

**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	Van J. Hall, President	Phillip Chapman
Rick Nelson, Secretary	Robyn Shelton	DeAnna Putman
	Scott Nelson	

Notice is hereby given that on the **May 11, 2020**, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD Cafeteria 717 Russell St., 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 7th day of May 2020, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

Sarah Dildine, Superintendent of Schools, HSISD

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DATE: Monday, May 11, 2020
TIME: 6:00 PM
PLACE: Hughes Springs ISD Cafeteria 717 Russell St.

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. PRESENTATION(S):

- A. 2020-2021 Elementary Grading Guidelines
{HSISD Policy EIA}
- B. 2020-2021 Secondary Grading Guidelines
{HSISD Policy EIA}

3. CONSENT AGENDA ITEMS:

- {HSISD Policy BE}*
- A. CONSIDERATION to Approve Minutes of Meeting on April 20, 2020
{HSISD Policy BE}
- B. CONSIDERATION to Approve Budget Amendments (as needed)
{HSISD Policy CE}

4. AGENDA ITEMS:

- A. CONSIDERATION AND ACTION on a Resolution Approving an Engagement Agreement for Bond Counsel Legal Services with Locke Lord, LLP, and Other Matters in Connection Therewith
{HSISD Policy CH Series};{HSISD Policy BAA; Education Code 11.151(b),(d)}
- B. CONSIDERATION to Approve Resolution Regarding Resumption of On-Site Employment Following the Covid-19 Emergency
{HSISD Policy DEA}; {HSISD Policy BAA; Education Code 11.151(b),(d)}
- C. CONSIDERATION to Approve CPR Waiver
{HSISD Policy BF}
- D. CONSIDERATION to Approve Student Insurance Proposal from Health Special Health Risk, Inc
{HSISD Policy FFD}
- E. CONSIDERATION to Approve Nominating Local Trustee for TASB Board
- F. CONSIDERATION to Approve Quote from Microsoft for Laptops and Accessories for District Staff
{HSISD Policy CH Series; Education Code 44.031}

- 5. 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

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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

1. **CONSIDERATION** to Hire New Employees

{HSISD Policy DC}

B. **CONSULTATION** with Attorney {when necessary}

{Gov't Code §551.071}

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).

A. **PERSONNEL:**

1. **CONSIDERATION** to Approve Employment of New Personnel

{HSISD Policy DC}

7. **INFORMATION ITEMS:**

[HSISD Policy BE and BJA]

A. **SUPERINTENDENT'S Report**

1. Enrollment

2. Building/Grounds/Transportation

3. Students/Instruction

4. Goals/Plans

5. Special Programs

6. Current District Events

7. Miscellaneous/Incidental Information

B. **BUSINESS MANAGER'S Report**

1. Monthly Financial Statements

a. Revenue and Expenditures

2. Tax Collections

3. Cash Position by Bank Account

4. Investment Listing

5. Payment Ledger

6. Disbursements

7. Other Reports

8. **CLOSING ACTIVITIES:**

A. **QUESTIONS** asked of and by Board Members

{HSISD Policy BE}

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1. Cybersecurity Awareness

{Education Code 11.159; 19 TAC 61.1(b),.1(i); HSISD Policy BBD; SB 1566}

B. ADJOURNMENT

Sarah Dildine, Superintendent