

**SCHOOL DISTRICT REGULAR BOARD MEETING
BOARD OF TRUSTEES
HUGHES SPRINGS INDEPENDENT SCHOOL DISTRICT
April 11, 2022
6:00 P.M.**

Billy Willis, Presiding

Members Present

| | |
|-----------------|----------------|
| Phillip Chapman | Billy Willis |
| Robyn Shelton | Scott Nelson |
| DeAnna Putman | Robert Johnson |

Members Absent

Van Hall

School Personnel Present

Sarah Dildine, Superintendent

Guests

(See attached list)

1. OPENING ACTIVITIES:

1.1 CALL to Order/Declaration of Quorum by Vice-president Billy Willis *{Gov't Code 551.001 (6), 311.013 (b)}*

1.2 INVOCATION given by Phillip Chapman; Pledge of Allegiance lead by Robert Johnson

1.3 PUBLIC COMMENT

There was no public comment.

{HSISD Policy BED}

2. ANNUAL REPORT OF TRUSTEE CONTINUING EDUCATION:

2.1 The Annual Report of Trustee Continuing Education was read by Nita Clark on behalf of the president of the board. All board members met the mandated education requirements for the past year with the exception of Robyn Shelton, who lacked three due to her resignation. Other current board members are Phillip Chapman, Van Hall, Robert Johnson, Scott Nelson, DeAnna Putman and Billy Willis.

3. PRESENTATION:

3.1 VARSITY CHEERLEADER/MASCOT CONSTITUTION

The Board reviewed the Varsity cheerleader's and mascot's constitution. Supt. Sarah Dildine explained to the trustees that the constitution has only minor changes, including removing the demerit system which was not being used, providing the tryout material via email instead of DVD, and adding prohibitions to prevent students from missing duties and performances because of other extracurricular activities. The new version also allows the sponsor and/or the principal to add responsibilities or discipline when needed.

4. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

4.1 CONSIDERATION to Approve Minutes of Meeting on March 7, 2022

{HSISD Policy BE}

On motion by Robyn Shelton, seconded by Scott Nelson, it was moved to approve the consent agenda (minutes) as presented. Motion carried on a 6 to 0 vote.

5. AGENDA ITEMS:

{HSISD Policy BE; BEC; BED};

5.1 CONSIDERATION to Approve 2022-2023 School Calendar

{HSISD Policy EB}

Several versions of a 2022-2023 school calendar were presented to all district employees who were allowed to vote for their choice of calendar. Following the employee vote, the calendar voted for was presented to the District Site-based Committee on April 6, 2022. The calendar was also approved by the DSB Committee. On motion by Scott Nelson, seconded by Robert Johnson, the Board gave approval of the calendar with a 6 to 0 vote. The calendar has built into it 7.6 days of extra minutes and with days available from TEA, the district will have 10.6 extra days of padding in case school has to be dismissed for weather or other unforeseen issues. The 2022-2023 calendar as presented is official, unless TEA makes changes to their testing schedule, and is a part of these minutes.

5.2 CONSIDERATION to Approve Out-of-State Field Trip to Sci-port Discovery Center for Third to Fifth GT Grades in Shreveport, Louisiana

{HSISD Policy FMG}

On motion by Robyn Shelton, seconded by DeAnna Putman, it was moved to approve the field trip for Gifted and Talented third through fifth grade students to Shreveport, Louisiana, on April 14, 2022. They will visit the Sci-port Discovery Center for the day. Motion carried on a 6 to 0 vote.

5.3 CONSIDERATION to Approve an Out-of-State Trip to Gators and Friends for First Grade in Greenwood, Louisiana

{HSISD Policy FMG}

On motion by Robert Johnson, seconded by Phillip Chapman, it was moved to approve a trip to Gators and Friends in Greenwood, Louisiana, on May 6, 2022, for the elementary first grade students. Motion carried on a 6 to 0 vote.

5.4 CONSIDERATION to Approve Resolution Regarding Human Sexuality Instruction

{HSISD Policy EFA}

Human Sexuality TEKS are set to start in the 2022-2023 school year if districts want to teach it. HSISD will NOT be teaching Human Sexuality, and therefore, will not need to have the SHAC Committee meet to make recommendations regarding curriculum for such a class. The District will still teach the Reproductive System, as it has for years, in classes that require it. This would be the health and anatomy classes. On motion by Robert Johnson, seconded by Scott Nelson, it was moved to approve the resolution, which is a part of these minutes. Motion carried on a 6 to 0 vote.

