

**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, April 12, 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 the Regular Board Meeting March 15, 2018
- 2.Bills, Financial Reports, and Investment Reports for the month of March 2018

VII. Superintendent's Report:

1. Enrollment
2. Student Overnight Trip Requests
3. Personnel Update
4. Academics/Curriculum Update/Overview
5. Facilities Construction Update
6. Senate Bill 1566 - April 16, 2018 Training
7. TASB Area School Boards Spring Workshop - Nacogdoches - May 15, 2018
8. Forest Service Money

VIII. Superintendent's Recommendations:

1. Recommend approval of Instructional Materials Allotment and TEKS Certification.
2. Recommend approval of renewal of student accident insurance.
3. Recommend approval to amend 2018 - 2019 school calendar.
4. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel.
5. Recommend approval of reemployment of personnel.

IX. Public Hearing for consideration of District of Innovation Plan amendment.

Discussion and possible action to amend District of Innovation Plan.

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

XII. Campus Security / Fencing and Other Considerations

XIII. 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., April 6, 2018.

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

Amended April 9, 2018 at 4:35 p.m.

Consent Agenda:

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

Please see backup information No. 1.

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

Please see backup information No. 2.

Superintendent's Report:

1.Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	264	260	255
Middle School	273	258	265
Elementary School	393	379	378
Total	930	897	898

Class Counts

EE - 0	2 - 73	6 - 61	10 - 62
PK - 42	3 - 64	7 - 67	11 - 52
K - 54	4 - 75	8 - 60	12 - 60
1 - 70	5 - 77	9 - 81	Total - 898

2.Student Overnight Trip Requests

Please see backup information No. 2.

3.Personnel Update

4.Academics/Curriculum Update/Overview

5.Facilities Construction Update

6.Senate Bill 1566 - April 16, 2018 Training

Please see backup information No. 6.

7.TASB Area School Boards Spring Workshop - Nacogdoches - May 15, 2018

8.Forest Service Money

Please see backup information No. 8.

Superintendent's Recommendations:

1.Recommend approval of Instructional Materials Allotment and TEKS Certification.

Please see backup information No. 1.

2.Recommend approval of renewal of student accident insurance.

Please see backup information No. 2.

3.Recommend approval to amend 2018 - 2019 school calendar.

**4.Recommend accepting resignations, employing personnel, reassignment of personnel,
or
terminating personnel.**

Please see backup information No. 4.

5.Recommend approval of reemployment of personnel.

Please see backup information No. 5.