

**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, November 17, 2015 - 6:00 p.m. - Administration Building

I.Members Present:

Absent:

II.Invocation:

III.Pledge To The Flag:

IV.Mission Statement:

V.Visitors and Comments:

VI.Consent Agenda:

1. Minutes of Regular Board Meeting October 19, 2015
2. Minutes of Special Board Meeting October 27, 2015
3. Bills, Financial Reports, and Investment Reports for the month of October 2015

VII.Superintendent's Report:

- 1.Enrollment
- 2.2013 Property Value Study Settlement
- 3.Student Overnight Trip Requests, if necessary
- 4.Volleyball Playoffs
- 5.Bus Radios Antenna
- 6.At Will Personnel Update
- 7.Veteran's Day Program
- 8.School Audit
- 9.TASB Legal Seminar
- 10.Superintendent Evaluation Template
- 11.School Board Election

VIII.Superintendent's Recommendations:

- 1.Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
- 2.Convene to Open Session (Continue Superintendent's Recommendations).
- 3.Recommend approval for tax resale property if necessary.
- 4.Recommend approval to purchase a bus.
- 5.Consideration and if appropriate approve track and football field improvements.
- 6.Consideration and if appropriate approve Canopy Replacement bid.
- 7.Recommend approval to revise Board Policy BE (Local).
- 8.Recommend approval to revise Board Policy DC (Local) and DCD (Local).
- 9.Resignations, if necessary.
- 10.Recommend employing personnel, if necessary.

IX.Approval of Budget Amendment # 3 for the 2015 - 2016 School Year

X.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., November 13, 2015.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting October 19, 2015.

Please see backup information No. 1.

2.Minutes of the Special Board Meeting October 27, 2015.

Please see backup information No. 2.

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

Please see backup information No. 3.

Superintendent's Report

1.Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	275	271	267
Middle School	259	249	273
Elementary School	366	365	392
Total	900	885	932

Class Counts

PK - 43	4 - 54	9 - 62
K - 69	5 - 63	10 - 65
1 - 71	6 - 68	11 - 74
2 - 76	7 - 78	12 - 66
3 - 79	8 - 64	Total - 932

2.2013 Property Value Study Settlement

Please see backup information No. 2.

3.Student Overnight Trip Requests, if necessary.

Athletic Trainers to Katy, Texas January 9, 2016 for workshop

Please see backup information No. 3.

4.Volleyball Playoffs

5.Bus Radios Antenna

6.At Will Personnel Update

Resignation - Shannon Crowell - Bus Driver

Please see backup information No. 6.

7.Veteran's Day Program

8.School Audit

9.TASB Legal Seminar

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

10.Superintendent Evaluation Template

11.School Board Election

Superintendent's Recommendations:

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

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

3.Recommend approval for tax resale property if necessary.

4.Recommend approval to purchase a bus.

Please see backup information No. 4.

5.Consideration and if appropriate approve track and football field improvements.

Please see backup information No. 5.

6.Consideration and if appropriate approve Canopy Replacement bid.

Please see backup information No. 6.

7.Recommend approval to revise Board Policy BE (Local).

Please see backup information No. 7.

8.Recommend approval to revise Board Policy DC (Local) and DCD (Local).

Please see backup information No. 8.

9.Resignations, if necessary.

10.Recommend employing personnel, if necessary.

Teresa Corley - Elementary Paraprofessional

Please see backup information No. 10.