

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

September 14, 2020
6:00 P.M.

Van Hall, Presiding

Members Present

Billy Willis	Van Hall
Phillip Chapman	DeAnna Putman
Scott Nelson	Robert Johnson

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 Robert Johnson; Pledge of Allegiance lead by Phillip Chapman
 C. **PUBLIC COMMENT** *{HSISD Policy BED}*
 There was no public comment.

2. CONSENT AGENDA ITEMS *{HSISD Policy BE}*

Consent Agenda Items Considered:

- A. Minutes of Meetings on September 14, 2020 *{HSISD Policy BE}*
 B. Budget Amendments (as needed) *{HSISD Policy CE}*
A Report on End-of-the-Year Budget Clean-up
 C. Attendance Committee *{HSISD Policy FEC, Education Code 25.092}*
Campus Attendance Committees for 2020-2021
 D. Appraisers and Appraisal Calendar for 2020-2021 *{HSISD Policy DN}*
List of Appraisers and Calendar for this school year
 E. Resolution and Agreement for Adjunct Staff Status for Extracurricular
 Activities with Cass County Extension Office *{19 TAC §129.21 (j)(1)}*
*Authorizing Cass County Extension Agents as Adjunct Staff for 4H and Ag Science events so
 participating students will be counted present while away from campus.*

On motion by Phillip Chapman, seconded by Scott Nelson, it was moved to approve the consent agenda items. Billy Willis abstained from the minutes for August 24, 2020.

3. AGENDA ITEMS

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

On motion by Billy Willis, seconded by Robert Johnson, it was moved to nominate Rick Nelson as a candidate for another vacancy on the Cass County Appraisal District Board of Directors. Motion carried on a 6 to 0 vote.

B. CONSIDERATION to Approve a Quote from Dealers Electrical Supply

{HSISD Policy CH Series; Education Code 44.031}

On motion by Robert Johnson, seconded by Phillip Chapman, it was moved to approve the quote in the amount of \$53,487.20. David Hinerman, Director of Maintenance, advised the board that this amount is a special offer during the month of September of \$35 per unit for 1410 units that are the same brand and type of LED light that is currently used. The lights have a five year warranty and Dealers Electric is a member of Buy Board. The amount saved should be about \$35,023.50 with a return on investment seen in less than seventeen months. Motion carried on a 6 to 0 vote.

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.

6. **INFORMATION ITEMS**

{HSISD Policy BE and BJA}

A. Superintendent's Report

Superintendent Dildine advised the Board that enrollment is currently 1122, with some virtual students returning to the classroom. Currently, the District has 30 virtual students. There is little change in the status of Covid-19 in the district, the first grade class that was quarantined has returned to school, and the first district football game will be in New Diana.

B. Business Manager's Report

Business Manager Jalyn Setser's financial reports to the Board as of August 31, 2020:

1. Financial Summary

a. General Funds

- i. Revenue -\$13,255,547 (Estimated Revenue - \$13,350,000)
- ii. Expenditures - \$12,781,798 (Budget - \$13,200,000)

b. Food Service

- i. Revenue - \$504,451 (Estimated Revenue - \$442,000)
- ii. Expenditures - \$496,404 (Budget - \$485,000)

2. **Monthly TEA Foundation Payments**
 - a. August 2020 payment - None
 - b. Next payment-\$1,345,263 for the 2020-2021 year
3. **Tax Collections**
 - a. Cass County - \$1,972,092 (Levy – \$1,980,000)
 - b. Morris County - \$922,674 (Levy – \$921,000)
4. **Investment Accounts**
 - a. Certificates of Deposit (FNB) - \$3,291,000
 - b. Lone Star Investment Pool - \$493,000
5. **Cash Position**
 - a. Bank Accounts - \$3,829,000
 - b. Investments - \$3,784,000
 - c. Total - \$7,613,000

Ms Setser said that 99% of taxes have been collected and the CCAD final budget for 2021 was included in the board packets. The auditors will be in the district the first week of October.

7. **CLOSING ACTIVITIES**

A. Questions asked of and by Board Members

{HSISD Policy BE}

The superintendent advised the Board that there are two board training sessions scheduled by Region VIII ESC in October and December. Mrs. Dildine recommended the session, which will be done virtually, in December because the October date falls during HSISD Homecoming Week. Mrs. Dildine's secretary will register them this week.

B. Adjournment

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

Van J. Hall, President

Robyn Shelton, Secretary

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Regular Meeting
September 14, 2020
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