

**Hemphill Independent School District  
P.O. Box 1950 - Hemphill, Texas 75948  
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, September 17, 2018 - 6:00 p.m. - Administration Building**

**The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.**

**I.Members Present:**

**Absent:**

**II.Invocation**

**III.Pledge To The Flag**

**IV.Mission Statement**

**V.Visitors and Comments**

**VI.Linebarger Goggan Blair & Sampson LLP - Delinquent Tax Report**

**VII.Consent Agenda**

- 1.Minutes of Regular Board Meeting August 28, 2018
- 2.Bills, Financial Reports, and Investment Reports for the month of August 2018

**VIII.Discussion of TRS Active Care Insurance Benefits**

## **IX. Superintendent's Report**

1. Enrollment
2. Student Overnight Trip Requests
3. Personnel Update
4. Facilities Construction Update
5. Academics/Curriculum Update

## **X. Superintendent's Recommendations**

1. Recommend approval of textbook committee membership.
2. Recommend approval of amending TASB Board Policy DEC (Local).
3. Recommend approval of resolutions for audit process on Credit By Exam assessments.
4. Recommend approval of resolution between Sabine County and Hemphill ISD for Sabine County Emergency Management.
5. Recommend approval of payment for final application on Softball Batting Cage.
6. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

Discuss employment of Police Chief

## **XI. Approval of Budget Amendment # 1 for the 2018 - 2019 School Year**

## **XII. Adjourn**

Closed sessions are authorized by the Texas Open Meetings Act, Texas Government Codes. 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 item 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, Tex. Gov't 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. All final votes, actions, or decision will be taken in open meeting. See BEC (Legal).

**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 12:49 p.m.  
September 14, 2018.

---

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

**Amended September 14, 2018 at 12:49 p.m.**

**VII.Consent Agenda**

**1.Minutes of Regular Board Meeting August 28, 2018**

Please see backup information No. 1.

**2.Bills, Financial Reports, and Investment Reports for the month of August 2018**

Please see backup information No. 2.

## **VIII.Superintendent's Report**

### **1.Enrollment**

School	2016 -2017	2017- 2018	2018 - 2019
High School	264	259	254
Middle School	258	266	282
Elementary School	388	369	372
Total	910	894	908

PK - 53	4 - 68	9 - 75
K - 56	5 - 81	10 - 71
1 - 59	6 - 70	11 - 60
2 - 68	7 - 62	12 - 48
3 - 68	8 - 69	Total - 908

### **2.Student Overnight Trip Requests**

Please see backup information No. 2.

### **3.Personnel Update**

Please see backup information No. 3.

### **4.Facilities Construction Update**

### **5.Academics/Curriculum Update**

## **IX. Superintendent's Recommendations**

### **1. Recommend approval of textbook committee membership.**

Please see backup information No. 1.

### **2. Recommend approval of amending TASB Board Policy DEC (Local).**

Please see backup information No. 2.

### **3. Recommend approval of resolutions for audit process on Credit By Exam assessments.**

Please see backup information No. 3.

### **4. Recommend approval of resolution between Sabine County and Hemphill ISD for Sabine County Emergency Management.**

Please see backup information No. 4.

### **5. Recommend approval of payment for final application on Softball Batting Cage.**

### **6. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.**