

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

September 9, 2019  
6:00 P.M.

**Billy Willis, Presiding**

**Members Present**

Billy Willis	Rick Nelson
Phillip Chapman	DeAnna Putman
Robyn Shelton	

**Members Absent**

Van Hall  
Scott Nelson

**School Personnel Present**

**Sarah Dildine, Superintendent**

**Guests**

**(See attached list)**

**1. OPENING ACTIVITIES**

- A. CALL** to Order/Declaration of Quorum by Vice-president Billy Willis *{Gov't Code 551.001 (6), 311.013 (b)}*  
**B. INVOCATION** given by Phillip Chapman; Pledge of Allegiance lead by Scott Hanes  
**C. PUBLIC COMMENT** There was none. *{HSISD Policy BED}*

**2. CONSENT AGENDA ITEMS**

*{HSISD Policy BED}*

Consent Agenda Items considered were:

- |  |  |
|--|--|
| A. Minutes of the August 12, and August 26, 2019, meetings | <i>{HSISD Policy BE}</i>                         |
| B. Budget Amendments (as needed)                           | <i>{HSISD Policy BE}</i>                         |
| C. Out-of-State Trip for High School Art Class             | <i>{HSISD Policy CE}</i>                         |
| D. Vendor List   | <i>{HSISD Policy FMG}</i>                        |
| E. Attendance Committees                                   | <i>{HSISD Policy CHE}</i>                        |
|  | <i>{HSISD Policy FEC, Education Code 25.092}</i> |

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to approve all consent agenda items. Motion carried on a 5 to 0 vote.

**3. AGENDA ITEMS**

*{HSISD Policy BE}*

There were no agenda items.

- 4. 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.***

**A. PERSONNEL: (Action)**

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

- B. CONSULTATION** with Attorney *{when necessary}*. There was no consultation. *{Education Code 25.092}*

5. **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.

{HSISD Policy DC}

**A. PERSONNEL: (Action)**

6. **INFORMATION ITEMS**

{HSISD Policy BE and BJA}

**A. Superintendent's Report**

Superintendent Dildine reported that Friday's enrollment was 1,234 students, more than were enrolled at the end of last school year in May and more than the same day for the 2018-19 school year. At the October board meeting they will be discussing and/or approving the District's Gifted/Talented Plan, the Junior High's Targeted Improvement Plan and the district's goals for 2019-20. The auditors will be here on October 7<sup>th</sup> and 8<sup>th</sup> to conduct the annual financial audit, the football scoreboard needs replacing sooner than expected and the high school gym foyer, elementary library and several elementary classrooms will be getting about 14,000 square feet of new floors at a cost of \$1 per square foot. The company the district uses frequently for flooring had a special sale of discontinued flooring available. The current estimate to be put into the fund balance after the fiscal year-end should be approximately \$450,000. Final amount will not be available until after the auditors have finished. Mrs. Dildine shared the Campus Accountability Data with the Board and reviewed the final update on the 2018-2019 District Goals.

**B. Business Manager's Report**

Business Manager Jalyn Setser summarized the following financial reports with the Board:

**1. Financial Summary**

- a. General Funds
  - i. Revenue - \$11,440,000 (Estimated Revenue - \$11,670,000)
  - ii. Expenditures - \$11,371,000 (Budget - \$12,375,000)
- b. Food Service
  - i. Revenue - \$404,090 (Estimated Revenue - \$429,000)
  - ii. Expenditures - \$401,975 (Budget - \$463,000)

**2. Monthly TEA Foundation Payments**

- a. August 2019 - \$0.
- b. Next payment – no more for the 2018-2019 school year

**3. Tax Collections**

- a. Cass County - \$2,140,000 (Levy – \$2,050,000)
- b. Morris County - \$754,000 (Levy – \$708,000)

**4. Investment Accounts**

- a. Certificates of Deposit (FNB) - \$3,228,000
- b. Lone Star Investment Pool - \$488,000

**5. Cash Position**

- a. Bank Accounts - \$3,521,000
- b. Investments - \$3,716,000
- c. Total - \$7,237,000

**7. CLOSING ACTIVITIES**

**A. Questions asked of and by Board Members**

*{HSISD Policy BE}*

Nita Clark, secretary to the superintendent, advised the Board that the Northeast Texas School Board Association Fall Dinner will be on Monday, November 4, 2019 and she will be registering them this week. Trustees will earn three of the required five hours of Level III continuing education credit for attending.

**B. Adjournment**

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to adjourn the meeting. Motion carried on a 5 to 0 vote.

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Billy Willis, Vice-president

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Rick Nelson, Secretary

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**Regular Meeting  
September 9, 2019  
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