



**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

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

**Agenda
REGULAR BOARD MEETING**

DATE: Monday, May 13, 2024

TIME: 6:00 PM

PLACE: Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North

Notice is hereby given that on the **May 13, 2024**, 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 **9th day of May 2024**, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

1. OPENING ACTIVITIES:

- 1.1 Call to Order
- 1.2 INVOCATION and Pledge of Allegiance
- 1.3 PUBLIC COMMENT

2. PRESENTATION:

- 2.1 Canvass Election results of the May 4, 2024 Election and direct the payment of all election expenses.
{HSISD Policy BBB, Election Code 67.002, Election Code 67.003(b)(1)}

3. CONSENT AGENDA ITEMS:

- 3.1 CONSIDERATION to Approve Minutes of Meeting April 8, 2024 & April 24, 2024
- 3.2 CONSIDERATION to Approve Budget Amendments(*as needed*)
{HSISD Policy BE}

4. AGENDA ITEMS:{HSISD Policy BE}

- 4.1 CONSIDERATION to Approve Instructional Materials Allotment and TEKS Certification
{TEC 31.101; 31.0211; 82nd Tx Leg; TEC 39.0241: 39.023}
- 4.2 CONSIDERATION to Approve Letter of Engagement with Wilf Henderson, Certified Public Accounts
{HSISD Policy CFC}
- 4.3 CONSIDERATION to Approve Quote for Student Laptops
{HSISD Policy CH Series; Education Code 44.031}

4.4 CONSIDERATION to Approve Bell Schedules 2024-2025 School Year

5. CLOSED SESSION:

5.1 PERSONNEL: (Action)

5.2 CONSULTATION with Attorney (when necessary)
{Gov't Code 551.071}

6. RECONVENE:

6.1 PERSONNEL:

1. CONSIDERATION to Approve Hiring of a High School Teacher/Coach
2. CONSIDERATION to Approve Hiring of a High School Art Teacher
3. CONSIDERATION to Approve Hiring of a High School Head Volleyball/Teacher
4. CONSIDERATION to Approve Hiring of an Elementary Assistant Principal

6.2 CONSULTATION with Attorney (when necessary)
{Gov't Code 551.071}

7. INFORMATION ITEMS:

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

1. TEA Elementary Intruder Detection Audit from April 2024

2. TEA High School Intruder Detection Audit from May 2024
3. Official Time of Day for Attendance Taken 2024-2025
4. 2022 Property Value Study Audit

BUSINESS MANAGER's Report

- 7.8 Monthly Financial Statements
- 7.9 Tax Collections
- 7.10 Cash Positions by Bank Account
- 7.11 Investment Listing
- 7.12 School Foundation Payment Schedule
- 7.13 Disbursements
- 7.14 Other Reports

8. CLOSING ACTIVITIES:

- 8.1 QUESTIONS asked of and by Board Members
{HSISD Policy BE}
 1. Annual Distribution/Review of "Framework for School Board Development"
{HSISD Policy BBD Exhibit}
- 8.2 ADJOURNMENT

Sarah Dildine,
Superintendent