

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

August 22, 2022
6:00 P.M.

Van Hall, Presiding

Members Present

Phillip Chapman	Van Hall
Billy Willis	Robert Johnson
Matthew Golden	
Scott Nelson	

Members Absent

DeAnna Putman

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 Phillip Chapman; Pledge of Allegiance lead by Robert Johnson.

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

2. PRESENTATIONS:

Preliminary FIRST Rating *{HSISD Policy CFC}*

Supt. Sarah Dildine reviewed the Financial Integrity Rating System of Texas preliminary rating for HSISD for the 2021-2022 school year. The District received an "A", which indicates superior achievement. The Report will be available on the district's webpage.

3. PUBLIC COMMENT/HEARING Regarding 2022-2023 Budget for HSISD

There was not a comment made regarding the proposed budget. Mrs. Dildine and Business Manager Jalyn Setser, reviewed for the Board the Certified Taxable Values, the Tax Rate History, the Estimated Tax Levy, the Proposed Revenue for 2022-23, and the Proposed Budget. Information comparing the 2021-2022 revised budget with the 2022-2023 proposed budget indicates a decrease in the budget by \$277,494, just slightly more than two percent. The amount of the proposed budget for 2022-2023 is \$13,522,761, with an estimated revenue of \$13,522,852. The proposed Debt Service Budget payment is \$204,348 (principal \$173,000 and interest \$31,348)

4. PUBLIC COMMENT/HEARING Regarding 2022 Tax Rate for HSISD

There was not a moment made regarding the proposed tax rate for the 2022 year. Mrs. Dildine and Mrs. Setser advised the Board that a tax rate based on 98% collections would be \$0.9935. This is down from the 2021 tax rate \$1.0187.

5. AGENDA ITEMS:

{HSISD Policy BE; BEC; BED};

5.1 CONSIDERATION to Approve 2022-2023 Budget for HSISD

{HSISD Policy CH Series, Education Code 44.031}

On motion by Billy Willis and seconded by Scott Nelson, the Board approved the 2022-2023 budget as presented in the amount of \$13,522.61. Motion carried on a 6 to 0 vote.

5.2 CONSIDERATION to Approve the 2022-2023 Food Budget for HSISD

{HSISD Policy CH Series, Education Code 44.031}

On motion by Billy Willis, seconded by Matt Golden, it was moved to approve 2022-2023 food budget as presented in the amount of \$531,193. Motion carried on a 6 to 0 vote.

5.3 CONSIDERATION to Approve the 2022-2023 Debt Service Budget for HSISD

{HSISD Policy CH Series, Education Code 44.031}

On motion by Robert Johnson, seconded by Scott Nelson, it was moved to approve the debt service budget as presented for the total amount of \$204,348. Motion carried on a 6 to 0 vote.

5.4 CONSIDERATION to Approve a Resolution for the 2022 Tax Rate for HSISD

{Code 44.002; Code44.002(a); Education Code 44.004(a)(f); Education Code 44.005; Education Code 44.0011; Gov't Code 551.041, 551.043; 19 TAC 109.1(a), 19 TAC 109.41}

On motion by Robert Johnson, seconded by Billy Willis, it was moved to approve the the tax rate for the year 2022 in the amount of \$0.9935. The resolution is a part of these minutes. Motion carried on a 6 to 0 vote.

5.5 CONSIDERATION to Approve Adjunct Staff for Extra-curricular Activities

{19 TAC§129.21 (j)(1)}

On motion by Scott Nelson, seconded by Phillip Chapman, it was moved to approve the resolution approving Robert Grant, Morris County CEA, as adjunct staff for extra-curricular activities. A copy of the resolution and agreement are a part of these minutes. Motion carried on a 6 to 0 vote.

5.6 CONSIDERATION to Approve Attendance Committees for 2022-2023

{HSISD Policy FEC, Education Code 25.092}

On motion by Matt Golden, seconded by Robert Johnson, it was moved to approve the Attendance Committees as presented. A copy of the list of Committees is a part of these minutes. Motion carried on a 6 to 0 vote.

5.7 CONSIDERATION to Approve the Appraisal Calendar and Appraisers for 2022-2023

{HSISD Policy DN}

On motion by Billy Willis, seconded by Robert Johnson, it was moved to approve the Appraisal Calendar and Appraisers for the 2022-2023 school year. A copy of the appraisal calendar and list of appraisers is a part of these minutes. Motion carried on a 6 to 0 vote.

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. **There was no closed session.**

5.1 **PERSONNEL:**

{HSISD Policy DC}

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

5.2 **CONSULTATION** with Attorney {when necessary} *No consultation.*

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 any items listed above.

6.1 **PERSONNEL (Action taken in Open Meeting)**

7. **INFORMATION ITEMS**

{HSISD Policy BE and BJA}

7.1 **Superintendent's Report**

Superintendent Sarah Dildine gave the Board information about enrollment. The count is not complete, because information is still being entered in the computer system, but it is approximately 1144. Consultant Gayle Miller prepared graphs showing how HSISD had rated in the STAAR testing and comparisons with other local districts. These are ratings and comparisons are a part of these minutes.

8. **CLOSING ACTIVITIES**

8.1 **Questions asked of and by Board Members**

{HSISD Policy BE}

The board members were given updated copies of the continuing education requirements for board training and the options available.

7.2 **Adjournment**

On motion by Robert Johnson, seconded by Scott Nelson, it was moved to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 6:31 p.m.

 Van Hall, President

 Phillip Chapman, Secretary

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