

**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
Griffin**

Elementary Principal
Principal

Jeremy McDaniel

Middle School Principal

Marc

High School

**Agenda
Regular Board Meeting**

Monday, August 29, 2016 - 6:00 p.m. - Administration Building

I.Members Present:

Absent:

II.Invocation:

III.Pledge To The Flag:

IV.Mission Statement:

V.Visitors and Comments:

**VI.Public Meeting to Discuss Proposed Budget and Proposed Tax Rate for the
2016 - 2017 School Year**

Presentation and comments by the Superintendent and Business Manager on the
Proposed Budget.

Superintendent's Recommendation: Recommend approval of the 2016 - 2017
Hemphill ISD School Budget.

Discussion of the Proposed Tax Rate for the 2016 - 2017 School Year.

Superintendent's Recommendation: Recommend approving Adoption of the
2016 - 2017 Ordinance No. 20, which sets the Tax Rate at \$ 1.04 per \$ 100 of
assessed property evaluation.

VII.Consent Agenda:

- 1.Minutes of the Regular Board Meeting July 21, 2016
- 2.Minutes of the Special Board Meeting August 4, 2016
- 3.Bills, Financial Reports, and Investment Reports for the month of July 2016

VIII.Superintendent's Report:

- 1.Enrollment
- 2.Student Overnight Trip Requests, if necessary.
- 3.2016 Media Honor Roll
- 4.Prayer Walk
- 5.Construction Update
- 6.Personnel Update, if necessary.
- 7.Inservice
- 8.Facility Plan

IX.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 renew unemployment compensation proposal.
- 4.Recommend approval for TASB Board Policy Update 105.
- 5.Recommend approval of Chapter 41 Recapture Option.
- 6.Recommend approval of Final Pay Application to E3 Entegral Solutions Inc.
- 7.Recommend approval of District's Audit Services.
- 8.Recommend approval to purchase a van.
- 9.Recommend approval to purchase band instruments.
- 10.Discussion and possible action to grant easement rights on property off of Smith Street behind softball/baseball fields.
- 11.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.

12. Convene to Open Session (Continue Superintendent's Recommendations).
13. Recommend accepting resignations, if necessary.
14. Recommend employing personnel, if necessary.

X. Approval of Budget Amendment # 11 for the 2015 - 2016 School Year

XI. 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 examination 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., August 23, 2016.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting July 21, 2016

Please see backup information No. 1.

2.Minutes of the Special Board Meeting August 4, 2016

Please see backup information No. 2.

3.Bills, Financial Reports, and Investment Reports for the month of July 2016

Please see backup information No. 3.

Superintendent's Report:

1.Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	271	269	267
Middle School	251	273	264
Elementary School	394	385	394
Total	916	927	925

PK - 40	4 - 76	9 - 74
K - 60	5 - 56	10 - 53
1 - 77	6 - 64	11 - 69
2 - 67	7 - 64	12 - 71
3 - 74	8 - 80	Total - 925

2.Student Overnight Trip Requests, if necessary.

3.2016 Media Honor Roll

Presentation of certificate to Stephanie Corley and the Sabine County Reporter

4.Prayer Walk

Members of First Baptist Church walked the entire campus on Thursday, August 18, 2016 and prayed for the school, faculty, and students as the new school year begins.

5.Construction Update

6.Personnel Update

Employed - Lucas Leonard - Maintenance

7.Inservice

Faculty Inservice has been going on all week with training, staff meetings, and gearing up for another successful school year.

8.Facility Plan

Superintendent's Recommendations:

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2.Recommend approval for tax refund request, if necessary.

3.Recommend approval to renew unemployment compensation proposal.

Please see backup information No. 3.

4.Recommend approval for TASB Board Policy Update 105.

Please see backup information No. 4.

5.Recommend approval of Chapter 41 Recapture Option.

Please see backup information No. 5.

6.Recommend approval of Final Pay Application to E3 Entegral Solutions Inc.

Please see backup information No. 6.

7.Recommend approval of District's Audit Services.

Please see backup information No. 7.

8.Recommend approval to purchase a van.

Please see backup information No. 8.

9.Recommend approval to purchase band instruments.

10.Discussion and possible action to grant easement rights on property off of Smith Street behind softball/baseball fields.

Please see backup information No. 10.

11. 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.

12. Convene to Open Session (Continue Superintendent's Recommendations).

13. Recommend accepting resignations, if necessary.

Matt Brackin - Band Director - effective August 26, 2016

Please see backup information No. 13.

14. Recommend employing personnel, if necessary.