

**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**

**Monday, October 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 September 17, 2018
- 2.Minutes of Special Board Meeting September 25, 2018
- 3.Bills, Financial Reports, and Investment Reports for the month of September 2018

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

1. Enrollment
2. Student Overnight Trip Requests, if necessary
3. Personnel Update, if necessary
4. Facilities Construction Update
5. Academics/Curriculum Update
6. Principal Appreciation
7. TASB Legal Seminar
8. Staff and Community Surveys

## **VIII. Administer Oath of Office - Police Chief**

## **IX. Discussion on Student Meal Allowance**

Please see backup information on Student Meal Allowance

## **X. Superintendent's Recommendations**

1. Recommend approval of sealed bids for Tax Trust Property.
2. Recommend approval of policy revisions and additions for Police department and Guardian, per policies revise CKC(Local), add policy CKE(Local), revise DH(Local), and revise GKA(Local).
3. Recommend approval for Final pay application for softball field.
4. Recommend approval to purchase new bus.
5. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

## **XI. Closed / Executive Session**

Texas Government Code 551.074 - Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees.

- a. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools

## **XII. Open Session**

- a. Discussion/action concerning items addressed during Executive Session

## **XIII. Approval of Budget Amendment # 2 for the 2018 - 2019 School Year**

#### **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, 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 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 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 9:00 a.m. October 11, 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 September 17, 2018**

Please see backup information No. 1.

**2.Minutes of Special Board Meeting September 25, 2018**

Please see backup information No. 2.

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

Please see backup information No. 3.

## **Superintendent's Report**

### **1.Enrollment**

| School            | 2016 - 2017 | 2017- 2018 | 2018 - 2019 |
|-------------------|-------------|------------|-------------|
| High School       | 263         | 255        | 252         |
| Middle School     | 260         | 265        | 281         |
| Elementary School | 393         | 376        | 369         |
| Total             | 916         | 896        | 902         |

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|         |        |             |
|---------|--------|-------------|
| PK - 52 | 4 - 69 | 9 - 72      |
| K - 55  | 5 - 81 | 10 - 71     |
| 1 - 57  | 6 - 70 | 11 - 60     |
| 2 - 67  | 7 - 61 | 12 - 49     |
| 3 - 68  | 8 - 69 | Total - 902 |

### **2.Student Overnight Trip Requests, if necessary**

### **3.Personnel Update, if necessary**

### **4.Facilities Construction Update**

Please see backup information No. 4.

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

### **6.Principal Appreciation**

### **7.TASB Legal Seminar**

Please see backup information No. 7.

### **8.Staff and Community Surveys**

## **Superintendent's Recommendations**

### **1.Recommend approval of sealed bids for Tax Trust Property.**

Please see backup information No. 1.

### **2.Recommend approval of policy revisions and additions for Police department and Guardian, per policies revise CKC(Local), add policy CKE(Local), revise DH(Local), and revise GKA(Local).**

Please see backup information No. 2.

### **3.Recommend approval for Final pay application for softball field.**

Please see backup information No. 3.

### **4.Recommend approval to purchase new bus.**

Please see backup information No. 4.

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