

**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
Dr. Teresa Shaffer, Director of Curriculum & Instruction**

Susan Smith
Elementary Principal

Jeremy McDaniel
Middle School Principal

Marc Griffin
High School Principal

**Agenda
Regular Board Meeting**

Thursday, February 15, 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.Consent Agenda:

- 1.Minutes of Regular Board Meeting January 18, 2018
- 2.Minutes of Special Board Meeting January 24, 2018
- 3.Bills, Financial Reports, and Investment Reports for the month of January 2018

VII.Public Forum To Discuss School Safety and Campus Security - Action on Guardian Plan or Marshall Plan, if appropriate.

VIII.Level 3 Grievance:

CLOSED SESSION (Personnel under Texas Government Code 551.074; Attorney Consultation under Texas Government Code 551.071)

OPEN SESSION

1.Action on Level 3 Grievance Hearing

IX.Superintendent's Report:

- 1.Enrollment
- 2.Student Overnight Trip Requests
- 3.Electronic Hall of Honor
- 4.Facilities Construction Update
- 5.Mid Winter Conference Report
- 6.Personnel Update, if necessary

X.Superintendent's Recommendations:

- 1.Recommend approval to change April Board Meeting due to Spring Break.
- 2.Recommend approval for tax refund requests.
- 3.Recommend approval of bid for tax resale deed.
- 4.Recommend approval for purchase of Chromebooks and Carts.
- 5.Recommend approval of Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition.
- 6.Recommend approval of renewal for Property/Casualty Insurance.
- 7.Recommend approval of renewal for Pollution Liability Insurance.
- 8.Recommend approval of joint elections contract.
- 9.Recommend approval for purchase of Guided Reading Program.
- 10.Recommend approval for bids for Gym Remodel and Softball Batting Cage.
- 11.Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

XI.Approval of Budget Amendment # 4 for the 2017 - 2018 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, Texas 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 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 4:44 p.m., February 9, 2018.

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

Consent Agenda:

1.Minutes of Regular Board Meeting January 18, 2018

Please see backup information No. 1.

2.Minutes of Special Board Meeting January 24, 2018

Please see backup information No. 2.

3.Bills, Financial Reports, and Investment Reports for the month of January 2018

Please see backup information No. 3.

Superintendent's Report:

1.Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	266	262	259
Middle School	268	257	263
Elementary School	382	383	385
Total	916	902	907

Class Counts

EE - 1	2 - 75	6 - 60	10 - 63
PK - 42	3 - 65	7 - 66	11 - 55
K - 55	4 - 76	8 - 59	12 - 60
1 - 71	5 - 78	9 - 81	Total - 907

2.Student Overnight Trip Requests

Please see backup information No. 2.

3.Electronic Hall of Honor

To be presented by Sherrill Hobbs

4.Facilities Construction Update

5.Mid Winter Conference Report

6.Personnel Update, if necessary

Superintendent's Recommendations:

1.Recommend approval to change April Board Meeting due to Spring Break.

2.Recommend approval for tax refund requests.

Please see backup information No. 2.

3.Recommend approval of bid for tax resale deed.

Please see backup information No. 3.

4.Recommend approval for purchase of Chromebooks and Carts.

Please see backup information No. 4.

5.Recommend approval of Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition.

6.Recommend approval of renewal for Property/Casualty Insurance.

7.Recommend approval of renewal for Pollution Liability Insurance.

8.Recommend approval of joint elections contract.

Please see backup information No. 8.

9.Recommend approval for purchase of Guided Reading Program.

Please see backup information No. 9.

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11.Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.