



**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

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

**Agenda
REGULAR BOARD MEETING**

DATE: Monday, December 14, 2020

TIME: 6:00 PM

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

Notice is hereby given that on the December 14, 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 10th day of December, 2020, 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), 311.013 (b), HSISD Policy BE}
- 1.2. INVOCATION and Pledge of Allegiance
- 1.3. PUBLIC COMMENT
{HSISD Policy BED}

2. PRESENTATIONS:

- 2.1. District Christmas Card
- 2.2. F.I.R.S.T. Report(Financial Integrity Rating System of Texas)
{HSISD Policy BAA, BR, CFA, and Education Code 39.083}
[Community Board Book 12-14-2020 FIRST Report Presentation.pdf](#)

- 2.3. Annual Audit
{HSISD Policy CFC}
[Community Board Book 12-14-2020 Audit - Hughes Springs ISD Report Color.pdf](#) 
- 2.4. District and Campus Improvement Plans
{HSISD Policy BQ Series}
[Community Board Book 12-14-2020 High School Campus Plan 2020-2021.pdf](#) 
[Community Board Book 12-14-2020 Junior High CIP 2020-21.pdf](#) 
[Community Board Book 12-14-2020 - Elementary Campus Improvement Plan 2020 -2021.pdf](#) 
[Community Board Book 12-14-2020 District Improvement Plan 2020-2021.pdf](#) 
- 2.5. High School Student Handbook Revision
{HSISD Policy FN}
[Community Board Book 12-14-2020 High School Student Handbook](#)


3. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

- 3.1. CONSIDERATION to Approve Minutes of Meetings on November 9, and December 1, 2020

{HSISD Policy BE}

[Community Board Book 12-14-2020 Minutes of 11-09-2020.doc](#) 

[Community Board Book 12-14-2020 Minutes of 12-01-2020 Special Meeting.doc](#)  *{HSISD Policy BE}*

- 3.2. CONSIDERATION to Approve Budget Amendments (as needed)

{HSISD Policy CE}

4. AGENDA ITEMS:

- 4.1. CONSIDERATION to Approve District and Campus Improvement Plans


{HSISD Policy BQ Series}

- 4.2. CONSIDERATION to Approve Audit Report

{HSISD Policy CFC}


- 4.3. CONSIDERATION to Approve Junior High School Targeted Improvement Plan

{HSISD Policy AID}

[Community Board Book 12-14-2020 Junior High Targeted Improvement Plan.pdf](#) 

- 4.4. CONSIDERATION to Approve a Resolution for Additional (FFCRA) Emergency Paid Sick Leave for Employees Related to Covid-19

{HSISD Policy DEA}

[Community Board Book 12-14-2020 Resolution - Additional EPSL \(revised\).docx](#) 

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 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

5.2 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).

6.1 PERSONNEL:

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

[Community Board Book 12-14-2020 Business Managers Summary Nov 2020.pdf](#)



7.8. Monthly Financial Statements






[Community Board Book 12-14-2020 Fund 199 Revenue Nov 2020.pdf](#)



[Community Board Book 12-14-2020 Fund 240 Revenues Nov 2020.pdf](#)



[Community Board Book 12-14-2020 Fund 199 and 240 Expenditures Nov 2020.pdf](#)

- 7.9. Tax Collections
[Community Board Book 12-14-2020 Tax Collections November 2020.pdf](#) 
- 7.10. Cash Positions by Bank Account
[Community Board Book 12-14-2020 Cash Position Report Nov 2020.pdf](#) 
- 7.11. Investment Listing
[Community Board Book 12-14-2020 Investment Report Nov 2020.pdf](#) 
- 7.12. Foundation Payment Schedule
[Community Board Book 12-14-2020 Foundation Payment Schedule Nov 2020.pdf](#) 
- 7.13. Disbursements
[Community Board Book 12-14-2020 Check Register Nov 2020.pdf](#) 
- 7.14. Other Reports

8. CLOSING ACTIVITIES:

- 8.1. QUESTIONS asked of and by Board Members
(HSISD Policy BE)
- 8.2. ADJOURNMENT

Sarah Dildine, Superintendent