

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

September 20, 2019
12:00 P.M.

Van Hall, Presiding

Members Present

Van Hall	Scott Nelson
Phillip Chapman	Billy Willis
Robyn Shelton	
DeAnna Putman	

Members Absent

Rick Nelson

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:

- A. **CONSIDERATION to Approve Employment of Elementary Special Education Teacher**

On motion by Robyn Shelton, seconded by Scott Nelson, the Board approved hiring Claire Terrell as an elementary special education math teacher. Motion carried on a 6 to 0 vote.

3. CLOSING ACTIVITIES:

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

There were none.

- B. **Adjournment**

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

Van Hall, President

Juanita R. Clark, Acting Secretary

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