

**SCHOOL DISTRICT SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
HUGHES SPRINGS INDEPENDENT SCHOOL DISTRICT**

March 18, 2024

6:00 P.M.

Van Hall, Presiding

**Members Present**

Billy Willis  
DeAnna Putman  
Phillip Chapman

Van Hall  
Matt Golden  
Robert Johnson

Scott Nelson

**Members Absent**

**School Personnel Present**

Sarah Dildine, Superintendent

**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 Robert Johnson; Pledge of Allegiance lead by Billy Willis
- 1.3 **PUBLIC COMMENT** Kimberly Rushing, Seferina Lee, & Adam Perkins all spoke on their dissatisfaction of the Novel "The Absolutely True Diary of a Part-Time Indian" By Sherman Alexie"  
*{HSISD Policy BED}*

**2. AGENDA ITEMS:**

- 2.1 **CONSIDERATION to Approve** Deaf Shared Services Arrangement for 2024-2025  
*{HSISD Policy CH Series; Education Code 44.031}*  
The Deaf Education SSA revised the agreement for all member districts. HSISD approved the new agreement. Motion carried on a 7 to 0 vote.

3. **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 Board entered Closed Session at 6:14 p.m.**

- 3.1 **Personnel:** Discussion was regarding personnel and staff members who taught "The Absolutely True Diary of a Part-Time Indian" by Sherman Alexie"

4. **RECONVENE** The Board reconvened from Closed Session at 7:45 p.m.

Open meetin 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.

**THIS PAGE INTENTIONALLY LEFT BLANK**