

**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**

**Thursday, July 21, 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 the Special Board Meeting June 16, 2016
- 2.Minutes of the Regular Board Meeting June 16, 2016
- 3.Minutes of the Special Board Meeting June 21, 2016
- 4.Bills, Financial Reports, and Investment Reports for the month of June 2016

## **VII. Superintendent's Report:**

1. Enrollment
2. Personnel Update
3. Student Overnight Trip Requests
4. Technology Report
5. Preliminary STAAR Data Report
6. Construction Progress Report
7. Property Value Study

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

1. Recommend approval of a Proposed Tax Rate of \$1.04 for the 2016 - 2017 school year.
2. Recommend approval for tax resale property, if necessary.
3. Recommend approval for tax refund request, if necessary.
4. Recommend approval to move August Board Meeting.
5. Recommend approval to change September and October regular board meeting dates due to football season.
6. Recommend approving 2016 - 2017 District and Campus Improvement Plans.
7. Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.
8. Recommend approval to renew worker's compensation proposal.
9. Recommend approval for Interlocal Agreement with Region 8 Food Purchasing Coop.
10. Recommend approval to purchase a van.
11. 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.
12. Recommend discussion and possible action on payment to Langston Construction.
13. Recommend accepting resignations, if necessary.
14. Recommend employing personnel, if necessary.

## **IX. Approval of Budget Amendment # 10 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. July 14, 2016.

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J. Reese Briggs, Superintendent  
Hemphill I.S.D.

For the Board of Trustees

**Revised July 18, 2016 at 10:36 a.m.**

**Consent Agenda:**

**1.Minutes of the Special Board Meeting June 16, 2016**

Please see backup information No. 1.

**2.Minutes of the Regular Board Meeting June 16, 2016**

Please see backup information No. 2.

**3.Minutes of the Special Board Meeting June 21, 2016**

Please see backup information No. 3.

**4.Bills, Financial Reports, and Investment Reports for the month of June 2016**

Please see backup information No. 4.

## Superintendent's Report:

### 1.Enrollment

School	2014 - 2015	2015 - 2016	Projected 2016 - 2017
High School	272	264	264
Middle School	261	271	265
Elementary School	372	386	355
Total	905	921	884

PK - 15	4 - 78	9 - 56
K - 55	5 - 58	10 - 71
1 - 75	6 - 64	11 - 70
2 - 64	7 - 63	12 - 67
3 - 68	8 - 80	Total - 884

### 2.Personnel Update

#### Reassigned

Deborah Salyers from paraprofessional to middle school office clerk  
Heidy Griffin from elementary teacher to high school teacher

#### Resigned

Tonya Lowe - custodian  
Joshua Stewart - high school teacher  
Janessa Stewart - speech language pathologist

#### Employed

Brian Dickens - middle school teacher/coach  
Liz Jones - middle school paraprofessional  
Jim Strickland - high school teacher/coach  
Jordan Eastridge - high school teacher  
Christian Jesmore - Asst Band Director  
Lane Palmer - Band Director

Please see backup information No. 2.

### 3.Student Overnight Trip Requests

HHS Cheer to Nacogdoches for Cheer Camp July 7 - 9, 2016

Please see backup information No. 3.

**4. Technology Report**

**5. Preliminary STAAR Data Report**

**6. Construction Progress Report**

Please see backup information No. 6.

**7. Property Value Study**

Please see backup information No. 7.

**Superintendent's Recommendations:**

**1.Recommend approval of a Proposed Tax Rate of \$1.04 for the 2016 - 2017 school year.**

Recommend a Proposed Tax Rate of \$ 1.04 for the 2016 - 2017 school year to be published in the notice for a public hearing to discuss the 2016 - 2017 School District Budget and Proposed Tax Rate at 7:00 p.m. on August 29, 2016 in the Hemphill ISD Board Room. Also recommend that the 2016 - 2017 Tax Rate and Budget be adopted at the Regular Board Meeting on August 29, 2016 immediately after the Public Hearing.

**2.Recommend approval for tax resale property, if necessary.**

**3.Recommend approval for tax refund request, if necessary.**

**4.Recommend approval to move August Board Meeting.**

Recommend moving August Board Meeting to August 29, 2016

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

**6.Recommend approving 2016 - 2017 District and Campus Improvement Plans.**

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

Please see backup information No. 7.

**8.Recommend approval to renew worker's compensation proposal.**

Please see backup information No. 8.

**9.Recommend approval for Interlocal Agreement with Region 8 Food Purchasing Coop.**

Please see backup information No. 9.

**10.Recommend approval to purchase a van.**

**11.Adjourn for Executive Session Allowed by Gov. Code.**

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