

**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, December 20, 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.Auditor's Report - Alexander, Lankford, & Hiers, LLP

1.Approval by Board

VII.FIRST Rating - Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating

VIII.Notice of Public Meeting to Discuss Final TAPR State Accountability Report

IX.Board President's Report: Continuing Education Report

X.Consent Agenda

- 1.Minutes of the Regular Board Meeting November 15, 2018
- 2.Bills, Financial Reports, and Investment Reports for the month of November 2018

XI.Superintendent's Report

- 1.Enrollment
- 2.Board Recognition Month (January)
- 3.Student Overnight Trip Requests
- 4.Personnel Update
- 5.Facilities Construction Update
- 6.Academics/Curriculum Update
- 7.Staff and Community Surveys
- 8.Elementary/Middle School UIL Academic Competition
- 9.Superintendent Evaluation
- 10.HISD Communications Report

XII.Superintendent's Recommendations

- 1.Recommend approval for tax refund request.
- 2.Recommend approval for bid on computers.
- 3.Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

XIII.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

XIV.Open Session

XV.Approval of Budget Amendment # 3 for the 2018 - 2019 School Year

XVI.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 votes 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.
December 14, 2018.

—
J. Reese Briggs, Superintendent
Hemphill I.S.D.

For the Board of Trustees

IX. Board President's Report: Continuing Education Report

Lynn Lindsey - 12.5 hours

Steve Conn - 12.5 hours

Gary Parks - 12.5 hours

Tom Cryer - 9 hours

Andrea Procella-Heslip - 28.75 hours

Kim Scales - 27.75 hours

Janis Speights - 21 hours

X.Consent Agenda

1.Minutes of the Regular Board Meeting November 15, 2018

Please see backup information No. 1.

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

Please see backup information No. 2.

XI. Superintendent's Report

1. Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	262	261	246
Middle School	258	265	281
Elementary School	385	377	358
Total	905	903	885

Class Counts

EE - 01		
PK - 51	4 - 66	9 - 69
K - 52	5 - 80	10 - 70
1 - 56	6 - 73	11 - 58
2 - 64	7 - 58	12 - 49
3 - 68	8 - 70	Total - 885

2. Board Recognition Month (January)

3. Student Overnight Trip Requests

Please see backup information No. 3.

4. Personnel Update

Please see backup information No. 4.

5. Facilities Construction Update

6. Academics/Curriculum Update

7. Staff and Community Surveys

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