

**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, January 19, 2017 - 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 for Texas Academic Performance Report

VII.Consent Agenda:

- 1.Minutes of the Regular Board Meeting December 15, 2016
- 2.Bills, Financial Reports, and Investment Reports for the month of December 2016

VIII. Superintendent's Report:

1. Enrollment
2. Board Appreciation Recognition
3. Student Overnight Trip Requests, if necessary
4. Personnel Update, if necessary
5. Principals Mid Term Reports
6. Spring Boardwalk
7. 2017 - 2018 Calendar Progress
8. Budget Calendar
9. TASA Midwinter Conference
10. Facilities/Discussion
11. A - F Accountability
12. TASB Legal Seminar

IX. Public Meeting for Consideration of District of Innovation

1. Recommend discussion and, if appropriate, approve resolution for Hemphill ISD as a District of Innovation.
2. Open for public input.
3. Appoint committee.

X. Superintendent's Recommendations:

1. Recommend approval of calling the annual School Board Trustee Election on May 6, 2017.
2. Recommend discussion and, if appropriate, change the March Board Meeting date due to Spring Break.
3. Recommend approval for tax resale property, if necessary.
4. Recommend approval for tax refund request, if necessary.
5. Adjourn for Executive Session Allowed by Gov. Code 551.072 and 551.074.
6. Convene to Open Session (Continue Superintendent's Recommendations).
7. Recommend discussion and, if appropriate, possible action on school mascot.
8. Recommend discussion and, if appropriate, possible action on resolution concerning A - F Accountability.
9. Recommend accepting resignations, if necessary.
10. Recommend employing personnel, if necessary.

XI. Consideration and approval of Superintendent Evaluation and Contract Extension

XII. Approval of Budget Amendment # 5 for the 2016 - 2017 School Year

XIII.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., January 13, 2017.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting December 15, 2016

Please see backup information No. 1.

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

Please see backup information No. 2.

Superintendent's Report:

1.Enrollment

School	2014 - 2015	2015 - 2016	2016 - 2017
High School	271	265	261
Middle School	252	271	255
Elementary School	368	384	388
Total	891	920	904

Class Counts

PK - 43	4 - 72	9 - 68
K - 64	5 - 58	10 - 56
1 - 71	6 - 62	11 - 64
2 - 67	7 - 60	12 - 73
3 - 71	8 - 75	Total 904

2.Board Appreciation Recognition

January is School Board recognition month and the theme is "All Star Team". A huge thank you goes out to our Board Members for their many hours, hard work, and dedication to serving the students and faculty of Hemphill ISD.

3.Student Overnight Trip Requests, if necessary

4.Personnel Update, if necessary

Employed Johnny Boyett - Maintenance/Bus Driver
Resigned Mattie Nelson - Custodian - effective 1/31/17
Resigned Shannon Boyett - Bus Driver - effective 1/6/17

Please see backup information No. 4.

5.Principals Mid Term Reports

6.Spring Boardwalk

7.2017 - 2018 Calendar Progress

8.Budget Calendar

Please see backup information No. 8.

9.TASA Midwinter Conference

January 29, 2017 - February 1, 2017 in Austin

10.Facilities/Discussion

11.A - F Accountability

12.TASB Legal Seminar

February 8, 2017 in Tyler, Offers 5 hours of continuing education credits, and the topics are Parental Rights, Personnel Hot Topics, Campaign Speech, Gift of Public Funds, and Legal Update.

Please see backup information No. 12.

IX. Public Meeting for Consideration of District of Innovation

1.Recommend discussion and, if appropriate, approve resolution for Hemphill ISD as a District of Innovation.

Please see backup information No. 1.

2.Open for public input.

3.Appoint committee.

Superintendent's Recommendations:

1.Recommend approval of calling the annual School Board Trustee Election on May 6, 2017.

Position # 4 Steve Conn and Position # 5 Janis Speights will be up for election.

Calendar of Events:

January 18, 2017 - First day to file for place on the ballot

February 17, 2017 - Last day to file for place on the ballot, till 5:00 p.m.

April 24, 2017 - First day for early voting in person

May 2, 2017 - Last day for early voting in person

May 6, 2017 - Election Day

The City and HISD will hold a joint election. All voting will be done at the Sabine County Clerk Early Voting Center. No voting is done at the History Center now.

**2.Recommend discussion and, if appropriate, change the March Board Meeting date due to
Spring Break.**

Spring Break is March 13 - 17, 2017 - The third Thursday is March 16, 2017.

3.Recommend approval for tax resale property, if necessary.

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

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

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

7.Recommend discussion and, if appropriate, possible action on school mascot.

**8.Recommend discussion and, if appropriate, possible action on resolution concerning A
- F
Accountability.**

Please see backup information No. 8.

9.Recommend accepting resignations, if necessary.

10.Recommend employing personnel, if necessary.