

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

**J. Reese Briggs, Superintendent  
Sally Butler, Business Manager**

**Susan Smith**  
Elementary Principal  
Principal

**Jeremy McDaniel**  
Middle School Principal

**Marc Griffin**  
High School

**Agenda  
Regular Board Meeting**

**Thursday, May 19, 2016 - 6:00 p.m. - Administration Building**

**I.Members Present:**

**Absent:**

**II.Invocation:**

**III.Pledge To The Flag:**

**IV. Mission Statement:**

**V.Presentation of Plaques:**

**VI.Administer Oath of Office:**

**VII.Adjourn for Executive Session**

**Section 551.074 of the Texas Open Meetings Act To Discuss Board Officers**

**VIII.Convene To Open Session:**

**IX.Reorganization of Board Officers:**

**X.Visitors and Comments:**

**XI.Consent Agenda:**

- 1.Minutes of the Regular Board Meeting April 21, 2016
- 2.Bills, Financial Reports, and Investment Reports for the month of April 2016

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

1. Enrollment
2. At Will Personnel Update
3. Resignations
4. TASB Area School Boards Spring Workshop
5. Student Overnight Trip Requests, if necessary
6. Construction Update
7. SHAC Report
8. Region 7 ESC and SFA Job Fairs
9. TASB Summer Leadership Institutes
10. Scholarship Night
11. Secure Rural and Mineral Receipts
12. TASB Loss Prevention Grant
13. TASB Board of Directors
14. Comptroller's Property Value Study
15. Board Local Orientation in June
16. Graduation
17. Discussion of Old Baseball Field

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

1. Recommend approval for tax resale property, if necessary.
2. Recommend approval for tax refund request, if necessary.
3. Recommend approval to use the T TESS and T Pess System for teacher evaluations.
4. Recommend approval of Instructional Materials Allotment and TEKS Certification.
5. Recommend approval to change TASB Board Policy DEC (Local).
6. Recommend approval to change TASB Board Policy DEAB (Local).
7. Recommend approval of cafeteria prices for the 2016 - 2017 school year.
8. Recommend consideration and change, if appropriate, the June Board Meeting date.
9. Adjourn for Executive Session Allowed by Gov. Code.
  - A. MEETING TO BE CLOSED UNDER SECTIONS 551.071 (Attorney Consultation), 551.082 (Student/Employee Information), 551.0821 (Student Information), 551.074 (Personnel), AND/OR 551.072 (Real Property) OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:
    1. Consultation with legal counsel related to pending or threatened litigation or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality.
    2. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
10. Recommend accepting resignations, if necessary.

- 11.Recommend employing personnel, if necessary.
- 12.Recommend approval of student accident insurance.

#### **XIV.Approval of Budget Amendment # 8 for the 2015 - 2016 School Year**

#### **XV.Adjourn:**

These closed sessions are authorized by the Texas Open Meetings Act, Texas Government Code Section 551.072 and 551.074.

##### A.Personnel.

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 items 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, Texas Government 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.

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 vote 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 vote 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 8:00 a.m. May 13, 2016.

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

**Consent Agenda:**

**1.Minutes of the Regular Board Meeting April 21, 2016**

Please see backup information No. 1.

**2.Bills, Financial Reports, and Investment Reports for the month of April 2016.**

Please see backup information No. 2.

## **Superintendent's Report:**

### **1.Enrollment**

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	270	271	263
Middle School	263	261	271
Elementary School	366	374	390
Total	899	906	924

PK - 42	4 - 57	9 - 55
K - 72	5 - 64	10 - 71
1 - 68	6 - 63	11 - 70
2 - 72	7 - 80	12 - 67
3 - 79	8 - 64	Total - 924

### **2.At Will Personnel Update**

Henry Reeves - Maintenance

Please see backup information No. 2.

### **3.Resignations**

Rosie Mays

Please see backup information No. 3.

### **4.TASB Area School Boards Spring Workshop**

Tuesday, May 17, 2016 at SFA

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

### **6.Construction Update**

Invoice from E3 for \$ 29,939.63

Please see backup information No. 6.

## **7.SHAC Report**

## **8.Region 7 ESC and SFA Job Fairs**

April 15, 2016 - Attended by Marc Griffin and Reese Briggs

May 6, 2016 - Attended by Jeremy McDaniel and Reese Briggs

## **9.TASB Summer Leadership Institutes**

June 16 - 18, 2016 - San Antonio

June 30 - July 2, 2016 - Fort Worth

## **10.Scholarship Night**

Monday, May 16, 2016 - 6:00 p.m. in Cafeteria

## **11.Secure Rural and Mineral Receipts**

Received Thursday, May 5, 2016

Mineral Receipts - \$ 191,381.20

Secure Rural - \$ 113,581.33

Please see backup information No. 11.

## **12.TASB Loss Prevention Grant**

\$ 4,000 Grant

## **13.TASB Board of Directors**

Please see backup information No. 13.

## **14.Comptroller's Property Value Study**

Please see backup information No. 14.

## **15.Board Local Orientation in June**

## **16.Graduation**

Kindergarten Graduation will be May 27th at 9:00 a.m. in the Athletic Complex

High School Graduation will be May 27th at 8:00 p.m. in the Athletic Complex

## **17. Discussion of Old Baseball Field**

### **Superintendent's Recommendations:**

- 1. Recommend approval for tax resale property, if necessary.**
- 2. Recommend approval for tax refund request, if necessary.**
- 3. Recommend approval to use the T TESS and T PESS System for teacher evaluations.**
- 4. Recommend approval of Instructional Materials Allotment and TEKS Certification.**

Please see backup information No. 4.

- 5. Recommend approval to change TASB Board Policy DEC (Local).**

Please see backup information No. 5.

- 6. Recommend approval to change TASB Board Policy DEAB (Local).**

Please see backup information No. 6.

- 7. Recommend approval of cafeteria prices for the 2016 - 2017 school year.**

Please see backup information No. 7.

- 8. Recommend consideration and change, if appropriate, the June Board Meeting date.**

If anyone wants to attend the San Antonio TASB Summer Leadership Institute then the meeting would need to be changed.

### **9. Adjourn for Executive Session Allowed by Gov. Code.**

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2. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**10.Recommend accepting resignations, if necessary.**

**11.Recommend employing personnel, if necessary.**

Donna Graham - Sp Ed Coop Educational Diagnostician

Please see backup information No. 11.

**12.Recommend approval of student accident insurance.**

Please see backup information No. 12.