

**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, March 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 February 15, 2018
- 2.Minutes of Special Board Meeting February 22, 2018
- 3.Bills, Financial Reports, and Investment Reports for the month of February 2018

## **VII. Superintendent's Report:**

1. Enrollment
2. Student Overnight Trip Requests
3. Electronic Hall of Honor - Presented by Sherrill Hobbs
4. Personnel Update
5. Academics/Curriculum Update/Overview
6. Facilities Construction Update  
Aerial Survey
7. Marshall Plan / Guardian Plan Update
8. Senate Bill 1566
9. Household Hazardous Waste Collection

## **VIII. Superintendent's Recommendations:**

1. Recommend approval for TASB Policy Update 110, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110.
2. Recommend approval to amend TASB Policy DEC (Local).
3. Recommend approval of the proposed 2018 - 2019 school calendar.
4. Recommend approval to certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.
5. Recommend approval of renewal for Property/Casualty Insurance.
6. Recommend approval of renewal for Pollution Liability Insurance.
7. Recommend approval of purchase for interactive flat panels for MS and HS classrooms.
8. Recommend approval for tax resale property, if necessary.
9. Recommend approval for tax refund request, if necessary.
10. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.
11. Recommend approval of reemployment of personnel.

## **IX. Approval of Budget Amendment # 5 for the 2017 - 2018 School Year**

### **X. 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 10:00 a.m., March 9, 2018.

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

**Consent Agenda:**

**1.Minutes of Regular Board Meeting February 15, 2018**

Please see backup information No. 1.

**2.Minutes of Special Board Meeting February 22, 2018**

Please see backup information No. 2.

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

Please see backup information No. 3.

## **Superintendent's Report:**

### **1.Enrollment**

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	265	259	255
Middle School	268	256	266
Elementary School	384	383	383
Total	917	898	904

#### **Class Counts**

EE - 1	2 - 73	6 - 62	10 - 62
PK - 43	3 - 66	7 - 66	11 - 52
K - 54	4 - 76	8 - 59	12 - 60
1 - 70	5 - 79	9 - 81	Total - 904

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

Girls Powerlifting to State Meet in Waco March 16 - 17, 2018

Please see backup information No. 2.

### **3.Electronic Hall of Honor - Presented by Sherrill Hobbs**

### **4.Personnel Update**

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

### **6.Facilities Construction Update Aerial Survey**

Please see backup information No. 6.

### **7.Marshall Plan / Guardian Plan Update**

### **8.Senate Bill 1566**

### **9.Household Hazardous Waste Collection**

**Superintendent's Recommendations:**

**1.Recommend approval for TASB Policy Update 110, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110.**

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

Please see backup information No. 1.

**2.Recommend approval to amend TASB Policy DEC (Local).**

Please see backup information No. 2.

**3.Recommend approval of the proposed 2018 - 2019 school calendar.**

**4.Recommend approval to certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.**

Please see backup information No. 4.

**5.Recommend approval of renewal for Property/Casualty Insurance.**

Please see backup information No. 5.

**6.Recommend approval of renewal for Pollution Liability Insurance.**

Please see backup information No. 6.

**7.Recommend approval of purchase for interactive flat panels for MS and HS classrooms.**

**8.Recommend approval for tax resale property, if necessary.**

**9.Recommend approval for tax refund request, if necessary.**

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

**11.Recommend approval of reemployment of personnel.**

Recommend approval of contract extensions for the following personnel through 2019 - 2020.

Sally Butler - Business Manager

Marc Griffin - High School Principal

Jeremy McDaniel - Middle School Principal

Susan Smith - Elementary School Principal

Theresa Shaffer - Director of Curriculum & Instruction

Belinda Ancelot - MS/HS Counselor

Mary Ann Briggs - Elem/MS Counselor

Monica Butler - District Testing Coordinator/Special Programs

Lane Palmer - Band Director

Cassy Whitsitt - Shared Services Director

Gary Vanya - Athletic Director