

**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, March 21, 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 Regular Board Meeting February 28, 2019
- 2.Bills, Financial Reports, and Investment Reports for the month of February 2019

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

- 1.Enrollment
- 2.Student Overnight Trip Requests, if necessary
- 3.Personnel Update
- 4.Facilities/Construction Update
- 5.Academics/Curriculum Update

## **VIII.Superintendent's Recommendations:**

- 1.Recommend approval of Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition.
- 2.Recommend discussion, and if appropriate, approval of proposed 2019 - 2020 School Calendar.
- 3.Recommend approval to certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.
- 4.Recommend approval of change order for bus gate opener for fencing project.
- 5.Recommend approval of Instructional Materials Allotment and TEKS Certification.
- 6.Recommend approval of Board Resolution Extending Depository Contract for 2019 - 2021.
- 7.Recommend approval of renewal for Property/Casualty Insurance.
- 8.Recommend approval of renewal for Pollution Liability Insurance.
- 9.Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

## **IX.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

## **X.Open Session**

**XI.Discussion, and if appropriate, action on City of Hemphill request for Milam Street resurfacing funding.**

**XII..Approval of Budget Amendment # 4 for the 2018 - 2019 School Year**

## **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, 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 10:00 a.m. March 15, 2019.

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J. Reese Briggs, Superintendent

Hemphill I.S.D.  
For the Board of Trustees

**VI.Consent Agenda:**

**1.Minutes of the Regular Board Meeting February 28, 2019**

Please see backup information No. 1.

**2.Bills, Financial Reports, and Investment Reports for the month of February 2019**

Please see backup information No. 2.

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

### **1.Enrollment**

School	2016 - 2017	2017 - 2018	2018 - 2019
High School	259	255	243
Middle School	256	266	281
Elementary School	383	383	354
Total	898	904	878

#### Class Counts

EE - 01	4 - 66	9 - 67
PK - 48	5 - 80	10 - 68
K - 53	6 - 71	11 - 54
1 - 54	7 - 58	12 - 54
2 - 65	8 - 72	Total - 878
3 - 67		

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

### **3.Personnel Update**

Please see backup information No. 3.

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

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

**VIII. Superintendent's Recommendations:**

**1. Recommend approval of Stephanie Corley and the Sabine County Reporter and Pennie Ferguson and the Daily News and More for Statewide Media Honor Roll Recognition.**

Please see backup information No. 1.

**2. Recommend discussion, and if appropriate, approval of proposed 2019 - 2020 School Calendar.**

Please see backup information No. 2.

**3. Recommend approval to certify the Superintendent to the Regional Advisory Committee for Region 7 ESC.**

Please see backup information No. 3.

**4. Recommend approval of change order for bus gate opener for fencing project.**

Please see backup information No. 4.

**5. Recommend approval of Instructional Materials Allotment and TEKS Certification.**

Please see backup information No. 5.

**6. Recommend approval of Board Resolution Extending Depository Contract for 2019 - 2021.**

Please see backup information No. 6.

**7. Recommend approval of renewal for Property/Casualty Insurance.**

Please see backup information No. 7.

**8. Recommend approval of renewal for Pollution Liability Insurance.**

**9. Recommend accepting resignations, employing personnel, reassignment of personnel, or**

**terminating personnel, if necessary.**