

**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
Griffin**
Elementary Principal
Principal

Jeremy McDaniel
Middle School Principal

Marc
High School

**Agenda
Regular Board Meeting**

Monday, October 17, 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.Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating.

VII.Consent Agenda:

- 1.Minutes of the Regular Board Meeting September 19, 2016
- 2.Bills, Financial Reports, and Investment Reports for the month of September 2016

VIII. Superintendent's Report:

1. Enrollment
2. Student Overnight Trip Requests
3. Personnel Update
4. State Accountability Report
5. Endorsement Pathways
6. Construction Report
7. Spring Contract Renewals
8. Sale of vehicles update
9. Principal Month Recognition
10. TASB Legal Seminar
11. Purchasing Procedures

IX. Superintendent's Recommendations:

1. Recommend approval for tax resale property.
2. Recommend approval for tax refund request, if necessary.
3. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
4. Convene to Open Session (Continue Superintendent's Recommendations).
5. Recommend accepting resignations, if necessary.
6. Recommend employing personnel, if necessary.

X. Approval of Budget Amendment # 2 for the 2016 - 2017 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.,
October 12, 2016.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting September 19, 2016

Please see backup information No. 1.

2.Bills, Financial Reports, and Investment Reports for the month of September 2016

Please see backup information No. 2.

Superintendent's Report:

1.Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	273	267	263
Middle School	248	270	260
Elementary School	367	393	393
Total	888	930	916

Class Counts

PK - 45	4 - 73	9 - 74
K - 64	5 - 58	10 - 53
1 - 70	6 - 65	11 - 66
2 - 66	7 - 57	12 - 70
3 - 75	8 - 80	Total - 916

2.Student Overnight Trip Requests

Please see backup information No. 2.

3.Personnel Update

Resignations - At-Will

Jessica Wright - Accounts Payable Position

Joanna Moody - SCSSA Secretary

Please see backup information No. 3.

4.State Accountability Report

Monica Butler will be presenting a report

5.Endorsement Pathways

Please see backup information No. 5.

6.Construction Report

7.Spring Contract Renewals

8.Sale of vehicles update

9.Principal Month Recognition

10.TASB Legal Seminar

November 9, 2016 at Nacogdoches,SFA, 9:00 a.m. to 3:30 p.m.

11.Purchasing Procedures

Please see backup information No. 11.

Superintendent's Recommendations:

1.Recommend approval for tax resale property.

Please see backup information No. 1.

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

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

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

5.Recommend accepting resignations, if necessary.

6.Recommend employing personnel, if necessary.