

**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, January 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.Public Meeting for Texas Academic Performance Report

VII.Consent Agenda:

- 1.Minutes of Regular Board Meeting December 17, 2015
- 2.Bills, Financial Reports, and Investment Reports for the month of December 2015

VIII.Superintendent's Report:

1. Board Appreciation Recognition
2. Enrollment
3. Student Overnight Trip Requests, if necessary
4. At Will Personnel Update, if necessary
5. Spring Boardwalk
6. 2016 Calendar Progress
7. Budget Calendar
8. TASA Midwinter Conference

IX.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 approval of calling the annual School Board Trustee Election on May 7, 2016.
- 4.Recommend discussion and, if appropriate, change March Board Meeting date due to Spring Break.
- 5.Recommend consideration and, if appropriate, approval for design build method for Athletic Complex A/C work.
- 6.Recommend approval for tax resale property, if necessary.
- 7.Recommend approval for tax refund request, if necessary.
- 8.Recommend accepting resignations, if necessary.
- 9.Recommend employing personnel, if necessary.

Consideration and approval of Athletic Director/Head Football Coach

X.Consideration and approval of Superintendent Evaluation and Contract Extension.

XI.Approval of Budget Amendment # 5 for the 2015 - 2016 School Year

XII.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. January 15, 2016.

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

For the Board of Trustees

Consent Agenda:

1.Minutes of Regular Board Meeting December 17, 2015

Please see backup information No. 1.

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

Please see backup information No. 2.

Superintendent's Report:

1.Board Appreciation Recognition

2.Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	273	271	265
Middle School	257	252	271
Elementary School	366	368	384
Total	896	891	920

Class Counts

PK - 42	4 - 55	9 - 59
K - 69	5 - 66	10 - 64
1 - 65	6 - 64	11 - 75
2 - 74	7 - 76	12 - 67
3 - 79	8 - 65	Total 920

3.Student Overnight Trip Requests, if necessary.

4.At Will Personnel Update, if necessary.

5.Spring Boardwalk

6.2016 Calendar Progress

7.Budget Calendar

Please see backup information No. 7.

8.TASA Midwinter Conference

Superintendent's Recommendations:

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- 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 approval of calling the annual School Board Trustee Election on May 7, 2016.

Position # 1 Rey Rocha, Position # 2 Robert Wright, and Position # 3 Lynn Lindsey will be up for election.

Calendar of Events:

January 20, 2016 - First day to file for place on ballot

February 19, 2016 - Last day to file for place on ballot, till 5:00 p.m.

April 7, 2016 - Last day to register to vote

April 25, 2016 - First day for early voting by personal appearance

May 3, 2016 - Last day for early voting by personal appearance

May 7, 2016 - Election Day

The City and HISD will hold a joint election.

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

5.Recommend consideration and, if appropriate, approval for design build method for Athletic Complex A/C work.

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

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

Please see backup information No. 7.

8.Recommend accepting resignations, if necessary.

9.Recommend employing personnel, if necessary.

Consideration and approval of Athletic Director/Head Football Coach