

**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, February 18, 2016 - 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 Special Board Meeting January 19, 2016
- 2.Minutes of Regular Board Meeting January 21, 2016
- 3.Bills, Financial Reports, and Investment Reports for the month of January 2016

VII.Superintendent's Report:

- 1.Enrollment
- 2.Student Overnight Trip Requests, if necessary
- 3.At Will Personnel Update, if necessary
- 4.Spring Boardwalk
- 5.Superintendent's Technology Conference
- 6.UIL Realignment
- 7.Property Values Report

VIII. Superintendent's Recommendations:

1. Adjourn for Executive Session Allowed by Gov. Code.

A. MEETING TO BE CLOSED UNDER SECTIONS 551.071 (Attorney Consultation), 551.082 (Student/Employee Information), 551.0821 (Student Information), 551.074 (Personnel), AND/OR 551.072 (Real Property) OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:

1. Consultation with legal counsel related to pending or threatened litigation or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality.
2. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

3. Recommend discussion and, if appropriate, change March Board Meeting date due to Spring Break.

4. Recommend approval of Stephanie Corley and the Sabine County Reporter for Statewide Media Honor Roll Recognition.

5. Recommend approval of bids for chromebooks and carts.

6. Recommend approval of bids for ipads.

7. Recommend approval of renewal for Property/Casualty Insurance.

8. Recommend approval of renewal for Pollution Liability Insurance.

9. Recommend approval to advertise for bids to sell buses and vans.

10. Consider and if appropriate approve a Design Build Contract for the Athletic Complex A/C work.

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

12. Recommend approval for tax refund request, if necessary.

13. Recommend accepting resignations, if necessary.

14. Recommend employing personnel, if necessary.

15. Recommend approval of contract extensions.

16. Discussion and if appropriate approval on athletic contract with Under Armour.

IX. Approval of Budget Amendment # 6 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 examinations 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.
February 12, 2016.

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

Consent Agenda:

1.Minutes of Special Board Meeting January 19, 2016

Please see backup information No. 1.

2.Minutes of Regular Board Meeting January 21, 2016

Please see backup information No. 2.

3.Bills, Financial Reports, and Investment Reports for the month of January 2016

Please see backup information No. 3.

Superintendent's Report:

1.Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	273	274	266
Middle School	262	256	268
Elementary School	364	374	382
	899	904	916

PK - 42	4 - 56	9 - 54
K - 71	5 - 66	10 - 71
1 - 66	6 - 61	11 - 74
2 - 73	7 - 77	12 - 67
3 - 74	8 - 64	Total - 916

2.Student Overnight Trip Requests, if necessary

Please see backup information No. 2.

3.At Will Personnel Update, if necessary

4.Spring Boardwalk

March 3, 2016 at 9:00 a.m.

5.Superintendent's Technology Conference

6.UIL Realignment

7.Property Values Report

Superintendent's Recommendations:

1. Adjourn for Executive Session Allowed by Gov. Code.

A. MEETING TO BE CLOSED UNDER SECTIONS 551.071 (Attorney Consultation), 551.082 (Student/Employee Information), 551.0821 (Student Information), 551.074 (Personnel), AND/OR 551.072 (Real Property) OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:

1. Consultation with legal counsel related to pending or threatened litigation or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality.
2. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

3. Recommend discussion and, if appropriate, change March Board Meeting date due to Spring Break.

4. Recommend approval of Stephanie Corley and the Sabine County Reporter for Statewide Media Honor Roll Recognition.

5. Recommend approval of bids for chromebooks and carts.

6. Recommend approval of bids for ipads.

7. Recommend approval of renewal for Property/Casualty Insurance.

8. Recommend approval of renewal for Pollution Liability Insurance.

9. Recommend approval to advertise for bids to sell buses and vans.

Please see backup information No. 9.

10. Consider and if appropriate approve a Design Build Contract for the Athletic Complex A/C work.

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

12. Recommend approval for tax refund request, if necessary.

Please see backup information No. 12.

13.Recommend accepting resignations, if necessary.

Please see backup information No. 13.

14.Recommend employing personnel, if necessary.

15.Recommend approval of contract extensions.

Recommend approval of contract extensions for the following personnel through 2017 - 2018.

Sally Butler - Business Manager

Marc Griffin - High School Principal

Jeremy McDaniel - Middle School Principal

Susan Smith - Elementary School Principal

Belinda Ancelot - MS/HS Counselor

Mary Ann Briggs - Elem/MS Counselor

Monica Butler - District Testing Coordinator/Special Programs

Matt Brackin - Band Director

Cassy Whitsitt - Shared Services Director

16.Discussion and if appropriate approval on athletic contract with Under Armour.

Please see backup information No. 16.