

**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, July 19, 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 June 21, 2018
- 2.Bills, Financial Reports, and Investment Reports for the month of June 2018

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

- 1.Enrollment
- 2.Personnel Update
- 3.Technology Report
- 4.Principal Reports
- 5.Team of 8 Training Report
- 6.Facilities Construction Update
- 7.Property Value Study
- 8.Region 7 Bus Sale Report

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

- 1.Recommend approval of a Proposed Tax Rate of \$ 1.04 for the 2018 - 2019 school year.
- 2.Recommend approval of Tax Resale Deeds.
- 3.Recommend approval TASB Policy Update 111, 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 111.
- 4.Discuss and if appropriate approve option for Chapter 41 if necessary.
- 5.Recommend approval of District's Audit Services.
- 6.Recommend approval to move August Regular Board Meeting.
- 7.Recommend approval to change September and October regular board meeting dates due to football season.
- 8.Recommend approval of 2018 - 2019 District and Campus Improvement Plans.
- 9.Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.
- 10.Recommend approval to renew workers compensation proposal.
- 11.Discuss and if appropriate Police Officer options, and approval of Resolution authorizing creation of School Police Department.
- 12.Recommend amending Hemphill ISD's District of Innovation Plan.
- 13.Recommend accepting the bid for Chain Link Fence and Wrought Iron/Metal Tubing and Installation Services.
- 14.Recommend accepting resignations, employing personnel, or reassignment of personnel, if necessary.

## **IX.Approval of Budget Amendment # 7 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, Tex. 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 examinations 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. July 12, 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 June 21, 2018**

Please see backup information No. 1.

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

Please see backup information No. 2.

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

### **1.Enrollment**

School	2016 - 2017	2017 - 2018	<b>Projected</b> 2018 - 2019
High School	257	257	252
Middle School	258	255	287
Elementary School	387	387	383
Total	902	899	922

PK - 42	4 - 78	9 - 62
K - 56	5 - 78	10 - 76
1 - 70	6 - 79	11 - 62
2 - 73	7 - 64	12 - 52
3 - 64	8 - 66	Total - 922

### **2.Personnel Update**

Resigned: Meghan Elliott - Paraprofessional

Please see backup information No. 2.

### **3.Technology Report**

### **4.Principal Reports**

### **5.Team of 8 Training Report**

### **6.Facilities Construction Update**

### **7.Property Value Study**

Please see backup information No. 7.

### **8.Region 7 Bus Sale Report**

Please see backup information No. 8.

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

**1. Recommend approval of a Proposed Tax Rate of \$ 1.04 for the 2018 - 2019 school year.**

**2. Recommend approval of Tax Resale Deeds.**

Please see backup information No. 2.

**3. Recommend approval TASB Policy Update 111, 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 111.**

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

Please see backup information No. 3.

**4. Discuss and if appropriate approve option for Chapter 41 if necessary.**

**5. Recommend approval of District's Audit Services.**

Please see backup information No. 5.

**6. Recommend approval to move August Regular Board Meeting.**

**7. Recommend approval to change September and October regular board meeting dates due to football season.**

**8. Recommend approval of 2018 - 2019 District and Campus Improvement Plans.**

**9. Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.**

**10. Recommend approval to renew workers compensation proposal.**

Please see backup information No. 10.

**11. Discuss and if appropriate Police Officer options, and approval of Resolution authorizing creation of School Police Department.**

Please see backup information No. 11.

**12. Recommend amending Hemphill ISD's District of Innovation Plan.**

Please see backup information No. 12.

**13. Recommend accepting the bid for Chain Link Fence and Wrought Iron/Metal Tubing and Installation Services.**

Please see backup information No. 13.

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