

**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, February 19, 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.Public Meeting for Texas Academic Performance Report**

**VII.Consent Agenda:**

1. Minutes of Regular Board Meeting January 15, 2015
2. Bills, Financial Reports, and Investment Reports for the month of January 2015

**VIII.Superintendent's Report:**

1. Enrollment
2. Student Overnight Trip Requests
3. Construction Update
4. Staff Development

**IX.Superintendent's Recommendations:**

- 1.Recommend approval of 2015 - 2016 School Calendar.
- 2.Recommend approval to change March Board Meeting date.
- 3.Recommend approval to amend TASB Board Policy FB (Local).
- 4.Recommend approval to amend TASB Board Policy DEE (Local).
- 5.Recommend approval to amend TASB Board Policy DC (Local).
- 6.Recommend approval of Stephanie Corley and the Sabine County Reporter for Statewide Media Honor Roll Recognition.
- 7.Recommend approval of renewal for Property/Casualty Insurance.
- 8.Recommend approval of renewal for Pollution Liability Insurance.
- 9.Recommend approval for refund request, if necessary.
- 10.Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
- 11.Convene to Open Session (Continue Superintendent's Recommendations).
- 12.Recommend accepting resignations, if necessary.
- 13.Recommend approval of contract extensions.

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

#### **XI.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., February 13, 2015.

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

**Consent Agenda:**

**1.Minutes of the Regular Board Meeting January 15, 2015.**

Please see backup information No. 1.

**2.Bills, Financial Reports, and Investment Reports for the month of January 2015.**

Please see backup information No. 2.

**Superintendent's Report:**

**1.Enrollment**

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	270	273	274

Middle School	283	262	256
Elementary School	<u>373</u>	<u>364</u>	<u>374</u>
	926	899	904

PK - 44	4 - 67	9 - 67
K - 65	5 - 57	10 - 86
1 - 74	6 - 76	11 - 66
2 - 70	7 - 66	12 - 55
3 - 54	8 - 57	Total - 904

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

UIL C-X Debate team to Austin March 15 - 17, 2015

Please see backup information No. 2.

## **3.Construction Update**

Goodwin-Lasiter Invoice for \$ 1,610.58.

Please see backup information No. 3.

HES Construction

Security Gate Bid

Middle School Principal's Office Remodel

Softball Batting Cage

## **4.Staff Development**

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

**1.Recommend approval of 2015 - 2016 School Calendar.**

**2.Recommend approval to change March Board Meeting date.**

Option 1 March 12

Option 2 March 26

Option 3 combine March and April for April 2 or April 9

**3.Recommend approval to amend TASB Board Policy FB (Local).**

Please see backup information No. 3.

**4.Recommend approval to amend TASB Board Policy DEE (Local).**

Please see backup information No. 4.

**5.Recommend approval to amend TASB Board Policy DC (Local).**

Please see backup information No. 5.

**6.Recommend approval of Stephanie Corley and the Sabine County Reporter for Statewide Media Honor Roll Recognition.**

Please see backup information No. 6.

**7.Recommend approval of renewal for Property/Casualty Insurance.**

Recommend renewal of our Auto, Liability, and Property Insurance with the Texas Association of School Boards Risk Management Fund for a total of \$ 56,847. Last year the premium was \$ 56,847, no increase.

Please see backup information No. 7.

**8.Recommend approval of renewal for Pollution Liability Insurance.**

Recommend approval to renew our Pollution Liability Insurance with Great American Alliance Insurance Company for a premium of \$ 2,214. This insurance covers our Underground Storage Tanks. This has an increase of \$ 64.00.

Please see backup information No. 8.

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

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

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

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

**13.Recommend approval of contract extensions.**

Recommend approval of contract extensions for the following personnel through 2016 - 2017.

Sally Butler - Business Manager

Marc Griffin - High School Principal

Jeremy McDaniel - Middle School Principal

Susan Smith - Elementary Principal

Belinda Ancelot - MS/HS Counselor

Mary Ann Briggs - Elem/MS Counselor

Monica Butler - District Testing Coordinator/Special Programs

Rosie Mays - Girls Athletic Director

John Launius - Boys Athletic Director

Evan Richardson - Band Director

Cassy Whitsitt - Shared Services Director