

**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 **June 8, 2020**, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD Cafeteria Building, 717 Russell 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 4th day of June 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, June 8, 2020
TIME: 6:00 PM
PLACE: Hughes Springs ISD Cafeteria Building, 717 Russell 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. OATH ADMINISTRATION TO ELECTED BOARD MEMBERS:

{HSISD Policy BBB}

- A. Certificate of Election, Statement of Officer, and Oath of Office

3. ELECTION OF BOARD OF TRUSTEES OFFICERS FOR NEW SCHOOL YEAR

{HSISD Policy BDAA; Ed Code 11.061(c) Atty. Gen. Op. MW-531 (1982)}

- A. Election of President
- B. Election of Vice-president
- C. Election of Secretary

4. PRESENTATIONS:

- A. Budget Workshop
First Draft of 2020-2021 General Fund Budget
Presenter: Sarah Dildine and Jalyn Setser
- B. TASB Salary Review Information and Recommendations
Presenter: Sarah Dildine and Jalyn Setser

5. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

- A. CONSIDERATION to Approve Minutes of Meeting on May 11, 2020
{HSISD Policy BE}
- B. CONSIDERATION to Approve Budget Amendments (as needed)
{HSISD Policy CE}

6. AGENDA ITEMS:

- A. CONSIDERATION to Repeal all Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service, **except** for DEA(LOCAL)). DEA(L) was Adopted on April 20, 2020, Due to COVID-19.
{HSISD Policy BF, BP; Education Code 11.201 (d)}
- B. CONSIDERATION to Nominate Candidate for Cass County Board of Directors Vacancy
{Property Tax Code 6.03(I)}
- C. CONSIDERATION to Approve Attestation of Missed School Days-Instructional Continuity
- D. CONSIDERATION to Approve Waiver for Missed School Days

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{TEC 25.081}

- E. CONSIDERATION to Approve Waiver to Use Alternate Kindergarten Reading Instrument Due to COVID-19
{TEC 28.006(c-2)}
 - F. CONSIDERATION to Approve Waiver of Required Early Notice of Students at Risk of Failure (COVID-19)
TEC 28.0211(d)(3) and TAC 101.2009(b)
 - G. CONSIDERATION to Approve Revised Calendar for 2020-2021
{Gov't Code 551.001 (6), 311.013 (b), HSISD Policy BE}
 - H. CONSIDERATION to Approve Quote on New High School ELAR Curriculum
{HSISD Policy CH Series; Education Code 44.031}
 - I. CONSIDERATION to Approve Certificate of Acknowledgement for Board of Trustees Compliance Regarding Cybersecurity Training
{Section 2054.5191, Government Code, Texas Legislature House Bill 3834}
 - J. CONSIDERATION to Approve Innovative Courses at Hughes Springs High School: Sports Medicine I, Sports Medicine II, Sports Medicine III
{HSISD Policy EF}
 - K. CONSIDERATION to Approve 2020-2021 Teacher Pay Scale
{HSISD Policy DEA}
 - L. CONSIDERATION to Approve 2020-2021 Teacher Salary Increase
{HSISD Policy DEA}
 - M. CONSIDERATION to Approve 2020-2021 Administrative Professional Pay Scale
{HSISD Policy DEA}
 - N. CONSIDERATION to Approve 2020-2021 Administrative Professional Salary Increase
{HSISD Policy DEA}
 - O. CONSIDERATION to Approve 2020-2021 Auxiliary Pay Scale
{HSISD Policy DEA}
 - P. CONSIDERATION to Approve 2020-2021 Auxiliary Salary Increase
{HSISD Policy DEA}
 - Q. CONSIDERATION to Approve 2020-2021 Clerical/Paraprofessional Pay Scale
{HSISD Policy DEA}
 - R. CONSIDERATION to Approve 2020-2021 Clerical/Paraprofessional Salary Increase
{HSISD Policy DEA}
7. **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

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and Instruction, and Athletic Director

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

8. **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:

9. **INFORMATION ITEMS:**

[HSISD Policy BE and BJA]

A. SUPERINTENDENT'S Report

1. Enrollment
2. Building/Grounds/Transportation
3. Students/Instruction
4. Goals/Plans
 - a. Revenue Estimates
Presenter: Sarah Dildine
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

10. **CLOSING ACTIVITIES:**

A. QUESTIONS asked of and by Board Members
{HSISD Policy BE}

B. ADJOURNMENT

Sarah Dildine, Superintendent