

**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**

Thursday, November 17, 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.Consent Agenda:

- 1.Minutes of the Regular Board Meeting October 17, 2016
- 2.Minutes of the Special Board Meeting October 24, 2016
- 3.Bills, Financial Reports, and Investment Reports for the month of October 2016

VII. Superintendent's Report:

1. Enrollment
2. Student Overnight Trip Requests
3. Volleyball Playoffs
4. Personnel Update
5. TAPR State Accountability Report
6. TASB Legal Seminar Report
7. Cafeteria Audit Report
8. Veteran's Day Program
9. School Audit
10. Highly Qualified Report

VIII. 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 pay Angelina College Fall Registration.
4. Recommend approval to purchase a bus.
5. Recommend approval to purchase projectors for the middle school.
6. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
7. Convene to Open Session (Continue Superintendent's Recommendations).
8. Recommend discussion and possible action on amending TASB Board Policies CH (Local) and CV (Local).
9. Recommend accepting resignations, if necessary.
10. Recommend employing personnel, if necessary.

IX. Approval of Budget Amendment # 3 for the 2016 - 2017 School Year

X. 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., November 11, 2016.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting October 17, 2016

Please see backup information No. 1.

2.Minutes of the Special Board Meeting October 24, 2016

Please see backup information No. 2.

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

Please see backup information No. 3.

Superintendent's Report:

1.Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	271	267	262
Middle School	249	273	256
Elementary School	365	392	391
Total	885	932	909

Class Counts

PK - 45	4 - 71	9 - 75
K - 64	5 - 57	10 - 50
1 - 70	6 - 62	11 - 66
2 - 66	7 - 60	12 - 71
3 - 75	8 - 77	Total - 909

2.Student Overnight Trip Requests

Athletic Trainers to Clear Falls High School January 6 - 7, 2017

Please see backup information No. 2.

3.Volleyball Playoffs

4.Personnel Update

At-Will - Coleman Hampton - High School Life Skills Paraprofessional

5.TAPR State Accountability Report

6.TASB Legal Seminar Report

7.Cafeteria Audit Report

8.Veteran's Day Program

9.School Audit

10.Highly Qualified Report

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 pay Angelina College Fall Registration.

Please see backup information No. 3.

4.Recommend approval to purchase a bus.

Please see backup information No. 4.

5.Recommend approval to purchase projectors for the middle school.

Please see backup information No. 5.

6.Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.

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

**8.Recommend discussion and possible action on amending TASB Board Policies CH
(Local)
and CV (Local).**

Please see backup information No. 8.

The following schools have a limit set

West Sabine 25,000

Jasper 50,000

Shelbyville 50,000

Joaquin 50,000

San Augustine 10,000

Newton 50,000

9.Recommend accepting resignations, if necessary.

10.Recommend employing personnel, if necessary.

