



**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

HSISD SCHOOL CAFETERIA
717 Russell Street
Hughes Springs, Texas 75656
903-639-3800

**Agenda
REGULAR BOARD MEETING**

DATE: Monday, February 8, 2021

TIME: 6:00 PM

PLACE: Hughes Springs ISD School Cafeteria, 717 Russell St, Hughes Springs, Texas

Notice is hereby given that on February 8, 2021, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD School Cafeteria, 717 Russell St., Hughes Springs, TX 75656 at 6:00 PM for a Regular 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 **4th day of February 2021**, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

Sarah Dildine, Superintendent



1. OPENING ACTIVITIES:

- 1.1. Call to Order
[Gov't Code 551.001 (6), 311.013 (b), HSISD Policy BE]
- 1.2. INVOCATION and Pledge of Allegiance
- 1.3. PUBLIC COMMENT
[HSISD Policy BED]



2. PRESENTATIONS:

3. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

- 3.1. CONSIDERATION to Approve the Minutes of Meeting on January 11, 2021
{HSISD Policy BE}
[Board Book 02-08-2021 Minutes of 01-11-2021.pdf](#) 
- 3.2. CONSIDERATION to Approve Budget Amendments (as needed)
{HSISD Policy CE}
[Board Book 02-08-2021 Budget Amendment.pdf](#) 
- 3.3. CONSIDERATION to Approve Vendor List
{HSISD Policy CHE}

4. AGENDA ITEMS:

- 4.1. CONSIDERATION to Approve an Order for a General Election on May 1, 2021
{HSISD Policy BBB}
[Board Book 02-08-2021 ORDER of General Election for 2021.doc](#) 
- 4.2. CONSIDERATION to Approve an Agreement with the City of Hughes Springs to Hold a Joint Election on May 1, 2021
{HSISD Policy BBB}
[Board Book 02-08-2021 AGREEMENT Joint Agreement with City 2021 for Election May 1, 2021.doc](#) 

- 4.3. CONSIDERATION to Approve TASB Local Policy Update 116
{HSISD Policy BF, BP, Education Code 11.201 (d)}
(LEGAL) policies as presented
(LOCAL) policies as follows
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

[Board Book 02-08-2021 Local Policy Comparison Packet.pdf](#) 

[Board Book 02-08-2021 Explanatory Notes for Update 116.pdf](#) 

[Board Book 02-08-2021 LOCAL POLICY UPDATE 116 \(392 pgs\).pdf](#) 

- 4.4. CONSIDERATION to Approve Quote from Microsoft for District-wide Laptops for Teachers
{HSISD Policy CH Series; Education Code 44.031}

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.

- 5.1. PERSONNEL: (Action)
Consider Employment, Resignations, Reassignments, Transfers, Substitute Teacher List, Extended Leaves, Additional Positions, and Other Personnel Matters
- 5.2. CONSULTATION with Attorney (when necessary)
{Gov't Code 551.071}
- 5.3. DISCIPLINE of Student
(Sec 551.082)

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 closed session items (if any).

6.1. PERSONNEL:

7. INFORMATION ITEMS:

[HSISD Policy BE and BJA]

SUPERINTENDENT's Reports

- 7.1. Enrollment
- 7.2. Building/Grounds/Transportation
- 7.3. Students/Instruction
- 7.4. Goals/Plans
- 7.5. Special Programs
- 7.6. Current District Events
- 7.7. Miscellaneous/Incidental Information

BUSINESS MANAGER's Report

[Board Book 02-08-2021 Business Managers Summary Jan 2021.pdf](#) 

7.8. Monthly Financial Statements


[Board Book 02-08-2021 Fund 199 Revenues Jan 2021.pdf](#) 

[Board Book 02-08-2021 Fund 240 Revenues Jan 2021.pdf](#) 

[Board Book 02-08-2021 Funds 199 and 240 Expenditures Jan 2021.pdf](#)




7.9. Tax Collections

[Board Book 02-08-2021 Tax Collections January 2021.pdf](#) 


7.10. Cash Positions by Bank Account

[Board Book 02-08-2021 Cash Position Report Jan 2021.pdf](#) 

7.11. Investment Listing

[Board Book 02-08-2021 Investment Report Jan 2021.pdf](#) 

7.12. Disbursements

[Board Book 02-08-2021 Check Register Jan 2021.pdf](#) 


7.13. Other Reports

[Board Book 02-08-2021 HSISD Prelim 2020 PVS.pdf](#) 

8. CLOSING ACTIVITIES:

8.1. QUESTIONS asked of and by Board Members

{HSISD Policy BE}

[Board Book 02-08-2021 Cybersecurity Awareness Guidebook.pdf](#) 

8.2. ADJOURNMENT

Sarah Dildine, Superintendent