

**HEMPHILL INDEPENDENT SCHOOL DISTRICT
P.O. BOX 1950 – HEMPHILL, TEXAS
PHONE (409) 787-3371 – FAX (409) 787-4005**

Glenn Pearson, Interim Superintendent

Sally Butler, Business Manager

Susan Smith
Elementary Principal

Paula Pruitt
Middle School Principal

Marc Griffin
High School Principal

Agenda

Thursday, April 16, 2009 – 7:00 p.m. – Administration Building

I. Members Present:

Absent:

II. Invocation:

III. Pledge To The Flag:

IV. Mission Statement:

V. Visitors And Comments:

VI. Approval Of Minutes:

1. Regular Board Meeting March 26, 2009

VII. Superintendent's Report:

1. Enrollment
2. School Board Election
3. School Board Spring Workshop
4. UIL Academic District Championship
5. Bank Depository Contract
6. Building Projects

VIII. Superintendent's Recommendations:

1. Recommend approval of contract for School District Copy Machines.
2. Recommend approval of representative to the Regional Advisory Committee.
3. Recommend approval of student overnight trip requests.
4. Recommend approval to accept resignations.
5. Adjourn for Executive Session
Allowed by Gov. Code 551.072 and 551.074.
6. Convene to Open Session
7. Recommend employing personnel.

IX. Statement of Operations:

X. Approval of Bills & Financial Report for the Month of March 2009

XI. Approval of Budget Amendment # 6 for the 2008 – 2009 School Year

XII. Adjourn:

These closed sessions are authorized by the Texas Open Meeting Act, Texas Government Code Section 551.072 and 551.074.

A. Personnel.

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 Government 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.

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 _____ .m.,
_____ (date).

Glenn Pearson, Interim Superintendent
Hemphill I.S.D.
For the Board of Trustees

Superintendent's Report:

The fifth 6 weeks reporting period will end tomorrow, April 17, 2009. Only 6 weeks remain in the 2008 – 2009 school year for the students and teachers. Graduation will be held on Saturday, May 30, 2009, at 8:00 p.m.

TAKS tests are still being given and all our Spring events must be scheduled around the tests. Band, Track, Softball, and Baseball are still competing.

Please refer to your weekly school bulletins for the many school activities. Kelli will try to keep you informed if any dates and times are changed due to weather or other conflicts.

It is banquet time of the year and other events:

Junior Senior Prom – April 18

Elementary Family Math Night – April 21 4:00 – 5:30

Band Banquet – May 2

Grad Night Dinner Theater – May 9

National Honor Society Induction – May 11

Athletic Banquet – May 16

Band Spring Concert – May 19

1. Enrollment

School	2007 – 2008	2008 – 2009
High School	305	296
Middle School	264	299
Elementary	<u>393</u>	<u>397</u>
Total	962	992

2. School Board Election

The following citizens applied for Position 6 and Position 7 for the Hemphill I.S.D. Board of Trustees Election.

Position 6 – Welden Elliott

Position 7 – Deborah Halbert and Robert H. Russell

Remaining election calendar dates:

April 27, 2009 – First day for early voting

May 1, 2009 – Last day to apply for ballot by mail

May 5, 2009 – Last day for early voting

May 9, 2009 – School Trustee Election

County Clerk Janice McDaniel will administer the election

3. School Board Spring Workshop

The Annual Spring School Board Workshop will be held at Stephen F. Austin University on Monday, May 18, 2009. Registration deadline is Monday, May 11, 2009.

Please see a copy of the agenda in backup information No. 3.

4. UIL Academic District Championship

Congratulations to Sherri Eddings, UIL Coordinator, and all the personnel who coached the various events. Also congratulations to the many students who participated in the individual and team events competition.

You have heard me say many times that the results of the UIL Academic Competition reflects on the strength of a schools academic program.

This is the 13th consecutive year that we have won the UIL Academic District Championship.

5. Bank Depository Contract

We are required to send a Bank Depository Contract to the TEA Division of Financial Audits by June 15, 2009, therefore, we will be sending a "Request for Proposal" to all the Banks in our School District. The requests will be received in time for the Board to choose the District's Bank Depository at the Regular School Board Meeting in May. The new contract will be September 1, 2009 to August 31, 2011.

Please see backup information No. 5 for additional information from the TEA.

6. Building Projects

(1) Fieldhouse – Gymnasium

There has been four days of rain, but they are making progress on the demolition of the old field house. At this writing they are hauling the trash and have completed the demolition of the concrete slab.

We received and paid the first payment to Slone Construction for a total of \$ 29,446.26 covering their Bond, Insurance, General Conditions, Supervision, General Labor and demolition.

Please see backup information No. 6 (1) for certification for payment and work completed. We also need to discuss the name of the complex. Suggestion – HISD Field House and Gymnasium.

(2) Administration Building

We are very close to having our next meeting in the building. I still have my doubts at this time. Our staff has other duties and cannot devote full time to the remodeling. At this writing we are installing door facings, doors, base molding, installing kitchen, touchups, cleanup, final plumbing, pouring sidewalks, and putting furniture together.

(3) Drainage

We have a problem with the drain pipe that runs from the Elementary Principal's Office across the Elementary Playground and empties into the ditch on Hwy 87. The plumbers camera shows that the drain pipe sections have separated and most of the piping is clogged up. This will need to be corrected as soon as school is out. I talked with Don Iles and he and his people will look at the problem. Since the drainage across the school's property drains water from both sides of Milam Street, the City will probably help us dig up the pipes and correct the problem.

Superintendent's Recommendations:

1. Recommend approval of contract for School District Copy Machines.

Recommend purchasing a lease agreement from Oce Better Business Machines, Nacogdoches for a total monthly cost of \$ 2,116.02, consisting of the following machines:

Elementary 1 Black and White and Color Copier	\$ 305.42
Middle School 1 Black and White Copier	\$ 201.42
High School 1 Black and White Copier	\$ 201.42
Administration 1 Black and White Copier	\$ 201.42
District Copy Room 1 Black and White Copier	\$ <u>1,206.34</u>
Monthly Total Cost	\$ 2,116.02

This is a 48 month agreement with a 30 day cancellation clause.

Other features:

Cumulative Copy Count 3,000,000 per year

Service Response Time 4 hours

Overage Cost per Copy 0.0041

Automatic Document Feeder

Staple

Sort

3 Hole Punch

Scan

Copy

Print

Network Capabilities

Please see backup information No. 1. for additional bid information.

2. Recommend approval of representative to Regional Advisory Committee.

Recommend the Superintendent of Schools be named as the School District's Representative to the Regional Advisory Committee.

3. Recommend approval of student overnight trip requests.

Recommend UIL Regional and State Competition to Whitehouse and Austin April and May 2009, if we have Regional winners to qualify.

Please see backup information No. 3.

4. Recommend approval to accept resignations.

Recommend accepting the following resignations:

(1) Russell Fuller – Middle School Teacher

(2) Janet Kirk – Middle School Teacher

(3) Jeff Holland – Middle School / High School Teacher

(4) Nancy Lay – Middle School Teacher

Please see backup information No. 4.

5. Adjourn for Executive Session
Allowed by Gov. Code 551.072 and 551.074.

6. Convene to Open Session

7. Recommend employing personnel.

Recommend employment of the following personnel:

(1) Leslie Herod – Speech Therapist Assistant