

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

717 Russell-School Cafeteria, Hughes Springs, Texas 75656
903-639-3800



**Agenda
REGULAR BOARD MEETING**

DATE: Monday, March 8, 2021

TIME: 6:00 PM

PLACE: ~~Hughes Springs ISD Administration Building, 971 Taylor St., Hwy 161 North~~

Notice is hereby given that on **March 8, 2021**, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD School Cafeteria - 717 Russell, 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 March, 2021**, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

A handwritten signature in black ink, appearing to read "Sarah Dildine". The signature is written in a cursive, flowing style.

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. HEARING FOR STUDENT/PARENT GRIEVANCE

3. PRESENTATIONS:

- 3.1. Certification of Unopposed Candidates for General Election of School Trustees on May 1, 2021
{HSISD Policy BBBA,BBBB, Election Code 2.053(a) (e)}
- 3.2. PUBLIC HEARING FOR TAPR Report (Texas Academics Performance Report)
{HSISD Policy AIB; Education Code 39.306(c); 19 TAC 61.1022(c)}

4. CONSENT AGENDA ITEMS:

- 4.1. CONSIDERATION to Approve the Minutes of Meeting on February 8, 2021
{HSISD Policy BE}
- 4.2. CONSIDERATION to Approve Budget Amendments (as needed)
{HSISD Policy CE}

5. AGENDA ITEMS:

- 5.1. CONSIDERATION to Approve Cancellation of General Election on May 1, 2021
{HSISD Policy BBBA,BBBB, Election Code 2.053(a) (e)}
- 5.2. CONSIDERATION to Approve Resolution Related to Winter Weather Emergency
TEC Section 21.401(c-1); {HSISD Policy BAA; Education Code 11.151(b),(d)}
- 5.3. CONSIDERATION to Approve Waiver for Missed School Days
{HSISD Policy BAA; Education Code 11.151(b),(d)}; TEC 25.081
- 5.4. CONSIDERATION to Approve Action for Hughes Springs ISD Regarding

6. 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.

6.1. PERSONNEL: (Action)

Consider Employment, Resignations, Reassignments, Transfers, Substitute Teacher List, Extended Leaves, Additional Positions, and Other Personnel Matters

1. CONSIDERATION to Approve Contracts for Campus Principals, Assistant Principals, Director of Curriculum and Instruction and Athletic Director

{HSISD Policy DC}

6.2. Consultation with Attorney (when necessary)

{Gov't Code 551.071}

7. 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).

8. INFORMATION ITEMS:

[HSISD Policy BE and BJA]

SUPERINTENDENT's Reports

8.1. Enrollment

8.2. Building/Grounds/Transportation

8.3. Students/Instruction

8.4. Goals/Plans

8.5. Special Programs

8.6. Current District Events

8.7. Miscellaneous/Incidental Information

BUSINESS MANAGER's Report

8.8. Monthly Financial Statements

8.9. Tax Collections

8.10. Cash Positions by Bank Account

8.11. Investment Listing

8.12. Foundation Payment Schedule

8.13. Disbursements

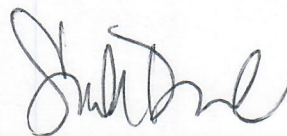
8.14. Other Reports

1. Discussion About Raising the Micro-purchase Threshold for Federal Funds to \$49,999

9. CLOSING ACTIVITIES:

9.1. QUESTIONS asked of and by Board Members
(HSISD Policy BE)

9.2. ADJOURNMENT



Sarah Dildine, Superintendent