

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

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

Agenda

REGULAR BOARD MEETING

MEMBERS OF THE BOARD OF TRUSTEES

Billy Willis, Vice-president
Rick Nelson, Secretary

Van J. Hall, President
Robyn Shelton
Scott Nelson

Phillip Chapman
DeAnna Putman

Notice is hereby given that on the **October 14, 2019**, 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 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 8th day of October, 2019, 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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REGULAR BOARD MEETING

DATE: Monday, October 14, 2019
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
- C. PUBLIC COMMENT
{HSISD Policy BED}

2. PRESENTATION:

- A. Report on ESL Evaluation/Telpas
{19TAC 101.3014, HSISD Policy EKG}
- B. Goal-setting for 2019-2020
{HSISD Policy BAA, Education Code Chapter 39, Subchapters C, D, and J}

3. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

- A. CONSIDERATION to Approve Minutes of Meetings on September 9, 2019 and September 20, 2019
{HSISD Policy BE}
- B. CONSIDERATION to Approve Budget Amendments (as needed)
{HSISD Policy CE}
- C. CONSIDERATION to Approve Adjunct Faculty for Morris County Extension Staff and Resolution for Extracurricular Status of 4-H Organization
{19 TAC§129.21 (j)(1)}

4. AGENDA ITEMS:

- A. CONSIDERATION to Approve Resolution to Nominate Byron Terry for Cass County Appraisal District Board of Directors
{HSISD Policy CCH, Tex. Property Tax Code Sec. 6.03}
- B. CONSIDERATION to Approve Resolution to Nominate Kenneth Mac Allen for Morris County Appraisal District Board of Directors
{HSISD Policy CCH, Tex. Property Tax Code Sec. 6.03}
- C. CONSIDERATION to Approve Proposal from Symmetry Turf Sports Construction
{HSISD Policy CH, Education Code 44.031(a)(2), Education Code 44.0352}
- D. CONSIDERATION to Approve Junior High School Targeted Improvement Plan
{HSISD Policy AID}
- E. CONSIDERATION to Approve Morris County Tax Roll and Tax Levy Resolution
{Property Tax Code Section 26.09(e)}

- 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.

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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.

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}

{Gov't Code §551.071}

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).

A. **PERSONNEL:**

7. **INFORMATION ITEMS:**

[HSISD Policy BE and BJA]

A. **SUPERINTENDENT'S Report**

1. Enrollment

2. Building/Grounds/Transportation

3. Students/Instruction

4. Goals/Plans

a. HB 3 Implementation Early Childhood and CCMR Board-Adopted Plans and Goals

5. Special Programs

a. Gifted and Talented Policies and Procedures

6. Current District Events

7. Miscellaneous/Incidental Information

B. **BUSINESS MANAGER'S Report**

1. Monthly Financial Statements

a. Revenue and Expenditures

2. Tax Collections

3. Cash Position by Bank Account

4. Investment Listing

5. Payment Ledger

6. Disbursements

7. Other Reports

8. **CLOSING ACTIVITIES:**

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

{HSISD Policy BE}

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REGULAR BOARD MEETING

1. Framework for Board Development

B. ADJOURNMENT

Sarah Dildine, Superintendent