

**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, October 19, 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.Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating.**

**VII.Consent Agenda:**

1. Minutes of Regular Board Meeting September 21, 2015
2. Bills, Financial Reports, and Investment Reports for the month of September 2015

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

1. Enrollment
2. Endorsement Pathways Report
3. Student Overnight Trip Requests, if necessary.
4. TASB RMF Loss Prevention Grant Check
5. Teacher Professional Development Update
6. TASA/TASB Convention Discussion
7. Retirement Plan Compliance Audit
8. October Boardwalk
9. TASB Legal Seminar
10. Principals Month Recognition
11. Discussion of Athletic Complex HVAC System

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

1. Consideration and if appropriate change the November Board meeting date.
2. Recommend approval for sale or disposal of instructional materials.
3. Recommend approval for tax resale property.
4. Recommend approval of Texas Association of School Board Policy Update 103.
5. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
6. Convene to Open Session (Continue Superintendent's Recommendations).
7. Discussion of track and football field needs and if appropriate action to approve renovations.
8. Consideration of Superintendent's recommendation to propose termination of professional contract employee. Tex. Gov't Code 551.074
9. Consideration, if appropriate, for payment to White Electric Company.
10. Resignations, if necessary.
11. Recommend employing personnel, if necessary.  
Technology Director and HES Teacher

## **X. Approval of Budget Amendment # 2 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, Supchapters 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., October 15, 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 September 21, 2015.**

Please see backup information No. 1.

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

Please see backup information No. 2.

## **Superintendent's Report**

### **1.Enrollment**

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	275	273	267
Middle School	256	248	270
Elementary School	373	367	393
Total	904	888	930

#### Class Counts

PK - 43	4 - 54	9 - 60
K - 72	5 - 63	10 - 65
1 - 72	6 - 66	11 - 76
2 - 73	7 - 78	12 - 66
3 - 79	8 - 63	Total - 930

### **2.Endorsement Pathways Report**

### **3.Student Overnight Trip Requests, if necessary.**

### **4.TASB RMF Loss Prevention Grant Check**

Please see backup information No. 4.

### **5.Teacher Professional Development Update**

### **6.TASA/TASB Convention Discussion**

### **7.Retirement Plan Compliance Audit**

Please see backup information No. 7.

### **8.October Boardwalk**

### **9.TASB Legal Seminar**

Thursday, November 19, 2015 - SFA - 9:00 a.m. - 3:30 p.m.

Please see backup information No. 9.

### **10.Principals Month Recognition**

### **11.Discussion of Athletic Complex HVAC System**

**Superintendent's Recommendations:**

**1.Consideration and if appropriate change the November Board meeting date.**

Due to the TASB Legal Seminar in Nacogdoches on Thursday, November 19, 2015 the Board Meeting date will need to be changed if board members want to attend the legal seminar.

**2.Recommend approval for sale or disposal of instructional materials.**

Please see backup information No. 2.

**3.Recommend approval for tax resale property.**

Please see backup information No. 3.

**4.Recommend approval Texas Association of School Board Policy Update 103.**

Recommend that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 103.

Please see backup information No. 4. for Explanatory Notes.

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

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

**7.Discussion of track and football field needs and if appropriate action to approve renovations.**

**8.Consideration of Superintendent's recommendation to propose termination of professional contract employee. Tex. Gov't Code 551.074**

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

**10.Resignations, if necessary.**

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

Greta Woods - Elementary Teacher  
Technology Director  
Shannon Boyett - Custodian/Bus Driver

Please see backup information No. 11.