

**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

Jeremy McDaniel

Marc Griffin

Elementary Principal
Principal

Middle School Principal

High School

**Agenda
Regular Board Meeting**

Thursday, June 21, 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.Fire Marshall Report - Bill Barcheers

VII.Consent Agenda:

- 1.Minutes of Regular Board Meeting May 17, 2018
- 2.Minutes of Special Board Meeting May 25, 2018
- 3.Bills, Financial Reports, and Investment Reports for the month of May 2018

VIII. Superintendent's Report:

1. Enrollment
2. Student Overnight Trip Requests
3. Personnel Update
4. Service Pens and Retirement Awards
5. U.S. Forest Check
6. Chapter 41 Preliminary Notification
7. Team of 8 Training
8. Budget Workshop / Report
9. Academics/Curriculum Update/Overview
 Preliminary STAAR data report
10. Facilities Construction Update
 Gym / Fencing / Softball / Shared Services Office

IX. Superintendent's Recommendations:

1. Recommend approval of appointment of Board Member to the HISD Foundation Committee.
2. Recommend discussion, and if appropriate, action to appoint one TASB Delegate and one alternate.
3. Recommend approval to review the District's Local Investment Policy CDA and Resolution.
4. Recommend approval to grant hiring authority for contractual employees to superintendent for June (remaining days), July, and August.
5. Recommend approval of Final Release and Indemnity Agreement with Langston Construction, Inc.
6. Recommend approval of Region 5 and Region 7 ESC fees.
7. Recommend/discussion of Police Officer options, and if appropriate, approval of Resolution authorizing creation of School Police Department.
8. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel.

X. Approval of Budget Amendment # 7 for the 2017 - 2018 School Year:

XI. 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 decisions 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., June 14, 2018.

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

VII.Consent Agenda:

1.Minutes of Regular Board Meeting May 17, 2018

Please see backup information No. 1.

2.Minutes of Special Board Meeting May 25, 2018

Please see backup information No. 2.

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

Please see backup information No. 3.

VIII. Superintendent's Report:

1. Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	264	257	261
Middle School	271	258	271
Elementary School	386	387	383
Total	921	902	915

PK - 42	4 - 78	9 - 64
K - 56	5 - 79	10 - 56
1 - 70	6 - 64	11 - 71
2 - 73	7 - 66	12 - 70
3 - 64	8 - 62	Total - 915

2. Student Overnight Trip Requests

FFA to Fort Worth for State Convention July 8 - 13, 2018

HS Cheerleaders to Galveston for Cheer Camp July 16 - 19, 2018

Please see backup information No. 2.

3. Personnel Update

Resignation: Amy Williams - Middle School Teacher

Please see backup information No. 3.

4. Service Pens and Retirement Awards

Service Pens - 5 Year - Maggie Batson, Jana Horton, Lillian Johnson, Kay Krisko, Jeremy McDaniel, Alex McSwain, 10 Year - Nicole Corley, Tammie Ener, Ginger Nethery, Gary Vanya, 15 Year - Sandra Easley, 20 Year - Charles Cook, Debbie Ener, Judy Glende, Shelly Starr, Sunny Whittington, 25 Year - Monica Butler, Patsy Vlasek, 30 Year - Sally Butler, Marc Griffin

Retirement Plaques

Sherrill Hobbs, Lisa Vanya, Nena Knopp Chance

5.U.S.Forest Check

\$ 89,469.70 which represents distribution of USDA-FS-SRS-Title I-Fed FY 17

Please see backup information No. 5.

6.Chapter 41 Preliminary Notification

Please see backup information No. 6.

7.Team of 8 Training

8.Budget Workshop / Report

**9.Academics/Curriculum Update/Overview
Preliminary STAAR data report**

**10.Facilities Construction Update
Gym / Fencing / Softball / Shared Services Office / Swipe Cards**

IX. Superintendent's Recommendations:

1. Recommend approval of appointment of Board Member to the HISD Foundation Committee.

2. Recommend discussion, and if appropriate, action to appoint one TASB Delegate and one alternate.

The TASA/TASB Convention will be September 28 - 30, 2018 in Austin, Texas

Please see backup information No. 2.

3. Recommend approval to review the District's Local Investment Policy CDA and Resolution.

Please see backup information No. 3.

4. Recommend approval to grant hiring authority for contractual employees to superintendent for June (remaining days), July, and August.

5. Recommend approval of Final Release and Indemnity Agreement with Langston Construction, Inc.

Please see backup information No. 5.

6. Recommend approval of Region 5 and Region 7 ESC fees.

Please see backup information No. 6.

7. Recommend/discussion of Police Officer options, and if appropriate, approval of Resolution authorizing creation of School Police Department.

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