



HUGHES SPRINGS INDEPENDENT SCHOOL

DISTRICT

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

Agenda

SPECIAL BOARD MEETING

DATE: Wednesday, April 24, 2024

TIME: 6:00 PM

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

Notice is hereby given that on the **April 24, 2024**, 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 **21st day of April 2024**, 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
- 1.2 INVOCATION and Pledge of Allegiance
- 1.3 PUBLIC COMMENT

2. CLOSED SESSION:

- 2.1 PERSONNEL: (Action)
- 2.2 CONSULTATION with Attorney (when necessary)
{Gov't Code 551.071}

3. RECONVENE:

- 3.1 PERSONNEL:
 - 1. Athletic Director/Head Football Coach
 - 2. Technology Integrationist
 - 3. High School Theatre Arts Teacher
- 3.2 CONSULTATION with Attorney (when necessary)
{Gov't Code 551.071}

4. CLOSING ACTIVITIES:

- 4.1 QUESTIONS asked of and by Board Members
- 4.2 ADJOURNMENT

Sarah Dildine, Superintendent