

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North
Hughes Springs, Texas 75656
903-639-3800

Agenda

REGULAR BOARD MEETING

MEMBERS OF THE BOARD OF TRUSTEES

Billy Willis, Vice-president
Rick Nelson, Secretary

Van J. Hall, President
Robyn Shelton
Scott Nelson

Phillip Chapman
DeAnna Putman

Notice is hereby given that on the **March 16, 2020**, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North, Hughes Springs, TX 75656 at 6:00 PM for a Regular Board Meeting. At this meeting, the subjects listed on the attached agenda will be considered and acted upon by the Board.

If, at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then the Board may conduct such closed meeting as authorized by the Texas Open Meetings Act, and in accordance with Texas Government Code Section §§ 551.071 – 551.084. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Agenda items that may be discussed in a closed meeting include, but are not limited to, private consultation with the Board’s attorney (Sec. § 551.071), discussing the purchase, exchange, lease, or value of real property (Sec.§ 551.072), discussing negotiated contracts for prospective gifts or donations (Sec.§ 551.073), discussing personnel or to hear complaints against personnel (Sec.§§ 551.074 and 551.082) and considering the deployment, specific occasions for, or implementation of, security personnel or devices (Sec.§ 551.076).

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 the final action, final decision, or final vote shall take place in an open meeting covered by the Notice.

On the 6th day of March 2020, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

Sarah Dildine, Superintendent of Schools, HSISD

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North
Hughes Springs, Texas 75656
903-639-3800

Agenda

REGULAR BOARD MEETING

DATE: Monday, March 16, 2020
TIME: 6:00 PM
PLACE: Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North

1. OPENING ACTIVITIES:

- A. CALL to Order/Declaration of Quorum
[Gov't Code 551.001 (6), 311.013 (b), HSISD Policy BE]
- B. INVOCATION and Pledge of Allegiance
- C. PUBLIC COMMENT
[HSISD Policy BED]

2. HEARING:

- A. Hearing Regarding (TAPR) Texas Academic Performance Report
{HSISD Policy AIB; Education Code 39.306(c); 19 TAC 61.1022(c)}

3. PRESENTATION:

- A. Certification of Unopposed Candidates for General Election of School Trustees on May 2, 2020
{HSISD Policy BBBA, Election Code 2.053(a)}
- B. Certification of Unopposed Candidates for Special Election of School Trustees on May 2, 2020
{HSISD Policy BBBB, Election Code 2.053(e)}
- C. Soccer Sports Program Presentation

4. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

- A. CONSIDERATION to Approve Minutes of Meetings on February 10 and February 17, 2020
{HSISD Policy BE}
- B. CONSIDERATION to Approve Budget Amendments (as needed)
{HSISD Policy CE}
- C. CONSIDERATION to Approve Out-of-State Field Trip for Third Grade in May 2020.
{HSISD Policy FMG}
- D. CONSIDERATION to Approve Out-of-State Trip for DECA Students April 28- May 3, 2020
{HSISD Policy FMG}

5. AGENDA ITEMS:

- A. CONSIDERATION to Approve Cancellation of General Election on May 2, 2020
{HSISD Policy BBBA, Election Code 2.053(a)}
- B. CONSIDERATION to Approve Cancellation of Special Election on May 2, 2020
{HSISD Policy BBBB, Election Code 2.053(e)}
- C. CONSIDERATION to Approve Proposed 2020-2021 School Calendar
{HSISD Policy EB}
- D. CONSIDERATION to Approve the Board Authorizing TASB Policy Service to Add, Revise, or Delete (LOCAL) Policies According to the Summary Document Resulting from the Policy Review Session Conducted with the District on February 4, 2020.

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North
Hughes Springs, Texas 75656
903-639-3800

Agenda

REGULAR BOARD MEETING

{HSISD Policy BF, BP; Education Code 11.201 (d)}

E. CONSIDERATION to Approve Purchase of Laptops for Elementary School
{HSISD Policy CH Series; Education Code 44.031}

F. CONSIDERATION to Approve Purchase of iPads for Elementary and Junior High Schools
{HSISD Policy CH Series; Education Code 44.031}

6. **CLOSED SESSION** as authorized by Texas Government Code Chapter 551.001 through 551.146, shall be declared by the Board of Trustees when necessary, during the course of the meeting at the time, date and place of this notice. The Board may close this meeting to consult with its attorney on any item posted on this agenda in order to receive legal advice or to maintain the attorney-client privilege. The Board may also close the meeting to consult with its attorney on any other matter when the attorney's professional and ethical duty to the Board requires a confidential communication.

A. **PERSONNEL:** (Action)

Consider Employment, Resignations, Reassignments, Transfers, Substitute Teacher List, Extended Leaves, Additional Positions, and Other Personnel Matters

CONSIDERATION to Approve Contracts for Campus Principals, Assistant Principals, Director of Curriculum and Instruction, and Athletic Director

B. **CONSULTATION** with Attorney {when necessary}
{Gov't Code §551.071}

7. **RECONVENE** - Open Meeting to vote on matters considered in executive/closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding closed session items (if any).

A. **PERSONNEL:**

1. CONSIDERATION to Approve Contracts for Campus Principals, Assistant Principals, Director of Curriculum and Instruction, and Athletic Director

8. **INFORMATION ITEMS:**

[HSISD Policy BE and BJA]

A. **SUPERINTENDENT'S Report**

1. Enrollment

2. Building/Grounds/Transportation

a. New Field House Information

3. Students/Instruction

4. Goals/Plans

5. Special Programs

a. Therapeutic Learning Center (TLC)

6. Current District Events

7. Miscellaneous/Incidental Information

a. Credit Card Application

B. **BUSINESS MANAGER'S Report**

1. Monthly Financial Statements

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North
Hughes Springs, Texas 75656
903-639-3800

Agenda

REGULAR BOARD MEETING

- a. Revenue and Expenditures
- 2. Tax Collections
- 3. Cash Position by Bank Account
- 4. Investment Listing
- 5. Payment Ledger
- 6. Disbursements
- 7. Other Reports
- 9. **CLOSING ACTIVITIES:**
 - A. QUESTIONS asked of and by Board Members
{HSISD Policy BE}
 - B. ADJOURNMENT

Sarah Dildine, Superintendent