

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

September 24, 2021
12:00 P.M.

Billy Willis, Presiding

Members Present

Billy Willis	DeAnna Putman
Robyn Shelton	Phillip Chapman
Scott Nelson	

Members Absent

Robert Johnson
Van Hall

School Personnel Present

Sarah Dildine, Superintendent

Guests

(See attached list)

1. OPENING ACTIVITIES:

1.1 CALL to Order/Declaration of Quorum by Vice-president Billy Willis *{Gov't Code 551.001 (6), 311.013 (b)}*

1.2 INVOCATION given by Phillip Chapman; Pledge of Allegiance lead by Scott Nelson

1.3 PUBLIC COMMENT

There was no public comment.

{HSISD Policy BED}

2. AGENDA ITEMS:

2.1 Quote from Elite Refinishers to Replace Junior High Gym Floor

{HSISD Policy BE}

{HSISD Policy CH}

On motion by Phillip Chapman, seconded by Robyn Shelton, it was moved to approve the quote to replace and refinish the gymnasium floor at the Junior High School in the amount of \$169,550. The floor was initially damaged during a previous storm. The deductible for the District is \$25,000. Motion carried on a 5 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. There was no closed session.

3.1 PERSONNEL (Action)

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

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4. **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.

5. **CLOSING ACTIVITIES**

5.1 Questions asked of and by Board Members

{HSISD Policy BE}

There were no questions or discussions.

5.2 Adjournment

On motion by Scott Nelson, seconded by Phillip Chapman, it was moved to adjourn the meeting. Motion passed 5 to 0.

Billy Willis, Vice-president

Robyn Shelton, Secretary