

**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**

Monday, September 21, 2015 - 5:30 p.m. - Administration Building

I.Members Present:

Absent:

II.Invocation:

III.Pledge To The Flag:

IV.Mission Statement:

V.Visitors and Comments:

VI.Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report

VII.Consent Agenda:

- 1.Minutes of the Special Board Meeting August 13, 2015
- 2.Minutes of the Regular Board Meeting August 27, 2015
- 3.Bills, Financial Reports, and Investment Reports for the month of August 2015

VIII. Superintendent's Report:

1. Enrollment
2. Student Overnight Trip Requests, if necessary.
3. Construction Progress Report
4. October Board Walk
5. Transfer Students
6. At Will Personnel Update
7. TASA/TASB Convention
8. TASB Legal Seminar

IX. Superintendent's Recommendations:

1. Recommend approval for tax resale property, if necessary.
2. Recommend approval of Final Pay Application for Chance Construction.
3. Recommend approval of Class Size Waiver, if necessary.
4. Recommend approval of textbook committee membership.
5. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
6. Convene to Open Session (Continue Superintendent's Recommendations).
7. Consideration, if appropriate, for revision to Board Policy DEC (Local), Extended Leave.
8. Consideration, if appropriate, for payment to Langston Construction.
9. Consideration, if appropriate, for payment to White Electric Company.
10. Resignations, if necessary.
11. Recommend employing personnel, if necessary.

X. Approval of Budget Amendment # 1 for the 2015 - 2016 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., September 17, 2015.

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

Consent Agenda:

1.Minutes of the Special Board Meeting August 13, 2015.

Please see backup information No. 1.

2.Minutes of the Regular Board Meeting August 27, 2015

Please see backup information No. 2.

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

Please see backup information No. 3.

Superintendent's Report:

1.Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	277	274	270
Middle School	256	251	272
Elementary School	372	381	393
Total	905	906	935

PK - 41	4 - 54	9 - 59
K - 72	5 - 65	10 - 66
1 - 72	6 - 65	11 - 79
2 - 75	7 - 78	12 - 66
3 - 79	8 - 64	Total - 935

2.Student Overnight Trip Requests, if necessary.

3.Construction Progress Report

4.October Board Walk

5.Transfer Students

6.At Will Personnel Update

Resignation - Kim Frick - Elementary Paraprofessional

Please see backup information No. 6.

7.TASA/TASB Convention

October 2 - 4, 2015 Austin, Texas

8.TASB Legal Seminar

Please see backup information No. 8.

Superintendent's Recommendations:

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

2.Recommend approval of Final Pay Application for Chance Construction.

Please see backup information No. 2.

3.Recommend approval of Class Size Waiver, if necessary.

4.Recommend approval of textbook committee membership.

Please see backup information No. 4.

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

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

7.Consideration, if appropriate, for revision to Board Policy DEC (Local), Extended Leave.

Please see backup information No. 7.

8.Consideration, if appropriate, for payment to Langston Construction.

9.Consideration, if appropriate, for payment to White Electric Company.

10.Resignations, if necessary.

11.Recommend employing personnel, if necessary.