

**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**

**Tuesday, June 16, 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.Performance Contracting Presentations**

**VII.Consent Agenda:**

1. Minutes of the Regular Board Meeting May 18, 2015
2. Bills, Financial Reports, and Investment Reports for the month of May 2015

**VIII.Preliminary STAAR Data Report**

### **IX. Superintendent's Report:**

1. Enrollment
2. Student Overnight Trip Requests, if necessary.
3. HISD Communication Report
4. Construction Progress Report
5. Service Pens and Retirement Awards
6. Kindergarten and High School Graduation
7. Summer School
8. Chapter 41 Preliminary Notification
9. Bus Routes

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

1. Recommend approval to purchase a school bus and van.
2. Recommend approval for tax resale property, if necessary.
3. Recommend approval of TASB Board Policy Update 102.
4. Recommend approval to review District's Local Investment Policy CDA and Resolution.
5. Recommend approval to amend HISD 2015 - 2016 School Calendar.
6. Recommend approval to apply for Low Attendance Waivers for 2014 - 2015 school year.
7. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
8. Convene to Open Session (Continue Superintendent's Recommendations).
9. Discuss and, if appropriate, action to appoint one TASB delegate and one alternate.
10. Recommend consideration and possible action, if appropriate, on performance contracting.
11. Recommend accepting resignations, if necessary.
12. Recommend employing personnel, if necessary.

### **XI. Approval of Budget Amendment # 5 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 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., June 10, 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 May 18, 2015.**

Please see backup information No. 1.

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

Please see backup information No. 2.

**Superintendent's Report:**

**1.Enrollment**

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	260	270	272
Middle School	278	264	261
Elementary School	<u>375</u>	<u>367</u>	<u>372</u>
Total	913	901	905

PK - 42	4 - 70	9 - 56
K - 63	5 - 59	10 - 67
1 - 75	6 - 79	11 - 83
2 - 70	7 - 67	12 - 66
3 - 52	8 - 56	Total - 905

**2.Student Overnight Trip Requests, if necessary.**

**3.HISD Communication Report**

**4.Construction Progress Report**

Goodwin Lasiter Invoices \$ 4,687.80 and \$ 1,607.79 for services through 4/26/15

Please see backup information No. 4.

**5.Service Pens and Retirement Awards**

**6.Kindergarten and High School Graduation**

High School graduated 55 and Kindergarten graduated 60

**7.Summer School**

Started June 8, 2015 with middle school 28 and elementary 2

**8.Chapter 41 Preliminary Notification**

**9.Bus Routes**

**Superintendent's Recommendations:**

**1.Recommend approval to purchase a school bus and van.**

Please see backup information No. 1.

**2.Recommend approval for tax resale property, if necessary.**

**3.Recommend approval of TASB Board Policy Update 102.**

Recommend to add, revise, or delete (Local) policies as recommended by TASB Policy Service Update 102.

Please see backup information No. 3 for Explanatory Notes.

**4.Recommend approval to review District's Local Investment Policy CDA and Resolution.**

Please see backup information No. 4.

**5.Recommend approval to amend HISD 2015 - 2016 School Calendar.**

Please see backup information No. 5.

**6.Recommend approval to apply for Low Attendance Waivers for 2014 - 2015 school year.**

February 23, 2015 and May 25, 2015

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

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

**9.Discuss and, if appropriate, action to appoint one TASB delegate and one alternate.**

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

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

Kyle Bolyard - Teacher/Coach

Please see backup information No. 11.

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

Sammy DuBose - Custodian