

**SCHOOL DISTRICT REGULAR BOARD MEETING
BOARD OF TRUSTEES
HUGHES SPRINGS INDEPENDENT SCHOOL DISTRICT**
February 14, 2022
6:00 P.M.

Van Hall, Presiding

Members Present

Van Hall	Billy Willis
Robyn Shelton	Scott Nelson
DeAnna Putman	Robert Johnson
Phillip Chapman	

Members Absent

School Personnel Present

Kristina Gardner, Curriculum Director

Guests

(See attached list)

1. OPENING ACTIVITIES:

1.1 CALL to Order/Declaration of Quorum by President Van Hall *{Gov't Code 551.001 (6), 311.013 (b)}*

1.2 INVOCATION given by Phillip Chapman; Pledge of Allegiance lead by Robyn Shelton

1.3 PUBLIC COMMENT *{HSISD Policy BED}*
There was no public comment.

2. PRESENTATIONS:

2.1 Junior High Cheerleader Constitution

The Constitution for the junior high school cheerleaders had minor changes that were presented to the school board for their information. The change allows excused time off during the summer for vacations, if submitted timely.

2.2 Informational: School Report Card

The School Report Card is a report intended to inform each student's parents/guardians about the school's performance and characteristics. It is distributed to the parents/guardians of each student following receipt of the report from TEA and is available on the District's Skyward.

3. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

3.1 CONSIDERATION to Approve Minutes of Meeting on January 10, 2022 *{HSISD Policy BE}*

3.2 CONSIDERATION to Approve Budget Amendments *{HSISD Policy BE}*

There were no budget amendments.

3. CONSIDERATION to Approve the Vendor Lists *{HSISD Policy CHE}*

On motion by Billy Willis, seconded by Scott Nelson, it was moved to approve the consent agenda as presented. Motion carried on a 7 to 0 vote.
Phillip Chapman abstained from the minutes due to absence at January's meeting.

- 4. AGENDA ITEMS:** *{HSISD Policy BE; BEC; BED}*
- 4.1 CONSIDERATION to Approve Band Trip to Florida** *{HSISD Policy FMG}*
The band will be traveling to Universal Studios in Florida May 24-27, 2022. The customary trip had been placed on hold due to Covid. On motion by Robyn Shelton, seconded by DeAnna Putman, the trip was approved with a 7 to 0 vote.
- 4.2 CONSIDERATION to Approve District of Innovation for 2022-2027** *{HSISD Policy AF}*
On motion by Robert Johnson, seconded by Phillip Chapman, it was moved to approve the final stages of the renewal process with notification to TEA. The renewed plan is effective from April 11, 2022 until April 10, 2027. Motion carried on a 7 to 0 vote.
- 4.3 CONSIDERATION to Approve an Order of Election for May 7, 2022** *{HSISD Policy BBB}*
On motion by Billy Willis, seconded by Robert Johnson, it was moved to order an election for May 7, 2022, to elect trustees for Places 6 and 7, currently held by Van Hall and Robyn Shelton. Motion carried on a 7 to 0 vote. The order is a part of these minutes
- 4.4 CONSIDERATION to Approve an a Joint Election Agreement with the City of Hughes Springs for May 7, 2022, Election** *{HSISD Policy BBB}*
On motion by Scott Nelson, seconded by Phillip Chapman, it was moved to approve the joint election agreement with the City of Hughes Springs as required by Texas Election Code Section 271.002, Subsections (a) and (b), Section 271 .003, Section 271.005, and Section 271.006. Motion carried on a 7 to 0 vote. The agreement is a part of these minutes.
- 4.5 CONSIDERATION to Approve Facilities Master Plan and Feasibility Study** *{HSISD Policy CV Series CVA-CVF}*
On motion by Robyn Shelton, seconded by Robert Johnson, it was moved to approve the Facilities Master Plan and Feasibility Study. The district has hired architect Mark Bailey to assist with planning for potential future projects, evaluate potential building sites and current facilities. The fee for his services will not exceed \$15,000. Motion carried on a 7 to 0 vote.
- 4.6 CONSIDERATION to Approve an Invoice from Amegy Bank of Texas for Commercial Loan** *{HSISD Policy CCA}*
On motion by Robyn Shelton, seconded by Billy Willis, it was moved to approve the invoice from Amegy Bank of Texas. The bond payment amounts to \$187,944. Motion carried on a 7 to 0 vote. The invoice is a part of these minutes.

4.7 CONSIDERATION to Approve an Invoice from Cass County Shared Services Arrangements*{HSISD Policy EHBA, Education Code 29.007}*

On motion by Billy Willis, seconded by Robert Johnson, it was moved to approve the second semester payment for the year for special education services to Cass County Shared Services Arrangement in the amount of \$34,520. Motion carried on a 7 to 0 vote. The invoice is a part of these minutes.

4.8 CONSIDERATION to Approve Super Nets II Internet Invoice*{HSISD Policy CH Series; Education Code 44.031}*

On motion by DeAnna Putman, seconded by Robyn Shelton, it was moved to approve paying the Super Nets II Internet invoice in the amount of \$36,239. Super Nets is an internet co-op that includes, Beckville, Brownsboro, Martin's Mill, Mineola, Quitman, Rusk, Troup, Waskom and Hughes Springs School Districts. The invoice is a part of these minutes. Motion carried on a 7 to 0 vote.

