

**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
Griffin**

Elementary Principal
Principal

Jeremy McDaniel

Middle School Principal

Marc

High School

**Agenda
Regular Board Meeting**

Thursday, November 16, 2017 - 4:00 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.Notice of Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas) Rating.

VII.Consent Agenda:

- 1.Minutes of the Regular Board Meeting October 16, 2017
- 2.Bills, Financial Reports, and Investment Reports for the month of October 2017

VIII. Superintendent's Report:

1. Enrollment
2. TASB Legal Seminar Report
3. Veteran's Day Program
4. Personnel Update, if necessary.
5. Forest Service Mineral Receipts

IX. Superintendent's Recommendations:

1. Discussion, and if appropriate, move the December Regular Board Meeting.
2. Recommend approval for TASB Policy Update 109, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108.
3. Recommend approval to pay Angelina College Fall Registration.
4. Recommend approval of drawings for Gym renovation and addition.
5. Recommend approval for Final Application Payment # 2 for Cafeteria Freezer Cooler Replacement to Cox Contractors Inc.
6. Recommend approval for amending Appraisal District Budget.
7. Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

X. Approval of Budget Amendment # 3 for the 2017 - 2018 School Year

XI. Superintendent Evaluation Instrument

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

XIII. 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, Texas 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 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 10:00 a.m., November 10, 2017.

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

Consent Agenda:

1.Minutes of the Regular Board Meeting October 16, 2017

Please see backup information No. 1.

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

Please see backup information No. 2.

Superintendent's Report:

1.Enrollment

School	2015 - 2016	2016 - 2017	2017- 2018
High School	267	262	256
Middle School	273	256	264
Elementary School	392	391	373
Total	932	909	893

Class Counts

PK - 41	4 - 71	9 - 82
K - 53	5 - 77	10 - 61
1 - 69	6 - 63	11 - 55
2 - 75	7 - 67	12 - 58
3 - 64	8 - 57	Total - 893

2.TASB Legal Seminar Report

3.Veteran's Day Program

4.Personnel Update, if necessary.

5.Forest Service Mineral Receipts

Please see backup information No. 5.

Superintendent's Recommendations:

1. Discussion, and if appropriate, move the December Regular Board Meeting.

2. Recommend approval for TASB Policy Update 109, affecting (LOCAL) policies, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108.

BBE—board member authority

CKC—emergency plans

CNA—student transportation

CO—food services management

DF—termination of employment

DH—employee standards of conduct

DI—drug-free workplace (deleting exhibit)

EHBAF—video/audio monitoring of special education classrooms

EJ—academic guidance program (deleting policy)

FEA—compulsory attendance

FFAA—physical examinations

FFF—student safety

FFB—crisis intervention

FFI—bullying

GBAA—public requests for information

GKA—conduct on school premises

GKC—visitors to the schools

GKE—business, civic, and youth groups

Please see backup information No. 2.

3. Recommend approval to pay Angelina College Fall Registration.

Please see backup information No. 3.

4. Recommend approval of drawings for Gym renovation and addition.

Please see backup information No. 4.

5.Recommend approval for Final Application Payment # 2 for Cafeteria Freezer Cooler Replacement to Cox Contractors Inc.

Please see backup information No. 5.

6.Recommend approval for amending Appraisal District Budget.

Please see backup information No. 6.

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