

**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, July 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.Performance Contracting Presentation

VII.Consent Agenda:

1. Minutes of the Regular Board Meeting June 16, 2015
2. Bills, Financial Reports, and Investment Reports for the month of June 2015
3. Region VII and Region V ESC Contracts

VIII. Superintendent's Report:

1. Enrollment
2. Student Overnight Trip Requests, if necessary.
3. Construction Progress Report
4. 2015 Media Honor Roll
5. Technology Report
6. TASB SLI Discussion
7. HHS Endorsements and Pathways
8. Budget 2015 - 2016
9. Sabine County Appraisal District Budget
10. School Auction

IX. Superintendent's Recommendations:

1. Recommend approval of a Proposed Tax Rate of \$1.04 for the 2015 - 2016 school year.
2. Recommend approval to purchase a van.
3. Recommend approval for tax resale property, if necessary.
4. Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.
5. Recommend approval to renew unemployment and worker's compensation proposals.
6. Recommend approval to move August Board Meeting.
7. Recommend approval to change September and October regular board meeting dates due to football season.
8. Recommend approving 2015 - 2016 District and Campus Improvement Plans.
9. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
10. Convene to Open Session (Continue Superintendent's Recommendations).
11. Discuss and, if appropriate, action to appoint one TASB alternate.
12. Recommend consideration and possible action, if appropriate, on performance contracting.
13. Resignations, if necessary.
14. Recommend employing personnel, if necessary.

X. Approval of Budget Amendment # 6 for the 2014 - 2015 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., July 9, 2015.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting June 16, 2015.

Please see backup information No. 1.

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

Please see backup information No. 2.

3.Region VII and Region V ESC Contracts.

Please see backup information No. 3.

Superintendent's Report:

1.Enrollment

School	2012 - 2013	2013 - 2014	2014 - 2015
High School	260	280	272
Middle School	278	264	277
Elementary School	<u>375</u>	<u>336</u>	<u>319</u>
Total	913	880	868

PK - 11	4 - 50	9 - 56
K - 51	5 - 70	10 - 67
1 - 68	6 - 60	11 - 83
2 - 67	7 - 80	12 - 66
3 - 72	8 - 67	Total - 868

2.Student Overnight Trip Requests, if necessary.

Cheerleaders to Marshall July 20 - 23, 2015 for cheer camp

Please see backup information No. 2.

3.Construction Progress Report

Goodwin Lasiter Invoice \$ 531.96

Please see backup information No. 3.

4.2015 Media Honor Roll

5.Technology Report

6.TASB SLI Discussion

7.HHS Endorsements and Pathways

8.Budget 2015 - 2016

Budget workshop July 14, 2015 at 6:00 p.m.

9.Sabine County Appraisal District Budget

Please see backup information No. 9.

10.School Auction

Superintendent's Recommendations:

1.Recommend approval of a Proposed Tax Rate of \$1.04 for the 2015 - 2016 school year.

Recommend a Proposed Tax Rate of \$1.04 for the 2015 - 2016 school year to be published in the notice for a public hearing to discuss the 2015 - 2016 School District Budget and Proposed Tax Rate at 7:00 p.m. on August 27, 2015 in the Hemphill ISD Board Room. Also recommend that the 2015 - 2016 Tax Rate and Budget be adopted at the Regular Board Meeting on August 27, 2015 immediately after the Public Hearing.

2.Recommend approval to purchase a van.

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

4.Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.

Please see backup information No. 4.

5.Recommend approval to renew unemployment and worker's compensation proposals.

Please see backup information No. 5.

6.Recommend approval to move August Board Meeting.

Move August Board Meeting to August 27, 2015

7.Recommend approval to change September and October regular board meeting dates due to football season.

8.Recommend approving 2015 - 2016 District and Campus Improvement Plans.

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

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

11.Discuss and, if appropriate, action to appoint one TASB alternate.

12.Recommend consideration and possible action, if appropriate, on performance contracting.

13. Resignations, if necessary.

Leslie Menke - Bus Driver

Brittney Hall - Teacher

Sheila Williams - Teacher

Candi Thomas - Teacher

Evan Richardson - Band Director

Lisa Thomas - Paraprofessional

14. Recommend employing personnel, if necessary.

Johnny Boyett - Maintenance/Bus Driver