

**Hemphill Independent School District
P.O. Box 1950 - Hemphill, Texas 75948**

**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**

Tuesday, June 21, 2022 - 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 18, 2022
- 2.Minutes of the Regular Board Meeting May 19, 2022
- 3.Minutes of the Special Board Meeting May 24, 2022
- 4.Minutes of the Special Board Meeting May 31, 2022
- 5.Bills, Financial Reports, and Investment Reports for the month of May 2022

VII. Superintendent's Report

1. Enrollment
2. Student Overnight Trip Requests, if necessary
3. Personnel Update
4. SHAC Annual Report for 2021 - 2022
5. Service Pins and Retirement Awards
6. Facilities and Construction Update
7. Campus Academic Reports / Principal Reports / Test Scores

VIII. Superintendent's Recommendations

1. Discussion/Action to approve tax refund requests, if necessary.
2. Discussion/Action to review the District's Local Investment Policy CDA and Resolution.
3. Discussion/Action to approve Region 5 and Region 7 ESC fees.
4. Discussion/Action to approve Alexander Lankford & Hiers, Inc as auditors for the Annual Financial Audit.
5. Discussion/Action to approve a Resolution to authorize the Business Manager to calculate the no-new-revenue tax rate and other truth-in-taxation requirements for the district.
6. Discussion/Action to approve a Dual Credit MOU Renewal with Angelina College for the Dual Credit Program.
7. Discussion/Action to approve HISD Local Innovation Plan for August 2022 through July 2027 for the District of Innovation.
8. Discussion/Action to approve Region 12 ESC E-Rate Consulting Contract Agreement.
9. Discussion/Action to approve bids to purchase two school buses.
10. Discussion/Action to approve 11 and 12 month employees' salaries for the 2022 - 2023 school year.
11. Discussion/Action for accepting resignations, employing personnel, reassignment of personnel, or terminating/non-renewal of personnel, if necessary.

IX. Closed/Executive Session

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

c. Consideration of Superintendent Hire

X.Open Session (Action Resulting from Closed Session)

- 1.Discussion/Action Resulting from Closed Session
- 2.Personnel Hires, including Superintendent of Schools

XI.Approval of Budget Amendment # 11 for the 2021 - 2022 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 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.
June 14, 2022.



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