

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

December 9, 2019

6:00 P.M.

Van Hall, Presiding

Members Present

Billy Willis	Rick Nelson
Phillip Chapman	DeAnna Putman
Scott Nelson	Van Hall

Members Absent

Robyn Shelton

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 Rick Nelson; Pledge of Allegiance lead by Phillip Chapman
C. PUBLIC COMMENT *{HSISD Policy BED}*

Three persons signed to "Address the Board". President Van Hall read the Guidelines to the audience and then began at the top of the list, calling Mr. Scott Brantley to speak first. Mr. Brantley expressed his interest in helping the District to begin a soccer program. Mr. Francisco Lopez, the second speaker, also indicated his interest and willingness to help start a soccer program. The third speaker, Ms. Tammy Vaughan addressed the board about an incident involving her grandson that took place last year and her displeasure about the manner in which the District handled it.

2. PRESENTATIONS

- A. Annual Audit Report** *{HSISD Policy CFC}*

Kelly Birdwell of Wilf Henderson CPA Firm presented the annual audit report. There were no findings in the report. She advised the Board the \$509,000 had been placed in the fund balance at the end of last school year, making the total fund balance \$7,473,838. There was also a separate audit of federal funds and again, no findings were reported.

- B. District and Campus Improvement Plans** *{HSISD Policy BE}*

The Board was given the plans in the pre-meeting packets. Members had no questions and there was little discussion.

- C. F.I.R.S.T Report** *{HSISD Policy BAA, BR, CFA, and Education Code 39.083}*

The hearing for the F.I.R.S.T. Financial Integrity Rating System of Texas) report indicates that HSISD once again received a "superior" rating with a score of 100 out of 100.

3. CONSENT AGENDA ITEMS

{HSISD Policy BED}

Consent Agenda Items considered were:

{HSISD Policy BE}

- A. Minutes of the November 11, 2019, meeting**

{HSISD Policy BE}

B. Budget Amendments (as needed)

{HSISD Policy CE}

There were no budget amendments.

On motion by Scott Nelson, seconded by DeAnna Putman, it was moved to approve all consent agenda items. Motion carried on a 6 to 0 vote.

4. AGENDA ITEMS

{HSISD Policy BE}

A. CONSIDERATION to Approve District and Campus Improvement Plans

{HSISD Policy BQ}

On motion by Billy Willis, seconded by Phillip Chapman, it was moved to approve the District and Campus Plans as presented. Motion carried on a 6 to 0 vote.

B. CONSIDERATION to Approve Resolution for TexBuy Membership and Interlocal Agreement with ESC XVI Cooperative for Purchase of Goods and Services

{HSISD Policy CH, Local Gov't Code}

On motion by DeAnna Putman, seconded by Scott Nelson, it was moved to approve the resolution to purchase goods and services through TexBuy Membership and the Interlocal Agreement with Education Service Center XVI. Motion carried on a 6 to 0 vote

C. CONSIDERATION to Approve Resolution to Adopt a Bond Order to Allow for Refunding of the Current Bonds to be Pursued

On motion by Phillip Chapman, seconded by Scott Nelson, it was moved to approve the resolution to move forward with a plan based on a proposal by Lucas Janda, Live Oak Public Finance, LLC, to refinance the current bonds. Motion carried on a 6 to 0 vote.

HSISD Policy CCA

D. CONSIDERATION to Approve Cass County Tax Roll and Tax Levy Resolution

{Property Tax Code Section 26.09(e)}

On motion by Billy Willis, seconded by Phillip Chapman, it was moved to approve the Cass County Tax Roll and Tax Levy Resolution as presented. 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.

The Board entered Closed Session at 6:41 p.m.

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.

The Board reconvened at 7:32 p.m. No action was taken.

{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 1,206 students, the sign on Mustang Boulevard should be completed before Christmas break, the track striping will be done after the new scoreboard has been installed, the poles for the new scoreboard have been set and hopefully it will be in place before Christmas break, Hefner Roofing has started work on the roofs, the District's come-and-go Christmas Reception is scheduled for next Tuesday in the Culinary Building, the band and choir Christmas concerts are scheduled for next Monday and the elementary Christmas programs for next Wednesday. Mrs. Dildine mentioned the PEIMS reports on the demographic information of the District and the updated Junior High Targeted Improvement plan that were included in the pre-meeting packets. She advised the Board that a survey was being done to determine whether the District will move from a six-week calendar to a nine-week calendar, that training is being done to have the new requirement for Early Literacy, Early Math and College Readiness plans in place by the end of this school year.

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 - \$3,336,708 (Estimated Revenue - \$13,350,000)
 - ii. Expenditures - \$2,691,923 (Budget - \$13,196,000)
- b. Food Service
 - i. Revenue - \$117,328 (Estimated Revenue - \$442,000)
 - ii. Expenditures - \$129,621 (Budget - \$485,000)

2. Monthly TEA Foundation Payments

- a. November 2019 payment - \$950,756.
- b. Next payment December 2019 payment – \$954,459

3. Tax Collections

- a. Cass County - \$427,909 (Levy – \$1,970,000)
- b. Morris County - \$17,318 (Levy – \$921,000)

4. Investment Accounts

- a. Certificates of Deposit (FNB) - \$3,251,000
- b. Lone Star Investment Pool - \$490,000

5. Cash Position

- a. Bank Accounts - \$4,511,000
- b. Investments - \$3,741,000
- c. Total - \$8,252,000

8. CLOSING ACTIVITIES

A. Questions asked of and by Board Members

{HSISD Policy BE}

There were none.

B. Adjournment

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

Van Hall, President

Rick Nelson, Secretary

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