

**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
Griffin**

Elementary Principal
Principal

Jeremy McDaniel

Middle School Principal

Marc

High School

**Agenda
Regular Board Meeting**

Thursday, January 18, 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 December 21, 2017
- 2.Bills, Financial Reports, and Investment Reports for the month of December 2017

VII. Superintendent's Report:

1. Enrollment
2. Board Appreciation Recognition
3. Student Overnight Trip Requests, if necessary.
4. Personnel Update, if necessary
5. Principal's Mid Term Reports
6. Academic Report
7. Budget Calendar
8. TASA Midwinter Conference
9. Facilities/Construction Update

VIII. Superintendent's Recommendations:

1. Recommend approval of calling the annual School Board Trustee Election on May 5, 2018.
2. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

IX. Consideration and approval of Superintendent Evaluation and Contract Extension

X. Approval of Budget Amendment # 4 for the 2017 - 2018 School Year

XI. School Safety and Campus Security

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 instructs 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 10:00 a.m., January 12, 2018.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting December 21, 2017

Please see backup information No. 1.

2.Bills, Financial Reports, and Investment Reports for the month of December 2017

Please see backup information No. 2.

Superintendent's Report:

1.Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	265	261	259
Middle School	271	255	267
Elementary School	384	388	380
Total	920	904	906

Class Counts

EE - 1

PK - 40	4 - 73	9 - 83
K - 55	5 - 79	10 - 63
1 - 70	6 - 62	11 - 55
2 - 76	7 - 67	12 - 58
3 - 65	8 - 59	Total 906

2.Board Appreciation Recognition

3.Student Overnight Trip Requests, if necessary.

4.Personnel Update, if necessary

5.Principal's Mid Term Reports

6.Academic Report

7.Budget Calendar

Please see backup information No. 7.

8.TASA Midwinter Conference

January 28 - 31, 2018 in Austin

9.Facilities/Construction Update

Superintendent's Recommendations:

1.Recommend approval of calling the annual School Board Trustee Election on May 5, 2018.

Position # 6 Tammie Bennett and Position # 7 Chad Moody will be up for election.

Calendar of Events:

January 17, 2018 - First day to file for place on the ballot

February 16, 2018 - Last day to file for place on the ballot, till 5:00 p.m.

April 23, 2018 - First day for early voting in person

May 1, 2018 - Last day for early voting in person

May 5, 2018 - Election Day

The City and HISD will hold a joint election. All voting will be done at the Sabine County Clerk Early Voting Center. No voting is done at the History Center now.

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