup information No. 3 for revised policy.

**4.Recommend approval of purchasing Chromebooks and 2 carts.**

These Chromebooks and two carts will be used for the Elementary and Middle School campuses. These will be purchased with Title XI money.

**5.Recommend approval for refund request, if necessary.**

**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 approval of Superintendent Evaluation and Contract Extension.**

**9.Recommend accepting resignations, if necessary.**

**10.Recommend employing personnel, if necessary.**