

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**

**Monica Butler**  
Elementary Principal

**Jeremy McDaniel**  
Middle School Principal

**Marc Griffin**  
High School Principal

**Agenda**  
**Regular Board Meeting**

**Thursday, December 17, 2020 - 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.Auditor's Report - Alexander, Lankford, & Hiers, LLP**

1.Approval by Board

**VII.Notice of Public Meeting to Discuss Final TAPR State Accountability Report**

**VIII.Consent Agenda**

- 1.Minutes of the Regular Board Meeting November 19, 2020
- 2.Minutes of the Special Board Meeting December 3, 2020
- 3.Bills, Financial Reports, and Investment Reports for the month of November 2020

## **IX. Superintendent's Report**

1. Enrollment
2. Board Recognition Month (January) - "Navigating To Success"
3. Student Overnight Trip Requests, if necessary
4. Facilities and Construction Update
5. Academics Update / Principal Reports

## **X. Superintendent's Recommendations**

1. Discussion/Action to consider proposed Resolutions to extend HISD Local Covid Leave.
2. Discussion/Action to approve Tax Refund Requests.
3. Discussion/Action to approve to purchase an activity bus.
4. Discussion/Action to approve the Final payment to Cavalry for roof repairs.
5. Discussion/Action to approve a Resolution for the 2020 Tax Roll.
6. Discussion/Action on accepting resignations, employing personnel, or reassignment of personnel, if necessary.

## **XI. Closed / Executive Session**

**Texas Government Code 551.074** - Board deliberation concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public offices 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.

## **XII. Open Session**

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

## **XIII. Discussion/Action on superintendent evaluation instrument**

## **XIV. Approval of Budget Amendment # 4 for the 2020 - 2021 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 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 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 a.m. December 11, 2020.

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