5.5 CONSIDERATION to Approve Interlocal Bid Participation Agreement

{HSISD Policy CH}

On motion by Robyn Shelton, seconded by Robert Johnson, it was moved to approve the Interlocal Bid Participation Agreement with Region VIII ESC for commodity processing and food purchasing for the cafeteria. Motion carried on a 6 to 0 vote.

5.6 CONSIDERATION to Approve Food Service Budget Amendment*{HSISD Policy CE}*

On motion by Scott Nelson, seconded by Robert Johnson, it was moved to approve the budget amendment for Food Services. Due to the funds received from the Supply Chain Assistance Grant for free meals for students, the revenue and the current higher cost of food require changes to the original budget. Motion carried on a 6 to 0 vote.

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. The Board entered closed session at 6:22 p.m. and reconvened at 7:28 p.m.

6.1 PERSONNEL:*{HSISD Policy DC}*

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

1. CONSIDERATION to Approve Contracts for Teachers, Counselors, and Nurses

6.2 CONSULTATION with Attorney {when necessary} *No consultation.**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 any items listed above.

7.1 PERSONNEL (Action taken in Open Meeting)

1. CONSIDERATION to Approve Contracts for Teachers, Counselors, and Nurses

On motion by Robyn Shelton, seconded by Robert Johnson, it was moved to approve contracts for teachers, counselors and nurses as presented. Motion carried on a 6 to 0 vote.

8. INFORMATION ITEMS*{HSISD Policy BE and BJA}***8.1-8.7 Superintendent's Report**

Enrollment last week was 1114; the first draft of the architect's long range facility plan has been reviewed, hoping to have more information soon; end of the year events calendar was given to the trustees and the required information for the TASB stipend study has all been sent. The Board was advised that a budget amendment to transfer money for window graphics at the gymnasium inadvertently was not placed on the agenda under *Consent Agenda*, as it usually is, and it needed to be done this week. It will be on the May agenda for their approval.

8.8-8.18 Business Manager's Report

Business Manager Jalyn Setser briefed the board on the current financial report. She reminded them that the District does not receive a payment from TEA in April; that another CD has been purchased at Heritage Bank; and the tax collections from Morris County are 100 percent with Cass County at 89 percent.

1. *Financial Summary*

- a. General Funds
 - i. Revenue - \$8,834,848 (Estimated Revenue - \$13,680,000)
 - ii. Expenditures - \$7,205,450 (Budget - \$13,610,000)
- b. Food Service
 - i. Revenue - \$434,969 (Estimated Revenue - \$582,000)
 - ii. Expenditures - \$417,277 (Budget - \$580,000)

2. *Monthly TEA Foundation Payments*

- a. Mar 2022 payment - \$924,354
- b. Apr 2022 payment - \$0

3. *Tax Collections*

- a. Cass County - \$1,980,667 (Levy - \$2,190,000)
- b. Morris County - \$416,587 (Levy - \$425,000)

4. *Investment Accounts*

- a. Certificates of Deposit (FNB) - \$497,000
- b. Certificates of Deposit (THNB) - \$2,434,000
- c. Checking (THNB) - \$812,000
- b. Lone Star Investment Pool - \$65,000

5. *Cash Position*

- a. Bank Accounts - \$6,367,000
- b. Investments - \$3,808,000
- c. Total - \$10,175,000

6. *AUDITED Fund Balance as of August 31, 2021*

- a. Unassigned - \$4,113,150
- b. Non-spendable for Inventory - \$56,801
- c. Other Restricted - \$75,000
- d. Committed for Construction - \$2,500,000
- e. Committed for Capital Expenditures for Equipment - \$850,000
- f. Committed for Self Insurance - \$17,763
- g. Other Committed - \$1,167,000
- h. Total - \$8,779,714

9. CLOSING ACTIVITIES**9.1 Questions asked of and by Board Members***{HSISD Policy BE}*

Vice-president Billy Willis read a thank you note from employee Mary Ann Jackson for a donation to the Superintendent's Scholarship Fund in memory of her sister, Jane Johnston. Board members received the Cyber Security Awareness material to review and a chart outlining the continuing education requirements for 2022-2023.

9.2 Adjournment

On motion by Scott Nelson, seconded by Robyn Shelton, it was moved to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 7:45 p.m.

Billy Willis, Vice-president

Robyn Shelton, Secretary

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