

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

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



**AMENDED Agenda
REGULAR BOARD MEETING**

DATE: Monday, April 12, 2021

TIME: 6:00 PM

PLACE: Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North

Notice is hereby given that on the **April 12, 2021**, 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 **9th day of April, 2021**, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

Sarah Dildine, Superintendent

1. OPENING ACTIVITIES:

- 1.1. Call to Order
(Gov't Code 551.001 (6), 511.013 (b), HSISD Policy BE)
- 1.2. INVOCATION and Pledge of Allegiance
- 1.3. PUBLIC COMMENT
(HSISD Policy BE)

2. PRESENTATIONS:

- 2.1. Continuing Education Report for Members of the Board
(Education Code 21.150, 19.040, 61.106, 210) (HSISD Policy B00, 50.1506)
- 2.2. Acceptable Use Policies for HSISD Staff and for HSISD Students
(HSISD Policy CQ)

3. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

- 3.1. CONSIDERATION to Approve Minutes of Meeting on March 8, 2021
(HSISD Policy BE)
- 3.2. CONSIDERATION to Approve Budget Amendments (as needed)
(HSISD Policy BE)

4. AGENDA ITEMS:

{HSISD Policy BE; BEC; BE}

- 4.1. CONSIDERATION to Discuss and Approve Any Action Regarding Face Masks for HSISD
(HSISD Policies DE, EA, FF-01)
- 4.2. CONSIDERATION to Approve 2021-2022 School Calendar
(HSISD Policy BE)
- 4.3. CONSIDERATION to Approve Date Change for Regular Board Meeting from March 14, 2022, to March 7, 2022
(HSISD Policy BE)
- 4.4. CONSIDERATION to Approve Quote for Student Laptops
(Education Code 44.031, HSISD Policy CH Series)

4.5. **CONSIDERATION to Approve Quote from CDW-G for Server Cluster**

(Education Code 44.031, HSISD Policy CFI Series)

4.6. **CONSIDERATION to Approve Cass County Appraisal District Operating Budget and Resolution for 2021 Budget Amendment;**

(HSISD Policy CCIV)

4.7. **CONSIDERATION to Approve Letter of Engagement with CPA Firm Wilf Henderson**

(HSISD Policy EEI)

4.8. **CONSIDERATION to Approve Textbook Material Allotment and TEKS Certification**

(HSISD Policy EEAA, Education Code 31.0211, Education Code 39.0245, Education Code 39.023 (a)(1))

5. CLOSED SESSION: *(HSISD Policy BEC)*

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.

5.1 PERSONNEL: (Action)

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

1. RECOMMENDATIONS for Contract Renewals for 2021-2022 School Year for Teachers, Nurses, Counselors and G/T Coordinator

2. RECOMMENDATIONS for New Contracts for 2021-2022 School Year for Kindergarten, Fourth Grade Social Studies, Fourth Grade Reading, Seventh Grade ELA, High School Math Teachers and Curriculum Director

6. 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).

7. INFORMATION ITEMS: *(HSISD Policy BE and BJA)*

SUPERINTENDENT's Reports

7.1. Enrollment

7.2. Building/Grounds/Transportation

- 7.3. Students/Instruction
- 7.4. Goals/Plans
- 7.5. Special Programs
- 7.6. Current District Events
- 7.7. Miscellaneous/Incidental Information

BUSINESS MANAGER's Report

- 7.8. Monthly Financial Statements
- 7.9. Tax Collections
- 7.10. Cash Positions by Bank Account
- 7.11. Investment Listing
- 7.12. Foundation Payment Schedule
- 7.13. Disbursements
- 7.14. Other Reports

8. CLOSING ACTIVITIES:

{HSISD Policy BE}

- 8.1. QUESTIONS asked of and by Board Members
- 8.2. ADJOURNMENT

Sarah Dildine, Superintendent