

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North
Hughes Springs, Texas 75656
903-639-3800

Agenda
SPECIAL BOARD MEETING

MEMBERS OF THE BOARD OF TRUSTEES

Van Hall, Vice-president	Bill Lindsey, President	
Rick Nelson, Secretary	Brandon Golden	Robyn Shelton
	Clint Morgan	Billy Willis

Notice is hereby given that on the **January 23, 2017**, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North, Hughes Springs, TX 75656 at 6:00 PM for a Special Board Meeting. At this meeting, the subjects listed on the attached agenda will be considered and acted upon by the Board.

If, at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then the Board may conduct such closed meeting as authorized by the Texas Open Meetings Act, and in accordance with Texas Government Code Section §§ 551.071 – 551.084. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Agenda items that may be discussed in a closed meeting include, but are not limited to, private consultation with the Board's attorney (Sec. § 551.071), discussing the purchase, exchange, lease, or value of real property (Sec. § 551.072), discussing negotiated contracts for prospective gifts or donations (Sec. § 551.073), discussing personnel or to hear complaints against personnel (Sec. §§ 551.074 and 551.082) and considering the deployment, specific occasions for, or implementation of, security personnel or devices (Sec. § 551.076).

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall take place in an open meeting covered by the Notice.

On the 19th day of January 2017, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

Sarah Dildine, Superintendent of Schools, HSISD

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SPECIAL BOARD MEETING

DATE: Monday, January 23, 2017
TIME: 6:00 PM
PLACE: Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North

1. OPENING ACTIVITIES
 - A. CALL to Order/Declaration of Quorum
[Gov't Code 551.001 (6), 311.013 (b), HSISD Policy BE]
 - B. INVOCATION and Pledge of Allegiance
2. HEARING REGARDING HUGHES SPRINGS ISD AS A DISTRICT OF INNOVATION
{*Education Code 12A.001*}
 - A. Public Comment Regarding Application to be a District of Innovation
3. AGENDA ITEMS
 - A. CONSIDERATION to Appoint a Committee to Develop a Local Innovation Plan for Hughes Springs ISD
{*Education Code 12A.001*}
4. CLOSING ACTIVITIES:
[HSISD Policy BE]
 - A. QUESTIONS asked of and by Board Members
[HSISD Policy BE]
 - B. ADJOURNMENT
[HSISD Policy BE]

Sarah Dildine, Superintendent