

**SCHOOL DISTRICT SPECIAL BOARD MEETING
BOARD OF TRUSTEES
HUGHES SPRINGS INDEPENDENT SCHOOL DISTRICT**
January 23, 2017
6:00 P.M.

Bill Lindsey, Presiding

Members Present

Van Hall Robyn Shelton
Bill Lindsey Clint Morgan

Members Absent

Rick Nelson Brandon Golden
Billy Willis

School Personnel Present

Sarah Dildine, Superintendent

Guests

(See attached list)

1. OPENING ACTIVITIES

- A. CALL to Order/Declaration of Quorum by President Bill Lindsey
B. INVOCATION given by Van Hall; Pledge of Allegiance lead by Robyn Shelton

2. HEARING REGARDING HUGHES SPRINGS ISD AS A DISTRICT OF INNOVATION

- A. Public Comment
There was no comment from those present regarding Hughes Springs ISD's application to become a District of Innovation. *Education Code 12A.001*

3. AGENDA ITEMS

- A. CONSIDERATION to Approve a Committee to Develop a Local Innovation Plan for Hughes Springs ISD. *Education Code 12A.002(b)(2);12A.003*

On motion by Clint Morgan, seconded by Robyn Shelton, it was moved to allow the superintendent to appoint a committee as required by TEC 12A.002(b)(2) and TEC 12A.003 to develop a local plan of comprehensive educational programs with innovations and to determine a list of Education Code provisions to be exempt. Superintendent Sarah Dildine advised the Board she was adding business manager Derick Sibley and three teachers per campus to the already established 2016-17 District Site-based Committee to make up the Local Innovation Planning Committee. Motion passed on a 4 to 0 vote.

A brief outline of the process, a proposed timeline to accomplish the process, and a list of some of the current provisions under the Texas Education Code that administration wants to consider for exemption are a part of these minutes.

9. **CLOSING ACTIVITIES**

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

There were no other questions asked of or by the board.

B. **Adjournment**

On motion by Van Hall, seconded by Clint Morgan, it was moved to adjourn the meeting. Motion carried on a 4 to 0 vote.

Bill Lindsey, President

Juanita R. Clark, Acting Secretary