

**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**

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 June 15, 2017
- 2.Minutes of Special Board Meeting/Preliminary Budget Workshop June 21, 2017
- 3.Minutes of Special Board Meeting/Board Training July 10, 2017
- 4.Bills, Financial Reports, and Investment Reports for the month of June 2017

VII.Superintendent's Report

- 1.Enrollment
- 2.Student Overnight Trip Requests, if necessary.
- 3.Personnel Update
- 4.Technology Report
- 5.Principal Reports
- 6.TASA/TASB Convention
- 7.Team of 8 Training / Board Goals Discussion
- 8.Facilities Update
- 9.Property Value Study

VIII.Superintendent's Recommendations

- 1.Recommend approval of a Proposed Tax Rate of \$ 1.04 for the 2017 - 2018 school year.
- 2.Recommend approval for STMath K - 5th grade software.
- 3.Discuss and, if appropriate, action to appoint one TASB Delegate and one alternate.
- 4.Recommend approval of Chapter 41 Recapture Option/delegate authority to superintendent to obligate the school district under Texas Education Code 11.1511(c)(4) Chapter 41.
- 5.Recommend approval of District's Audit Services.
- 6.Recommend approval of District Copiers / Agreement.
- 7.Recommend approval of Region 5 and Region 7 ESC fees.
- 8.Recommend approval for tax refund request.
- 9.Recommend approval to move August Board Meeting.
- 10.Recommend approval to change September and October regular board meeting dates due to
football season.
- 11.Recommend approval of 2017 - 2018 District and Campus Improvement Plans.
- 12.Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.
- 13.Recommend approval to renew worker's compensation proposal.
- 14.Recommend accepting resignations, employing personnel, or reassignment of personnel, if necessary.
- 15.Recommend approval to amend the 2017 - 2018 school calendar.

IX.Approval of Budget Amendment # 9 for the 2016 - 2017 School Year

X.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 decisions 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. July 13, 2017.

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

Amended July 17, 2017 8:24 a.m.
VI.Consent Agenda

1.Minutes of Regular Board Meeting June 15, 2017

Please see backup information No. 1.

2.Minutes of Special Board Meeting/Preliminary Budget Workshop June 21, 2017

Please see backup information No. 2.

3.Minutes of Special Board Meeting/Board Training July 10, 2017

Please see backup information No. 3.

4.Bills, Financial Reports, and Investment Reports for the month of June 2017

Please see backup information No. 4.

VII. Superintendent's Report

1. Enrollment

School	2015 - 2016	2016 - 2017	Projected 2017 - 2018
High School	264	257	257
Middle School	271	258	255
Elementary School	386	387	387
Total	921	902	899

PK - 40	4 - 72	9 - 75
K - 65	5 - 72	10 - 64
1 - 72	6 - 56	11 - 55
2 - 66	7 - 65	12 - 63
3 - 72	8 - 62	Total - 899

2. Student Overnight Trip Requests, if necessary.

3. Personnel Update

4. Technology Report

5. Principal's Report

6. TASA/TASB Convention

October 6 - 8, 2017 Dallas, Texas

7. Team of 8 Training / Board Goals Discussion

8. Facilities Update

9. Property Value Study

Please see backup information No. 9.

VIII. Superintendent's Recommendations

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Please see backup information No. 3.

4. Recommend approval of Chapter 41 Recapture Option/delegate authority to superintendent to obligate the school district under Texas Education Code 11.1511(c)(4) Chapter 41.

5. Recommend approval of District's Audit Services.

Please see backup information No. 5.

6. Recommend approval of District Copiers / Agreement.

7. Recommend approval of Region 5 and Region 7 ESC fees.

Please see backup information No. 7.

8. Recommend approval for tax refund request.

Please see backup information No. 8.

9. Recommend approval to move August Board Meeting.

10. Recommend approval to change September and October regular board meeting dates due to football season.

11. Recommend approval of 2017 - 2018 District and Campus Improvement Plans.

12. Recommend approval of contract with Linebarger Goggan Blair & Sampson LLP.

Please see backup information No. 12.

13.Recommend approval to renew worker's compensation proposal.

Please see backup information No. 13.

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

15.Recommend approval to amend the 2017 - 2018 school calendar.