

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

February 20, 2020
10:00 A.M.

Van Hall, Presiding

Members Present

Billy Willis
Phillip Chapman
Robyn Shelton
Van Hall

Members Absent

Rick Nelson
Scott Nelson
DeAnna Putman

School Personnel Present

Sarah Dildine, Superintendent

Guests

(See attached list)

1. OPENING ACTIVITIES

- A. CALL** to Order/Declaration of Quorum by President Van Hall *{Gov't Code 551.001 (6), 311.013 (b)}*
B. INVOCATION given by Phillip Chapman; Pledge of Allegiance lead by Billy Willis

2. AGENDA ITEMS

{HSISD Policy BE}

- A. CONSIDERATION** to Approve Quotes for High School CTE Laptops *{HSISD Policy CFC}*
On motion by Phillip Chapman, seconded by Robyn Shelton, it was moved to approve the quote from Insight Public Sector in the amount of \$41,510.70. Motion carried on a 4 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.*

4. A. PERSONNEL: (Action)

On motion by Billy Willis, seconded by Robyn Shelton, it was moved to employ Brenda Fincher as the elementary principal. Mrs. Fincher has been serving as the interim principal since Scott Hanes transferred to another position. Motion carried on a 4 to 0 vote.

5. CLOSING ACTIVITIES

- A. QUESTIONS** asked of and by Board Members.
There was no discussion nor any questions.

B. ADJOURNMENT

On motion by Billy Willis, seconded by Phillip Chapman, it was moved to adjourn the meeting. Motion carried on a 4 to 0 vote.

Van J. Hall, President

Juanita R. Clark, Acting Secretary

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