

**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, May 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.Administer Oath of Office:

VI.Reorganization of Board Officers:

VII.Visitors and Comments:

VIII.Closed Session

Texas Government Code 551.071 - Attorney Consultation

IX. Consent Agenda:

1. Minutes of Regular Board Meeting April 12, 2018
2. Bills, Financial Reports, and Investment Reports for the month of April 2018

X. Superintendent's Report:

1. Enrollment
2. Personnel Update
3. Scholarship Night
4. Graduation
5. Summer Work
6. Summer School
7. TASB Spring Board Workshop
8. SHAC Report
9. Academics/Curriculum Update/Overview
10. Facilities Construction Update

XI. Superintendent's Recommendations:

1. Recommend approval of Region 12 ESC E-Rate Consulting Contract Agreement.
2. Recommend approval of Inter-local Agreement for the Sabine County Shared Service Arrangement Cooperative.
3. Recommend approval to sale two buses in the Region 7 Auction scheduled for June 9, 2018.
4. Recommend approval of HISD Foundation Grant.
5. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel.

XII. Approval of Budget Amendment # 6 for the 2017 - 2018 School Year

XIII. Campus Security

XIV. 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., May 11, 2018.

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

IX.Consent Agenda:

1.Minutes of Regular Board Meeting April 12, 2018

Please see backup information No. 1.

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

Please see backup information No. 2.

X.Superintendent's Report:

1.Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	263	258	251
Middle School	271	261	271
Elementary School	390	387	383
Total	924	906	905

PK - 42	4 - 78	9 - 77
K - 56	5 - 79	10 - 62
1 - 70	6 - 64	11- 52
2 - 73	7 - 66	12 - 60
3 - 64	8 - 62	Total - 905

2.Personnel Update

Please see backup information No. 2.

3.Scholarship Night

May 15, 2018 - 6:00 p.m. Scholarship Night in the Cafeteria
5:00 p.m. National Honor Society Banquet in the Cafeteria

4.Graduation

High School Graduation will be at 8:00 p.m. at Hornet Stadium (weather permitting)
Kindergarten Graduation will be at 9:00 a.m. at the Athletic Complex

5.Summer Work

Please see backup information No. 5.

6.Summer School

June 11th - June 28th, Monday - Thursday, 8:00 a.m. - 1:30 p.m.

7.TASB Spring Board Workshop

Tuesday, May 15, 2018 at SFA, Nacogdoches, 4:00 p.m. - 7:45 p.m. (Dinner included)

8.SHAC Report

Please see backup information No. 8.

9.Academics/Curriculum Update/Overview

10.Facilities Construction Update

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Please see backup information No. 3.

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Please see backup information No. 4.

5. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel.