

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

February 10, 2020  
6:00 P.M.

**Van Hall, Presiding**

**Members Present**

Billy Willis	Rick Nelson
Robyn Shelton	DeAnna Putman
Scott Nelson	Van Hall
Phillip Chapman	

**Members Absent**

None

**School Personnel Present**

**Sarah Dildine, Superintendent**

**Guests**

**(See attached list)**

**1. OPENING ACTIVITIES**

**A. CALL to Order/Declaration of Quorum by President Van Hall** *{Gov't Code 551.001 (6), 311.013 (b)}*

**B. INVOCATION** given by Phillip Chapman; Pledge of Allegiance lead by DeAnna Putman

**C. PUBLIC COMMENT** *{HSISD Policy BED}*

Mr. Scott Brantley again approached the Board regarding the possibility of beginning a soccer program in the Hughes Springs School District. Having addressed the Board previously, he was restating his willingness to help the District in any way possible to establish a soccer program for HSISD students and encouraging the Board to give it consideration.

**2. PUBLIC HEARING**

**A. Proposals for Pre-kindergarten Partnerships** *{HB3 Section 2.019-2.030, 4.001}*

ESSA (Every Student Succeeds Act) will allow local education agencies to offer preschool programs to improve educational outcomes for eligible children ages three to four years old. Included will be activities to engage families and improve transition from prekindergarten to kindergarten entry. This hearing is required for the public to learn what is being considered by HSISD. Hughes Springs Schools will continue to partner with Head Start to offer full day pre-kindergarten programs.

**3. CONSENT AGENDA ITEMS**

*{HSISD Policy BED}*

**Consent Agenda** Items considered were:

*{HSISD Policy BE}*

**A. Minutes of the January 13, 2020, board meeting** *{HSISD Policy BE}*

**B. Budget Amendments** *{HSISD Policy CE}*

The budget amendment moves money from Function 11 to 81 for the A/C project at the multi-purpose building.

**C. Order of the General Election for May 2, 2020. Place 1, Place 2, and Place 3 terms expire in May, 2020.**

**D. Order of the Special Election for May 2, 2020. Place 4 term is an unexpired term. The election is to fill the term for Place 4 until it expires in May of 2021.**

- E. Agreement with the City of Hughes Springs for a joint election on May 2, 2020.  
Under current election laws, HSISD is required to hold its annual election with the city of Hughes Springs.
- F. The semi-annual review of the Vendor List.

On motion by Scott Nelson, seconded by Billy Willis, it was moved to approve all consent agenda items. Motion carried on a 7 to 0 vote. Phillip Chapman abstained from the January 13, 2020, minutes.

4. **AGENDA ITEMS**

*{HSISD Policy BE}*

A. **CONSIDERATION** to Approve a Proposal for Pre-kindergarten Partnership with HeadStart

*{HB3 Section 2.019-2.030, 4.001}*

On motion by Billy Willis, seconded by DeAnna Putman, it was moved to approve the proposed partnership with Head Start for all-day pre-kindergarten. Motion carried on a 7 to 0 vote.

B. **CONSIDERATION** to Approve TEA Waiver for Staff Development Minutes.

*{TEC 25.081}*

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to approve a waiver from TEA for staff development minutes to provide contingency time for the 2020-2021 school calendar in the event of unexpected or weather-related closures, etc. Motion carried on a 7 to 0 vote.

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. 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 6:17 p.m.*

A. **PERSONNEL: (Action)**

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

B. **CONSULTATION** with Attorney<sup>*{when necessary}*</sup>. There was no consultation. *{Education Code 25.092}*

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 any items listed above. *The Board reconvened at 6:38 p.m.*

No action was taken by the Board.

*{HSISD Policy DC}*

**7. INFORMATION ITEMS***{HSISD Policy BE and BJA}***A. Superintendent's Report**

Superintendent Dildine reported that Friday's enrollment was 1,194 students, TASB Policy Review was conducted on Feb 4, 2020, there will be some policy changes to present to the Board in March or April for their consideration, the calendar for the 2020-2021 school year will be presented at the March board meeting, a summary of the soccer survey will be reported on at either the March or April board meeting, student accomplishments include 1 band student and 5 choir students qualifying for state competition, Katy Hull received a scholarship as the KYKX FFA Student of the Year, Darcy Humphrey won Jr. Showmanship at the Fort Worth Stock Show, Ag Mech received blue ribbons on all their projects at Fort Worth show, 27 DECA students qualified for state competition, a vacancy notice for an athletic trainer has been posted, and lists of upcoming events were placed at each trustee's place.

**B. Business Manager's Report**

Business Manager Jalyn Setser summarized the following financial reports with the Board:

**1. *Financial Summary***

- a. General Funds
  - i. Revenue - \$6,423,907 (Estimated Revenue - \$13,350,000)
  - ii. Expenditures - \$5,232,452 (Budget - \$13,196,000)
- b. Food Service
  - i. Revenue - \$192,660 (Estimated Revenue - \$442,000)
  - ii. Expenditures - \$214,075 (Budget - \$485,000)

**2. *Monthly TEA Foundation Payments***

- a. January 2020 payment - \$954,288
- b. Next payment February 2020 payment - \$476,085

**3. *Tax Collections***

- a. Cass County - \$915,133 (Levy - \$1,970,000)
- b. Morris County - \$492,329 (Levy - \$921,000)

**4. *Investment Accounts***

- a. Certificates of Deposit (FNB) - \$3,258,000
- b. Lone Star Investment Pool - \$491,000

**5. *Cash Position***

- a. Bank Accounts - \$5,000,000
- b. Investments - \$3,749,000
- c. Total - \$8,749,000

8. **CLOSING ACTIVITIES**

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

*{HSISD Policy BE}*

President Hall read thank you notes from the families of Elaine Brabham and John Jennings for donations to the Superintendent's Scholarship Fund in their memory.

B. **Adjournment**

On motion by Robyn, seconded by Scott Nelson, it was moved to adjourn the meeting. Motion passed 7 to 0.

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Van Hall, President

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Rick Nelson, Secretary

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