

**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, June 20, 2019 - 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 Special Board Meeting May 8, 2019
- 2.Minutes of the Special Board Meeting May 14, 2019
- 3.Minutes of the Regular Board Meeting May 16, 2019
- 4.Minutes of the Special Board Meeting June 10, 2019
- 5.Bills, Financial Reports, and Investment Reports for the month of May 2019

VII.Superintendent's Report

- 1.Enrollment
- 2.Student Overnight Trip Requests, if necessary
- 3.Personnel Update
- 4.Service Pens and Retirement Awards
- 5.TEA Compliance with ESSA Maintenance of Effort Requirement
- 6.Budget Workshop
- 7.Academics/Curriculum Update/Overview
- 8.Facilities Construction Update
Security Access Control and Fencing
- 9.Staff Surveys

VIII.Superintendent's Recommendations

- 1.Recommend approval of Region 12 ESC E-Rate Consulting Contract Agreement.
- 2.Recommend approval to review the District's Local Investment Policy CDA and Resolution.
- 3.Recommend approval to grant hiring authority for contractual employees to superintendent for June (remaining days), July, and August.
- 4.Recommend approval of Region 5 and Region 7 ESC fees.
- 5.Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.
- 6.Recommend approval of bids on cafeteria furniture.
- 7.Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel.

IX.Discussion, and if appropriate, action on Bus Driver's Salary Schedule

X.Employee Insurance Program

XI.Closed/Executive Session

XII.Position of Director of Curriculum & Instruction

XIII.Open Session

XIV.Approval of Budget Amendment # 8 for the 2018 - 2019 School Year

XV.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 votes 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 June 13, 2019.

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

VI.Consent Agenda

1.Minutes of the Special Board Meeting May 8, 2019

Please see backup information No. 1.

2.Minutes of the Special Board Meeting May 14, 2019

Please see backup information No. 2.

3.Minutes of the Regular Board Meeting May 16, 2019

Please see backup information No. 3.

4.Minutes of the Special Board Meeting June 10, 2019

Please see backup information No. 4.

5.Bills, Financial Reports, and Investment Reports for the month of May 2019

Please see backup information No. 5.

VII.Superintendent's Report

1.Enrollment

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	257	261	238
Middle School	258	271	276
Elementary School	387	383	296
Total	902	915	810

EE -	2 - 47	6 - 81	10 - 66
PK - 16	3 - 64	7 - 70	11 - 53
K - 56	4 - 62	8 - 57	12 - 54
1 - 51	5 - 68	9 - 65	Total - 810

2.Student Overnight Trip Requests, if necessary

3.Personnel Update

Please see backup information No. 3.

4.Service Pens and Retirement Awards

Service Pens - 5 Year - Reese Briggs, Mary Ann Briggs, Dana Bundy, Gabriela Carvajal, Maggie Hadnot, Brandi Havard, Mandy Meza, Reggie Parks, Stephanie Parnell, Chris Ratcliff, Kelly Reynolds, 10 Year - Donna Dupree, Heather Phillips, Eddie Henson, Jennifer Moody, Lea Warren,

15 Year - Christa Gibbs, Angie Lowe, 20 Year - Kim Westbrook, 30 Year - Sherri Eddings, 40 Year - Sharon Crowell

Retirement Plaques - Sherri Eddings, Sharon Snow, Nora Alford, Wayne Alford

5.TEA Compliance with ESSA Maintenance of Effort Requirement

Please see backup information No. 5.

6.Budget Workshop

7.Academics/Curriculum Update/Overview

**8. Facilities Construction Update
Security Access Control and Fencing**

9. Staff Surveys

Please see backup information No. 9.

VIII. Superintendent's Recommendations

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6. Recommend approval of bids on cafeteria furniture.

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7. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel.