

**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, August 27, 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 to Discuss Proposed Budget and Proposed Tax Rate for the
2015 - 2016 School Year**

Presentation and comments by the Superintendent and Business Manager on the Proposed Budget.

Superintendent's Recommendation: Recommend approval of the 2015 - 2016 Hemphill ISD School Budget.

Discussion of the Proposed Tax Rate for the 2015 - 2016 School Year.

Superintendent's Recommendation: Recommend approving Adoption of the 2015 - 2016 Ordinance No. 19, which sets the Tax Rate at \$ 1.04 per \$ 100 of assessed property evaluation.

VII.Consent Agenda:

- 1.Minutes of the Special Board Meeting July 14, 2015
- 2.Minutes of the Regular Board Meeting July 16, 2015
- 3.Bills, Financial Reports, and Investment Reports for the month of July 2015
- 4.District Appraisal Calendar

VIII.Superintendent's Report:

- 1.Enrollment
- 2.Student Overnight Trip Requests, if necessary.
- 3.Construction Progress Report
- 4.Professional Development Update
- 5.E-Rate Update
- 6.Accountability Report
- 7.At-Will Employees
- 8.2015 - 2016 Employee and Student Handbooks

IX.Superintendent's Recommendations:

- 1.Recommend approval for tax resale property, if necessary.
- 2.Recommend approval of 2015 - 2016 Student Code of Conduct.
- 3.Recommend approval of Chapter 41 Recapture Option.
- 4.Recommend approval to change September and October regular board meeting dates.
- 5.Recommend approval of District's Audit Services.
- 6.Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
- 7.Convene to Open Session (Continue Superintendent's Recommendations).
- 8.Resignations, if necessary.
- 9.Recommend employing personnel, if necessary.

X.Approval of Budget Amendment # 6 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 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., August 21, 2015.

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

Consent Agenda:

1.Minutes of the Special Board Meeting July 14, 2015.

Please see backup information No. 1.

2.Minutes of the Regular Board Meeting July 16, 2015

Please see backup information No. 2.

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

Please see backup information No. 3.

4.District Appraisal Calendar.

Please see backup information No. 4.

Superintendent's Report:

1.Enrollment

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	260	280	283
Middle School	278	264	295
Elementary School	<u>375</u>	<u>336</u>	<u>382</u>
Total	913	880	960

PK - 28	4 - 59	9 - 66
K - 64	5 - 72	10 - 66
1 - 76	6 - 66	11 - 85
2 - 77	7 - 85	12 - 66
3 - 78	8 - 72	Total - 960

2.Student Overnight Trip Requests, if necessary.

3.Construction Progress Report

Goodwin Lasiter Invoice \$ 1,377.88 for services 4/27/15 through 6/28/15
Demolition of Old High School Wing

Please see backup information No. 3.

4.Professional Development Update

5.E-Rate Update

Please see backup information No. 5.

6.Accountability Report

7.At-Will Employees

Resignation - Amanda Ferguson - Paraprofessional

Please see backup information No. 7.

8.2015 - 2016 Employee and Student Handbooks

Superintendent's Recommendations:

1.Recommend approval for tax resale property, if necessary.

2.Recommend approval of 2015 - 2016 Student Code of Conduct.

Please see backup information No. 2.

3.Recommend approval of Chapter 41 Recaption Option.

Please see backup information No. 3.

4.Recommend approval to change September and October regular board meeting dates.

Recommend changing to Monday 09/14 or 09/21 and Monday 10/12 or 10/19.

5.Recommend approval of District's Audit Services.

Recommend accepting Alexander Lankford & Hiers, Inc services for \$ 21,250.

Please see backup information No. 5.

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

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

8.Resignations, if necessary.

9.Recommend employing personnel, if necessary.

Nora Alford - Bus Aide