

**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
Principal

Jeremy McDaniel
Middle School Principal

Marc Griffin
High School

**Agenda
Regular Board Meeting**

Thursday, June 16, 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 May 17, 2016
- 2.Minutes of the Regular Board Meeting May 19, 2016
- 3.Minutes of the Special Board Meeting May 23, 2016
- 4.Bills, Financial Reports, and Investment Reports for the month of May 2016

VII.Superintendent's Report:

- 1.Enrollment
- 2.At Will Personnel Update
- 3.Resignations
- 4.Student Overnight Trip Requests
- 5.Construction Progress Report
- 6.Service Pens and Retirement Awards
- 7.Kindergarten and High School Graduation
- 8.Summer School
- 9.Chapter 41 Preliminary Notification
- 10.Local Orientation for new Board Members
- 11.Team Building Workshop for Board

VIII.Superintendent's Recommendations:

- 1.Recommend approval for tax resale property.
- 2.Recommend approval for tax refund request, if necessary.
- 3.Recommend approval to review District's Local Investment Policy CDA and Resolution.
- 4.Discuss and, if appropriate, action to appoint one TASB delegate and one alternate.
- 5.Recommend approval to give Superintendent authority to hire contractual employees for end of June, July, and August.
- 6.Recommend approval for Region 5 and Region 7 ESC fees.
- 7.Recommend approval to change TASB Policies DNA (Local), DNA (Regulation), and DNB (Regulation) as recommended by TASB.
- 8.Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
- 9.Convvene to Open Session (Continue Superintendent's Recommendations).
- 10.Recommend accepting resignations, if necessary.
- 11.Recommend employing personnel, if necessary.

IX.Approval of Budget Amendment# 9 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. June 9, 2016.

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

Consent Agenda:

1.Minutes of the Special Board Meeting May 17, 2016

Please see backup information No. 1.

2.Minutes of the Regular Board Meeting May 19, 2016

Please see backup information No. 2.

3.Minutes of the Special Board Meeting May 23, 2016

Please see backup information No. 3.

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

Please see backup information No. 4.

Superintendent's Report:

1.Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	270	272	264
Middle School	264	261	271
Elementary School	367	372	386
Total	901	905	921

PK - 42	4 - 57	9 - 56
K - 70	5 - 64	10 - 71
1 - 67	6 - 63	11 - 70
2 - 72	7 - 80	12 - 67
3 - 78	8 - 64	Total - 921

2.At Will Personnel Update

Resignation - Jenny Smith - Middle School Office Clerk

Please see backup information No. 2.

3.Resignations

Kathy Conn - High School Teacher - effective May 31, 2016

Annette Yates - High School Teacher - effective August 1, 2016

John Launius - AD/Head Football Coach/Teacher - effective June 17, 2016

Please see backup information No. 3.

4.Student Overnight Trip Requests

FFA July 10 - 15, 2016 to State FFA Convention in Dallas

Please see backup information No. 4.

5.Construction Progress Report

6.Service Pens and Retirement Awards

5 Year Pen - Tammy Alexander, Danny Brown, Jonni Chance, Brad Felts, Kristi McDaniel, Brittany Simmons

10 Year Pen - Wayne Alford, Kathy Christian

15 Year Pen - Stephanie Elliott, Vila Parks, Susan Smith

20 Year Pen - Nina Farrell, Shelley Fisette, Belinda Ancelot, Bobbie Strickland

25 Year Pen - Kelli Barnett, Sherrill Hobbs, Nena Knopp, Edith Parrish, Becky Smith

Retiring Plaques - Nan Byars, Gail Fuller, Rosie Mays, Ellen Mills, Edith Parrish, Henry Reeves, Cindy Roberts, Beth Welch

7.Kindergarten and High School Graduation

May 27, 2016 Kindergarten had 70 graduates

May 27, 2016 High School had 68 graduates

8.Summer School

Started June 6, 2016 and we have 9 elementary students, and 25 middle school students

9.Chapter 41 Preliminary Notification

Please see backup information No. 9.

10.Local Orientation for new Board Members

11.Team Building Workshop for Board

Superintendent's Recommendations:

1.Recommend approval for tax resale property.

T-827 Lot 10, Block 16, Toledo Beach Subdivision No. 2 (Parcel # 14587)
Richard G. Lyons for \$ 2,100.00

Please see backup information No. 1.

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

3.Recommend approval to review District's Local Investment Policy CDA and Resolution.

Please see backup information No. 3.

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

Please see backup information No. 4.

5.Recommend approval to give Superintendent authority to hire contractual employees for end of June, July, and August.

6.Recommend approval for Region 5 and Region 7 ESC fees.

Region 5 ESC - Business, Student, PEIMS, and txSuite - \$ 25,341.80
Region 7 ESC - \$ 54,395.00

Please see backup information No. 6.

7.Recommend approval to change TASB Policies DNA (Local), DNA (Regulation), and DNB (Regulation) as recommended by TASB.

Please see backup information No. 7.

8. 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.

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

10. Recommend accepting resignations, if necessary.

11. Recommend employing personnel, if necessary.