

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

October 10, 2022  
6:00 P.M.

**Van Hall, Presiding**

**Members Present**

Phillip Chapman	Van Hall
Scott Nelson	Robert Johnson
Matthew Golden	DeAnna Putman

**Members Absent**

Billy Willis

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

**2. PRESENTATIONS:**

**2.1 High School Intruder Detection Audit**

Resource Officer Jeff Pilgrim reported to the Board of Trustees the results of an Intruder Audit performed on September 16, 2022, by the Texas School Safety Center. Pilgrim also advised the Board of a District Safety and Security Committee on October 3, 2022. The Board will be addressing a plan and timeline regarding the findings of the audit.

**3. CONSENT AGENDA ITEMS:**

*{HSISD Policy BE}*

- 3.1** Minutes of meeting on August 8, 2022
- 3.2** Minutes of meeting on September 12, 2022
- 3.3** Budget Amendments (as needed). There were no budget amendments

On motion by Scott Nelson, seconded by Robert Johnson, the minutes of the meeting on August 8, 2022, were approved by a 4 to 0 vote with abstentions from Matt Golden and Van Hall.

On motion by Matt Golden, seconded by Robert Johnson, the minutes of the meeting on September 12, 2022, were approved by a 4 to 0 vote, with abstentions from DeAnna Putman and Scott Nelson.

4. **AGENDA ITEMS:**

*{HSISD Policy BE; BEC; BED};*

4.1 **CONSIDERATION to Approve Long-range Facility Plan**

*{HSISD Policy CV Series CVA\_CVF}*

Superintendent Sarah Dildine once again briefly discussed the facility plan, reminding that the plan was to be flexible as conditions and situations in the future made adaptations or changes necessary. She has begun work on selecting committees of employees, parents and community persons and hoped to have more information available by the January or February 2023 meetings. On motion by Robert Johnson, seconded by Scott Nelson, the Long-range Facility Plan was approved with a 6 to 0 vote.

4.2 **CONSIDERATION to Approve Invoice from SUPERNet Consortium**

*{HSISD Policy CH Series; Education Code 44.031}*

On motion by DeAnna Putman, seconded by Matt Golden, it was moved to approve the invoice from SUPERNet II for the 2022-2023 school year. The amount of \$32,293.20 is the District's share of the service received as part of the consortium. Motion carried on a 6 to 0 vote.

4.3 **CONSIDERATION to Approve Tax Roll and Levy Resolution for Morris County**

*{HSISD Policy CCG; Property Tax Code Section 26.09(e)}*

On motion by Robert Johnson, seconded by DeAnna Putman, it was moved to approve the resolution for the Morris County Tax Roll and Levy. Motion carried on a 6 to 0 vote. The resolution 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 Board entered Closed Session at 6:25 p.m.**

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}**

*Gov't Code §551.071*

5.3 **Intruder Detection Audit (Action)**

*{HSISD Policy CK TEC 37}*

5.4 **Security Addendum (Action)**

*{HSISD Policy CK TEC 37}*

6. **RECONVENE The Board reconvened from Closed Session at 7:25 p.m.**

**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)** No action taken.
- 6.2 **CONSULTATION** with Attorney {when necessary} No consultation. *Gov't Code §551.071*
- 6.3 **Intruder Detection Audit (Action)** No action taken. *{HSISD Policy CK TEC 37}*
- 6.4 **Security Addendum (Action)** *{HSISD Policy CK TEC 37}*

On motion by Phillip Chapman, seconded by Robert Johnson, it was moved to adopt the security addendum to the Long-range Facility Plan. The Security Addendum is considered confidential and the information has limited availability for safety reasons. Motion carried on a 6 to 0 vote.

7. **INFORMATION ITEMS** *{HSISD Policy BE and BJA}*

7.1 **Superintendent's Report**

Superintendent Sarah Dildine gave the Board the current enrollment - 1157 as of last Friday. The new score board has been installed in the new gymnasium, and the one removed has been installed in the old gymnasium; auditors are scheduled to come October 24-25, 2022, and the Cass County Reappraisal Plan was included in the board packet materials received prior to the board meeting.

7.2 **Business Manager's Report**

Business Manger Jalyn Setser briefly explained the financial reports and advised the board of another CD purchase and that, with the next purchase, the District will have a total of twelve CD's.

1. **Financial Summary**
  - a. **General Funds**
    - i. Revenue - \$706,226 (Estimated Revenue - \$13,530,000)
    - ii. Expenditures - \$700,662 (Budget - \$13,520,000)
  - b. **Food Service**
    - iii. Revenue - \$58,441 (Estimated Revenue - \$532,000)
    - iv. Expenditures - \$42,628 (Budget - \$531,000)
2. **Monthly TEA Foundation Payments**
  - a. Sep 2022 Payment: \$1,436,308
  - b. Oct 2022 Payment: \$960,411
3. **Tax Collections (2021 Tax Year)**
  - a. Cass County - \$2,200,380 (2021 Levy - \$2,190,000)
  - b. Morris County - \$419,661 (2021 Levy - \$425,000)
4. **Investment Accounts**
  - a. Certificates of Deposit (THNB) – \$3,758,000
  - b. Checking (THNB) - \$ 0
  - c. Lone Star Investment Pool – \$65,000

5. **Cash Position**

- a. Bank Accounts - \$5,592,000
- b. Investments - \$3,823,000
- c. Total - \$9,415,000

6. **Fund Balance as of August 31, 2022 (PRELIMINARY)**

- a. Unassigned - \$4,726,908
- b. Non-spendable for Inventory - \$44,276
- c. Other Restricted - \$0
- d. Committed for Construction - \$2,500,000
- e. Committed for Capital Expenditures for Equipment - \$850,000
- f. Committed for Self Insurance - \$25,171
- g. Other Committed - \$1,167,000
- h. Total - \$9,313,355

8. **CLOSING ACTIVITIES**

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

*{HSISD Policy BE}*

The Board was reminded of scheduled board training at the Region ESC VIII in December.

8.2 **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 7:33 p.m.

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Van Hall, President

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Phillip Chapman, Secretary