

**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  
Dr. Teresa Shaffer, Director of Curriculum & Instruction**

**Susan Smith**

**Jeremy McDaniel**

**Marc Griffin**

Elementary Principal

Middle School Principal

High School Principal

**Agenda  
Regular Board Meeting**

**Thursday, December 21, 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.Level 3 Grievance:**

**CLOSED SESSION (Personnel under Texas Government Code 551.074; Attorney Consultation under Texas Government Code 551.071)**

**OPEN SESSION**

**1.Action on Level 3 Grievance Hearing**

**VII.Auditor's Report: Alexander, Lankford, & Hiers, LLP**

1.Approval by Board

**VIII.Notice of Public Meeting to Discuss Final TAPR State Accountability Report**

**IX.Board President’s Report: Continuing Education Report**

**X.Consent Agenda:**

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

**XI.Superintendent’s Report:**

- 1.Enrollment
- 2.Student Overnight Trip Requests
- 3.Board Recognition Month (January)
- 4.Elementary/Middle School UIL Academic Competition
- 5.Superintendent Evaluation
- 6.Safety Audit Report - Mr. Griffin
- 7.HISD Communications Report
- 8.Academic Report

**XII.Superintendent’s Recommendations:**

- 1.Recommend approval for tax refund request.
- 2.Recommend approval for acceptance of donations.
- 3.Recommend approval for purchase of a school bus.
- 4.Recommend accepting resignations, employing personnel, reassignment of personnel, or terminating personnel, if necessary.

**XIII.Approval of Budget Amendment # 4 for the 2017 - 2018 School Year**

**XIV.School Safety and Campus Security**

**XV.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 instructs 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., December 15, 2017.

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

## **Board President's Report - Continuing Education Report**

### School Board Member's Continuing Education Credits for 2017

Chad Moody -	23.00	hours
Lynn Lindsey -	11.75	hours
Tammie Bennett -	8.00	hours
Steve Conn -	8.75	hours
Tom Cryer -	5.00	hours
Gary Parks -	14.75	hours
Janis Speights -	8.00	hours

**Consent Agenda:**

**1.Minutes of the Regular Board Meeting November 16, 2017**

Please see backup information No. 1.

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

Please see backup information No. 2.

## **Superintendent's Report:**

### **1.Enrollment**

School	2015 - 2016	2016 - 2017	2017 - 2018
High School	268	262	261
Middle School	275	258	265
Elementary School	393	385	377
Total	936	905	903

#### Class Counts

PK - 41	4 - 73	9 - 83
K - 54	5 - 79	10 - 64
1 - 69	6 - 62	11 - 55
2 - 75	7 - 67	12 - 59
3 - 65	8 - 57	Total 903

### **2.Student Overnight Trip Requests**

Please see backup information No. 2.

### **3.Board Recognition Month (January)**

### **4.Elementary/Middle School UIL Academic Competition**

### **5.Superintendent Evaluation**

### **6.Safety Audit Report - Mr. Griffin**

### **7.HISD Communications Report**

### **8.Academic Report**

**Superintendent's Recommendations:**

**1.Recommend approval for tax refund request.**

Please see backup information No. 1.

**2.Recommend approval for acceptance of donations.**

**3.Recommend approval for purchase of a school bus.**

Please see backup information No. 3.

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

Please see backup information No. 4.