

**SCHOOL DISTRICT REGULAR BOARD MEETING
BOARD OF TRUSTEES
HUGHES SPRINGS INDEPENDENT SCHOOL DISTRICT**

July 24, 2023
12:00 P.M.

Van Hall, Presiding

Members Present

Van Hall
Robert Johnson
Phillip Chapman

DeAnna Putman
Scott Nelson

Members Absent

Matt Golden
Billy Willis

School Personnel Present

Sarah Dildine, Superintendent

Guests

(See attached list)

1. OPENING ACTIVITIES:

1.1 CALL to Order/Declaration of Quorum by President Van Hall *{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 *{HSISD Policy BED}*
There was no public comment.

2. PRESENTATIONS:

2.1 Student Handbooks

Student handbooks do not need board approval, but are presented to the Board for review each year. Superintendent Sarah Dildine briefed the trustees on the changes in the handbooks, most of which were minor changes in wording. The biggest change is that vaping by students now results in a mandatory assignment to DAEP. The handbooks are available for viewing on the District's website.

2.2 Athletic Handbook

Dildine briefed the trustees on the updated athletic handbook. The handbook gives an explanation of athletics and includes the expectations of the District for student conduct as representatives of HSISD.

3. AGENDA ITEMS:

{HSISD Policy BE; BEC; BED}

3.1 CONSIDERATION to Approve the Student Code of Conduct

{HSISD Policy BJA}

On motion by Robert Johnson, seconded by Scott Nelson, it was moved to approve the Student Code of Conduct as presented. The SCOC is available for viewing on the District's website. Motion carried on a 5 to 0 vote.

3.2 CONSIDERATION to Approve a Modified Schedule for State Testing Waiver

On motion by Robert Johnson, seconded by DeAnna Putman, it was moved to approve a waiver from TEA that allows the district to modify the schedule of classes for those students who are not being tested to report to and attend school after the state assessment testing period has ended, reducing the interruptions during the testing period. Motion carried on a 5 to 0 vote.

4. 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.

4.1 PERSONNEL: *{HSISD Policy DC}*
Consider Employment, Resignations, Reassignments, Transfers, Substitute Teacher List, Extended Leaves, Additional Positions, and Other Personnel Matters

4.2 CONSULTATION with Attorney {when necessary} There was no consultation. *Gov’t Code §551.071*

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...

There was no closed session.

5. CLOSING ACTIVITIES

5.1 Questions asked of and by Board Members *{HSISD Policy BE}*

The board members received information about the annual TASA/TASB Convention in Dallas in September.

5.2 Adjournment

On motion by Scott Nelson, seconded by Robert Johnson, it was moved to adjourn the meeting. Motion passed 5 to 0. Meeting adjourned at 12:09 p.m.

Van Hall, President

Phillip Chapman, Secretary