

**Hemphill Independent School District
P.O. Box 1950 - Hemphill, Texas 75948
Phone (409) 787-3371 - Fax (409) 787-4005**

**Stephen English - Superintendent
Amanda McClelland - Business Manager**

**Stephanie Harkness
Elementary Principal**

**Lane Cook
Middle School Principal**

**Jeremy McDaniel
High School Principal**

**Agenda
Regular Board Meeting**

Thursday, June 20, 2024 - 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 May 13, 2024
- 2.Bills, Financial Reports, and Investment Reports for the month of May 2024

VII. Superintendent's Report

1. Enrollment
2. Student Overnight Trip Requests
3. Summer Office Hours - Monday - Thursday
4. Personnel Update
5. Campus Academic Reports / Principal Reports
6. SHAC Annual Report for 2023 - 2024
7. Service Pins and Retirement Awards
8. Facilities and Construction Update, if necessary
9. Long Range Plan for Construction
10. Board self evaluation
11. Retention Bonus

VIII. Superintendent's Recommendations

1. Discussion/Action for approval of the resolution for district wide closure the week of July 1 - July 5, 2024 and the compensation of employees contracted for 226 days/234 days.
2. Discussion/Action to approve Tax Refund Requests.
3. Discussion/Action to approve a Region 12 ESC E-Rate Consulting Contract Agreement.
4. Discussion/Action for approval of the SCSSA Agreement.
5. Discussion/Action to review the District's Local Investment Policy CDA and Resolution.
6. Discussion/Action to approve TASB Policy Update 123, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 123.
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINT/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS
7. Discussion/Action to purchase furniture from Meteor Education for the middle school remodel.
8. Discussion/Action to discuss the school day and possibly amend the 2024 - 2025 HISD School Calendar.
9. Discussion/Action for accepting resignations, employing personnel, reassignment of personnel, or terminating/non-renewal of personnel, if necessary.

IX. Closed / Executive Session (If Necessary)

Texas Government Code 551.071 - Private Consultation with the Board's attorney on any or all subjects or matters authorized by law

Texas Government Code 551.074 - Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees

a. Discussion of employee hires, resignations, reassignments and discipline, including campus administration, Superintendent and professional educators and auxiliary personnel

b. 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 (Action Resulting From Closed Session, if any)

1. Discussion/Action on Items Discussed in Closed Session, if any.

XI. Approval of Budget Amendment # 7 for the 2023 - 2024 School Year

XII. 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 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 of 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 matters 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 9:00 a.m. on 6/13/2024



Stephen English, Superintendent
Hemphill I.S.D.
For the Board of Trustees