

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

December 17, 2019
10:00 A.M.

Billy Willis, Presiding

Members Present

Billy Willis	Rick Nelson
Phillip Chapman	DeAnna Putman
Robyn Shelton	

Members Absent

Van Hall
Scott Nelson

School Personnel Present

Sarah Dildine, Superintendent

Guests

(See attached list)

1. OPENING ACTIVITIES

- A. CALL** to Order/Declaration of Quorum by Vice-president Billy Willis *{Gov't Code 551.001 (6), 311.013 (b)}*
B. INVOCATION given by Rick Nelson; Pledge of Allegiance lead by Phillip Chapman

2. AGENDA ITEMS

{HSISD Policy BE}

- A. CONSIDERATION** to Approve Audit of 2018-2019 School Year by Wilf Henderson, P.C., CPA
{HSISD Policy CFC}
On motion by Phillip Chapman, seconded by Robyn Shelton, it was moved to approve the annual audit of the 2018-2019 School year as presented by Wilf Henderson, P.C., CPA. Motion carried on a 5 to 0 vote.

- 3. 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 10:02 a.m.*

A. PERSONNEL: (Action)

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

- 4. 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 10:12 a.m.

{HSISD Policy DC}

A. PERSONNEL: (Action)

No action was taken.

020

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5. CLOSING ACTIVITIES

A. Questions asked of and by Board Members

{HSISD Policy BE}

There were none.

B. Adjournment

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to adjourn the meeting. Motion passed 5 to 0.

Billy Willis, Vice-president

Rick Nelson, Secretary

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