

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

Monday, October 16, 2017 - 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 Regular Board Meeting September 18, 2017
- 2.Bills, Financial Reports, and Investment Reports for the month of September 2017

VII.Superintendent's Report

- 1.Enrollment
- 2.Curriculum/Academics Report
- 3.Personnel Update
- 4.Construction Report
- 5.Principal Appreciation
- 6.Endorsement Pathway Report
- 7.New Pre K Report Card
- 8.TASB Legal Seminar
- 9.Student Overnight Trip Requests, if necessary

VIII.Superintendent's Recommendations

- 1.Recommend approval of Resolution for employee's right to vote.
- 2.Recommend approval for tax resale property.
- 3.Discussion, and if appropriate, take action on band uniforms.
- 4.Recommend accepting resignations, employing personnel, reassignment of personnel or terminating personnel, if necessary.

IX.Approval of Budget Amendment # 2 for the 2017 - 2018 School Year

X.Discuss, and if appropriate, action on Board Operating Procedures

XI.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 decision 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 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 10:00 a.m. October 11, 2017.

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

VII.Consent Agenda

1.Minutes of Regular Board Meeting September 18, 2017

Please see backup information No. 1.

2.Bills, Financial Reports, and Investment Reports for the month of September 2017

Please see backup information No. 2.

VIII.Superintendent's Report

1.Enrollment

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	267	263	255
Middle School	270	260	265
Elementary School	393	393	376
Total	930	916	896

Class Counts

PK - 42	4 - 71	9 - 81
K - 56	5 - 81	10 - 61
1 - 70	6 - 61	11 - 55
2 - 76	7 - 67	12 - 58
3 - 61	8 - 56	Total - 896

2.Curriculum/Academics Report

Monica Butler will present a report

3.Personnel Update

Custodian - Christopher Borel

4.Construction Report

5.Principal Appreciation

October is Principal Appreciation month

6.Endorsement Pathway Report

7.New Pre K Report Card

Please see backup information No. 7.

8.TASB Legal Seminar

Please see backup information No. 8.

9.Student Overnight Trip Requests, if necessary

IX. Superintendent's Recommendations

1. Recommend approval of Resolution for employee's right to vote.

Please see backup information No. 1.

2. Recommend approval for tax resale property.

Please see backup information No. 2.

3. Discussion, and if appropriate, take action on band uniforms.

Please see backup information No. 3.

4. Recommend accepting resignations, employing personnel, reassignment of personnel or terminating personnel, if necessary.