4.9 CONSIDERATION to Approve Technology Quote for E-rate Wireless Purchase*{HSISD Policy CH Series; Education Code 44.031}*

On motion by Phillip Chapman, seconded by Robert Johnson, it was moved to approve the quote from Layer 3 for wireless access points. The E-rate project cost is \$94,546 and HSISD will pay 20% - \$18,909.20. Motion carried on a 7 to 0 vote. The quote summary is a part of these minutes.

4.10 CONSIDERATION to Approve Technology Quote for Student Laptops*{HSISD Policy CH Series; Education Code 44.031}*

On motion by Phillip Chapman, seconded by Scott Nelson, it was moved to approve the quote from CDWG for the annual replacement of student laptops. The total cost is \$138,375, with ESSER II funds covering \$67,500, CTE funds covering \$64,125 and the remaining amount of \$6,700 covered with local funds. Motion carried on a 7 to 0 vote. The quote summary is a part of these minutes.

4.11 CONSIDERATION to Approve Technology Quote for Teacher Laptops*{HSISD Policy CH Series; Education Code 44.031}*

On motion by Billy Willis, seconded by Robyn Shelton, it was moved to approve the quote from Insight for the annual replacement cycle of teacher laptops. Total cost is \$54,868.70. Motion carried on a 7 to 0 vote. The quote summary is a part of these minutes.

4.12 CONSIDERATION to Approve Quotes for Air Purification Systems Purchased with ESSER II Funds*{HSISD Policy CH Series; Education Code 44.031}*

On motion by Robert Johnson, seconded by Phillip Chapman, it was moved to approve the quote from Baker Distributors for the air purification I Wave systems to be paid for with ESSER II funds. The total cost is \$58,713.32. Motion carried on a 7 to 0 vote. The quote summary is a part of these minutes.

- 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.

The Superintendent was not present because of sick children, so no closed session was held.

5.1 PERSONNEL (Action)

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

- 1. CONSIDERATION to Approve Contracts for Campus Principals, Assistant Principals, Director of Curriculum/Instruction and Athletic Director
- 2. CONSIDERATION to Approve Employment of First Grade Teacher for 2022-2023

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 any items listed above.

6.1 PERSONNEL (Action taken in Open Meeting)

- 1. Administrators contracts were tabled until March 7, 2022 regular board meeting.
- 2. First Grade teacher for 2022-2023

On motion by Robyn Shelton, seconded by Robert Johnson, it was moved to employ Danielle Perkins as a first grade teacher with a probationary contract for the 2022-2023 school year. Motion carried on a 7 to 0 vote.

7. INFORMATION ITEMS

{HSISD Policy BE and BJA}

7.1-7.7 Superintendent’s Report

Curriculum Director Kristina informed the Board that enrollment is currently 1114. The proposed lease with the Head Start was included in the board packet for the Board to review and renew when the current lease expires in July 2022, the results of the CTE surveys was discussed, and the Mac Allen was elected to represent the district on the Morris County Appraisal District Board of Directors for another term. Girls basketball bi-district play-off game will be in Hallsville on Tuesday.

7.8-7.18 Business Manager’s Report

Business Manager Setser briefed the Board on the following information as of January 31, 2022

1. Financial Summary

- a. General Funds
 - i. Revenue - \$5,973,277 (Estimated Revenue - \$13,680,000)
 - ii. Expenditures - \$5,064,957 (Budget - \$13,610,000)
- b. Food Service
 - i. Revenue - \$276,106 (Estimated Revenue - \$514,000)
 - ii. Expenditures - \$231,640 (Budget - \$512,000)

2. Monthly TEA Foundation Payments

- a. Jan 2022 payment - \$922,094
- b. Feb 2022 payment - \$460,024

3. Tax Collections

- a. Cass County - \$1,025,983 (Levy – \$2,190,000)
- b. Morris County - \$106,520 (Levy – \$425,000)

4. Investment Accounts

- a. Certificates of Deposit (FNB) - \$1,571,000
- b. Certificates of Deposit (THNB) – 1,814,000
- c. Checking (THNB) - \$355,000
- b. Lone Star Investment Pool - \$65,000

5. Cash Position

- a. Bank Accounts - \$6,047,000
- b. Investments - \$3,804,000
- c. Total - \$9,851,000

6. AUDITED Fund Balance as of August 31, 2021

- a. Unassigned - \$4,113,150
- b. Non-spendable for Inventory - \$56,801
- c. Other Restricted - \$75,000
- d. Committed for Construction - \$2,500,000
- e. Committed for Capital Expenditures for Equipment - \$850,000
- f. Committed for Self Insurance - \$17,763
- g. Other Committed - \$1,167,000
- h. Total - \$8,779,714

8. CLOSING ACTIVITIES

8.1 Questions asked of and by Board Members

{HSISD Policy BE}

President Van Hall read a note of appreciation from Kathie Blackburn, Bookkeeper, who provided a dessert for the board members after the evening meal.

The trustees were reminded of the Grassroots Meeting presented by TASB at the Region 8 Service Center on Tuesday and given reminders of continuing education hours still needed for the year.

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8.2 Adjournment

On motion by Billy Willis, seconded by Scott Nelson, it was moved to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 6:35 p.m.

Van Hall, President

Robyn Shelton, Secretary