

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

August 24, 2020
6:00 P.M.

Van Hall, Presiding

Members Present

Van Hall	DeAnna Putman
Robyn Shelton	Robert Johnson
Phillip Chapman	
Scott Nelson	

Members Absent

Billy Willis

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 Robert Johnson
C. PUBLIC COMMENT There was no public comment *{HSISD Policy BED}*

2. PUBLIC COMMENT/HEARING Regarding 2020-2021 Budget for HSISD

{Education Code 44.002; 19 TAC 109.1(a),HSISD Policy CE}

Business Manager Jalyn Setser and Superintendent Sarah Dildine explained the final changes to the proposed budget so as to be financially prepared to meet any situations that may occur during an unpredictable new school year. There was no public comment.

3. PUBLIC COMMENT/HEARING Regarding 2020 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}

Sarah Dildine and Jalyn Setser recommended a tax rate for the year 2020 of 1.0217. There was no public comment.

4. AGENDA ITEMS

{HSISD Policy BE}

A. CONSIDERATION to Approve 2020-2021 Budget for HSISD

{Education Code 44.004(f) (g); 19 TAC 109.1(a),HSISD Policy CE}

On a motion by Phillip Chapman, seconded by Scott Nelson, it was moved to approve the proposed budget for the Hughes Springs ISD in the amount of \$13,147,624. Motion carried on a 6 to 0 vote.

B. CONSIDERATION to Approve 2020-2021 Food Budget for HSISD

On a motion by DeAnna Putman, seconded by Robert Johnson, it was moved to approve the proposed food budget for the Hughes Springs ISD in the amount of \$517,174. Motion carried on a 6 to 0 vote.

C. CONSIDERATION to Approve 2020-2021 Debt Service Budget for HSISD

On a motion by Phillip Chapman, seconded by Robyn Shelton, it was moved to approve the debt service budget for the Hughes Springs ISD bond payment in the amount of \$502,000. Motion carried on a 6 to 0 vote.

D. CONSIDERATION to Approve 2020 Tax Rate for HSISD

On a motion by Robyn Shelton, seconded by Robert Johnson, it was moved to approve the proposed tax rate for the Hughes Springs ISD in the amount of \$1.0217.
Motion carried on a 6 to 0 vote.

5. INFORMATION ITEMS: (Business Manager)

A. Cass County Reappraisal Plan and Maps.

After looking over the information provided by the Cass County Appraisal District, the board members has no questions. They had reviewed the information from the Morris County Appraisal District in a previous meeting.

B. Federal Funds

Jalyn Setser reviewed for the board members the various ways federal funds have been spent during the past school year. Items included replacing the flooring in the elementary library due to moisture seeping in under the flooring. This work was done by Larry's Flooring, who replaced it using a glue with a moisture barrier and guaranteed the work. Other items paid for with federal funds included paying in full the loan at First National Bank for the lighting, monies covering various Title Projects, grants for math intervention, school improvements, Covid-19 pandemic expenses, and reimbursement to CCSSA for the diagnostician's salary.

6. 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 6:29 p.m.*

A. PERSONNEL: (Action)

7. 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. *The Board reconvened at 6:58 p.m*

No action was taken following the Closed Session

8. CLOSING ACTIVITIES

There was a discussion with the board members regarding a waiver until January 31, 2021 on the deadline for their continuing education requirements for the 2019-2020 school year. Nita Clark, secretary to the superintendent, reviewed the hours required of the trustees and advised them that they will still need to be getting the required hours for the current school year in addition to finishing the hours for the 2019-2020 year. Mrs. Clark will try to make arrangements for the Team Building session through ESC Region VIII.

B. ADJOURNMENT

On motion by Scott Nelson, seconded by Robert Johnson, it was moved to adjourn the meeting. Motion carried on a 6 to 0 vote.

Van J. Hall, President

Robyn Shelton, Secretary

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