

**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, April 16, 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 the Regular Board Meeting March 26, 2015
- 2.Bills, Financial Reports, and Investment Reports for the month of March 2015

VII.Superintendent's Report:

- 1.Enrollment
- 2.2013 - 2014 LEA Determination Report
- 3.UIL Academic Update
- 4.Facilities Update
- 5.Bank Depository
- 6.Student Overnight Trip Requests, if necessary
- 7.Summer School and Summer Programs

VIII.Superintendent's Recommendations:

- 1.Recommend approval of Final pay application for the Fourth Grade Renovations to Timberline Constructors, Inc.
- 2.Recommend approval of Change Order # 1 for the Fourth Grade Renovations.
- 3.Recommend consideration and change, if appropriate, May 21, 2015 Board Meeting date.
- 4.Recommend approval of student accident insurance.
 - Discuss and, if appropriate, recommend summer camp insurance provision.
- 5.Recommend approval for refund request, if necessary.
- 6.Adjourn for Executive Session
 - Allowed by Gov. Code 551.072 and 551.074.
- 7.Convene to Open Session (Continue Superintendent's Recommendations).
- 8.Recommend accepting resignations, if necessary.
- 9.Recommend employing personnel, if necessary.

IX.Approval of Budget Amendment # 4 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., April 10, 2015.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting March 26, 2015.

Please see backup information No. 1.

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

Please see backup information No. 2.

Superintendent's Report:

1.Enrollment

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	260	270	272
Middle School	279	263	254
Elementary School	<u>380</u>	<u>366</u>	<u>372</u>
Total	919	899	898

PK - 43	4 - 68	9 - 66	
K - 63	5 - 57	10 - 85	
1 - 75	6 - 76	11 - 66	
2 - 71	7 - 66	12 - 55	
3 - 52	8 - 55	Total	898

2.2013 - 2014 LEA Determination Report

Please see backup information No. 2.

3.UIL Academic Update

4.Facilities Update

5.Bank Depository

6.Student Overnight Trip Requests, if necessary

7.Summer School and Summer Programs

Superintendent's Recommendations:

1.Recommend approval of Final pay application for the Fourth Grade Renovations to Timberline Constructors, Inc.

Please see backup information No. 1.

2.Recommend approval of Change Order # 1 for the Fourth Grade Renovations.

Please see backup information No. 2.

3.Recommend consideration and change, if appropriate, May 21, 2015 Board Meeting date.

**4.Recommend approval of student accident insurance.
Discuss and, if appropriate, recommend summer camp insurance provision.**

Please see backup information No. 4.

5.Recommend approval for refund request, if necessary.

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

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

8.Recommend accepting resignations, if necessary.

9.Recommend employing personnel, if necessary.