

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

October 14, 2019
6:00 P.M.

Van Hall, Presiding

Members Present

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

Members Absent

Scott 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
C. PUBLIC COMMENT There was none. *{HSISD Policy BED}*

2. PRESENTATIONS

- A.** Report on ESL Evaluation/Telpas *19 TAC 101.3014, HSISD Policy EKG*
 Curriculum Director Theresa Jennings presented the annual report on the ESL Program and the TELPAS and STAAR results for the English as a Second Language students.
B. Goal Setting for 2019-2020 *{HSISD Policy BAA, Education Code Chapter 39, Subchapters C, D, and J}*
 Superintendent Sarah Dildine gave the members of the Board information outlining the goals for the coming school year. These goals are a part of these minutes.

3. CONSENT AGENDA ITEMS

{HSISD Policy BED}

Consent Agenda Items considered were:

{HSISD Policy BE}

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| A. Minutes of the September 9 and September 20, 2019, meetings | <i>{HSISD Policy BE}</i> |
| B. Budget Amendments (as needed) | <i>{HSISD Policy CE}</i> |
| C. Adjunct Faculty for Morris County Extension Staff and Resolution for Extracurricular Status of 4-H Organization | <i>{19 TAC§129.21 (j)(1)}</i> |

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to approve all consent agenda items. Motion carried on a 6 to 0 vote. Van Hall abstained from the minutes of Sept 9th.

4. AGENDA ITEMS

{HSISD Policy BE}

- A. CONSIDERATION** to Approve Resolution to Nominate Byron Terry for Cass County Appraisal District Board of Directors *{HSISD Policy CCH, Tex. Property Tax Code Sec. 6.03}*

On motion by Phillip Chapman, seconded by DeAnna Putman, it was moved to nominate Byron Terry for the Cass County Appraisal District Board of Directors. Mr. Terry has agreed to serve for another term. Motion carried on a 6 to 0 vote.

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- B. CONSIDERATION** to Approve Resolution to Nominate Kenneth Mac Allen for Morris County Appraisal District Board of Directors *{HSISD Policy CCH, Tex. Property Tax Code Sec. 6.03}*

On motion by Robyn Shelton, seconded by Billy Willis, it was moved to nominate Kenneth Mac Allen for the Morris County Appraisal District Board of Directors. Mr. Allen has agreed to serve for another term. Motion carried on a 6 to 0 vote.

- C. CONSIDERATION** to Approve Proposal from Symmetry Turf Sports Construction

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to approve the proposal from Symmetry Turf Sports Construction to resurface of the track around the football field for the amount of \$93,573. The work will be done after football season. Motion carried on a 6 to 0 vote.

- D. CONSIDERATION** to Approve Junior High School Targeted Improvement Plan

On motion by Robyn Shelton, seconded by DeAnna Putman, it was moved to approve the Targeted Improvement Plan for the 2019-2020 school year for Junior High School. Motion carried on a 6 to 0 vote.

- E. CONSIDERATION** to Approve the Morris County Tax Roll and Tax Levy Resolution

On motion by Billy Willis, seconded by Phillip Chapman, it was moved to approve the resolution for Morris County Tax Roll and Tax Levy. The tax levy for 2019 is \$921,023.46. Motion carried on a 6 to 0 vote.

- 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. *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}*

- 6. 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)**

7. INFORMATION ITEMS*{HSISD Policy BE and BJA}***A. Superintendent's Report**

Superintendent Dildine reported that Friday's enrollment was 1,224 students, and that an agreement was signed with TASB to follow-up on the pay systems review done earlier in the year. This is being done because of the changes caused by House Bill 3 coming out of the last legislature. An informational report will be given to the Board once the review is completed. Also required by House Bill 3 is the development of 5-year goals relating to College, Career and Military Readiness and Early Literacy. Meetings with administrators and teacher committees will begin during the next two weeks to start work on these goals to meet the deadline to have them in place by the end of this school year. The Board was given copies of the Gifted and Talented Procedures, the Cass County Appraisal District Annual Report was informational, the auditors were in the business office last week and will present their report at the November board meeting, a used trailer smaller than the current one was purchased for the Ag Department to use for hauling smaller loads, and, a newer, but used truck was purchased for the maintenance director's use to replace the 16 year old one. A list of coming events was given to the Board. Mrs. Dildine advised the Board that Senate Bill 11 requires districts to form "Threat Assessment Teams" to assess students or individuals that can potentially be a threat. Superintendent Dildine, High School Principal Brian Nation, School Police Chief Wayne Mosley, Tech Director Doug Stewart and Elementary Counselor Vanessa Murphy will be attending two days of training in January 2020.

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 - \$610,523 (Estimated Revenue - \$13,350,000)
 - ii. Expenditures - \$740,684 (Budget - \$13,196,000)
- b. Food Service
 - i. Revenue - \$10,539 (Estimated Revenue - \$442,000)
 - ii. Expenditures - \$35,058 (Budget - \$485,000)

2. *Monthly TEA Foundation Payments*

- a. September 2019 payment - \$1,431,170.
- b. October 2019 payment - \$956,975

3. *Tax Collections*

- a. Cass County - \$2,150,000 (Levy - \$2,050,000)
- b. Morris County - \$754,000 (Levy - \$708,000)

4. *Investment Accounts*

- a. Certificates of Deposit (FNB) - \$3,240,000
- b. Lone Star Investment Pool - \$488,000

5. *Cash Position*

- a. Bank Accounts - \$3,685,000
- b. Investments - \$3,728,000
- c. Total - \$7,413,000

8. **CLOSING ACTIVITIES**

A. Questions asked of and by Board Members

{HSISD Policy BE}

Nita Clark, secretary to the superintendent, reminded the Board of the Northeast Texas School

Board Association Fall Dinner on Monday, November 4, 2019, and of the Level II team-building training following the November 11, 2019, regular board meeting. They were also reminded of the annual distribution in the board packets of the “Framework for Board Development”. President Van Hall read thank you notes from Stacy Newsom, Blake Smith, Gordon Fair and family for donation in memory of Betty Fair and also, from the family of Bill Girard, father-in-law of Mr. Hall.

B. Adjournment

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

Van Hall, President

Rick Nelson, Secretary

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