

**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 School

**Jeremy McDaniel**  
Middle School Principal

**Marc Griffin**  
High School Principal

**Agenda  
Regular Board Meeting**

**Thursday, March 26, 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.Consent Agenda:**

- 1.Minutes of Regular Board Meeting February 19, 2015
- 2.Bills, Financial Reports, and Investment Reports for the month of February 2015

**VII.Superintendent's Report:**

- 1.Enrollment
- 2.Discussion of Milam Street
- 3.Student Overnight Trip Requests
- 4.Construction/Facilities Update
  - Projects
  - Performance Contracting
- 5.Discussion of Mileage Reimbursement
- 6.Budget Update
- 7.Staff Development Update
- 8.Secure Rural Schools Program

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

- 1.Recommend approval of cancellation of School Board Trustee Election.
- 2.Recommend approval of certifying the HISD Superintendent to the Region 7 ESC Regional Advisory Committee.
- 3.Recommend approval of SkoolLive Services Agreement.
- 4.Recommend approval of Shared Services Agreement.
- 5.Recommend approval of Instructional Materials Allotment and TEKS Certification.
- 6.Recommend approval of TASB Board Policy EIF Local.
- 7.Recommend approval for refund request, if necessary.
- 8.Adjourn for Executive Session
  - Allowed by Gov. Code 551.072 and 551.074.
- 9.Convene to Open Session (Continue Superintendent's Recommendations).
- 10.Recommend accepting resignations, if necessary.
- 11.Recommend reemployment of personnel.
- 12.Recommend employing personnel, if necessary.

### **IX.Approval of Budget Amendment # 3 for the 2014 - 2015 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 item 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., March 13, 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 February 19, 2015**

Please see backup information No. 1.

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

Please see backup information No. 2.

**Superintendent's Report:**

**1. Enrollment**

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	266	273	274

Middle School	282	263	255
Elementary School	<u>379</u>	<u>367</u>	<u>372</u>
Total	927	903	901

PK - 44	4 - 67	9 - 67
K - 64	5 - 57	10 - 85
1 - 74	6 - 76	11 - 67
2 - 70	7 - 66	12 - 55
3 - 53	8 - 56	Total - 901

**2. Discussion of Milam Street**

**3. Student Overnight Trip Requests.**

Academic UIL to Brenham April 24 - 25, 2015

Please see backup information No. 3.

**4. Construction/Facilities Update**

Projects

Performance Contracting

**5. Discussion of Mileage Reimbursement**

**6. Budget Update**

**7. Staff Development Update**

**8. Secure Rural School Program**

Please see backup information No. 8.

**Superintendent's Recommendations:**

**1. Recommend approval of cancellation of School Board Trustee Election.**

School Board elections may be cancelled if all filing deadlines have passed and each candidate for an office listed on the ballot is unopposed. Position # 6 Tammie Bennett and Position # 7 Chad Moody are both unopposed.

Please see backup information No. 1.

**2.Recommend approval of certifying the HISD Superintendent to the Region 7 ESC Regional Advisory Committee.**

Please see backup information No. 2.

**3.Recommend approval of SkoolLive Services Agreement.**

Please see backup information No. 3.

**4.Recommend approval of Shared Services Agreement.**

Please see backup information No. 4.

**5.Recommend approval of Instructional Materials Allotment and TEKS Certification.**

Please see backup information No. 5.

**6.Recommend approval of TASB Board Policy EIF Local.**

Please see backup information No. 6.

**7.Recommend approval for refund request, if necessary.**

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

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

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

**11.Recommend reemployment of personnel.**

Please see backup information No. 11.

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