

**Hemphill Independent School District
P.O. Box 1050 - 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, May 18, 2015 - 7:00 p.m. - Administration Building

I.Members Present:

Absent:

II.Invocation:

III.Pledge To The Flag:

IV.Mission Statement:

V.Administer Oath of Office:

VI.Adjourn for Executive Session

Section 551.074 of the Texas Open Meetings Act To Discuss Board Officers

VII.Convene To Open Session:

VIII.Reorganization of Board Officers:

IX.Visitors and Comments: Middle School Robotics

X.Performance Contracting Presentations

XI.Consent Agenda:

1.Minutes of the Regular Board Meeting April 16, 2015

2.Minutes of the Special Board Meeting April 21, 2015

3.Bills, Financial Reports, and Investment Reports for the month of April 2015

XII.Superintendent's Report:

- 1.Enrollment
- 2.Student Overnight Trip Requests, if necessary.
- 3.At-Will Personnel update
- 4.Facilities/Construction Update
- 5.Bus routes/stops
- 6.TASB Summer Leadership Conferences
- 7.Mineral Receipts
- 8.Bus evacuation discussion and agreement, if appropriate
- 9.SFA Job Fair
- 10.Senate Bill 149 - Individual Graduation Committee
- 11.TASB Loss Prevention Grant

XIII.Superintendent's Recommendations:

- 1.Recommend approval to accept bids to purchase Chromebooks, carts, computers, monitors, and relocation of technology department.
- 2.Recommend consideration and change, if appropriate, the June Board Meeting date.
- 3.Recommend approval of cafeteria prices for the 2015 - 2016 school year.
- 4.Recommend approval to accept bid to purchase an ice machine for the cafeteria.
- 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 consideration and possible action, if appropriate, on performance contracting.
- 8.Recommend approval to discuss and if appropriate appoint a new member to the Sabine County Appraisal District due to a resignation from a board member.
- 9.Recommend approval to accept bid for the HISD Depository for the 2015 - 2017 school years.
- 10.Recommend approval of school bus, furniture, and equipment auction.
- 11.Recommend accepting resignations, if necessary.
- 12.Recommend employing personnel, if necessary.

XIV.Approval of Budget Amendment # 4 for the 2014 - 2015 School Year

XV.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 items 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., May 13, 2015.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting April 16, 2015.

Please see backup information No. 1.

2.Minutes of the Special Board Meeting April 21, 2015.

Please see backup information No. 2.

3.Bills, Financial Reports, and Investment Reports for the month of April 2015.

Please see backup information No. 3.

Superintendent's Report:

1.Enrollment

School	2012 - 2013	2013 - 2014	2014 - 2015
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High School	260	270	271
Middle School	278	263	261
Elementary School	<u>375</u>	<u>366</u>	<u>374</u>
Total	913	899	906

PK - 42	4 - 70	9 - 67
K - 63	5 - 59	10 - 83
1 - 76	6 - 78	11 - 66
2 - 72	7 - 67	12 - 55
3 - 51	8 - 57	Total - 906

2.Student Overnight Trip Requests, if necessary.

Band to UIL State Solo and Ensemble Contest to Pflugerville May 24 - 26, 2015
Please see backup information No. 2.

3.At-will Personnel Update

Resignations: Travis Elliott - Maintenance - effective April 29, 2015
Please see backup information No. 3.

4.Facilities/Construction Update

Please see backup information No. 4.

5.Bus routes/stops

6.TASB Summer Leadership Conferences

San Antonio - June 11 - 13, 2015
Fort Worth - June 18 - 20, 2015

7.Mineral Receipts

Check received in the amount of \$ 330,320.23
Please see backup information No. 7.

8.Bus evacuation discussion and agreement, if appropriate

9.SFA Job Fair

10.Senate Bill 149 - Individual Graduation Committee

11.TASB Loss Prevention Grant

Superintendent's Recommendations:

1.Recommend approval to accept bids to purchase Chromebooks, carts, computers, monitors, and relocation of technology department.

2.Recommend consideration and change, if appropriate, the June Board Meeting date.

3.Recommend approval of cafeteria prices for the 2015 - 2016 school year.

Please see backup information No. 3.

4.Recommend approval to accept bid to purchase an ice machine for the cafeteria.

Please see backup information No. 4.

**5.Adjourn for Executive Session
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6.Convene to Open Session (Continue Superintendent's Recommendations).

7.Recommend consideration and possible action, if appropriate, on performance contracting.

8.Recommend approval to discuss and if appropriate appoint a new member to the Sabine County Appraisal District due to a resignation from a board member.

Please see backup information No. 8.

9.Recommend approval to accept bid for the HISD Depository for the 2015 - 2017 school years.

Please see backup information No. 9.

10.Recommend approval of school bus, furniture, and equipment auction.

11.Recommend accepting resignations, if necessary.

12.Recommend employing personnel, if necessary.