

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

February 8, 2021
6:00 P.M.

Van Hall, Presiding

Members Present

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

Members Absent

None

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 Billy Willis

1.3 PUBLIC COMMENT *{HSISD Policy BE}*

There was no public comment.

2. PRESENTATIONS

There were no presentations.

3. CONSENT AGENDA ITEMS

{HSISD Policy BE}

Consent Agenda Items Considered:

3.1 CONSIDERATION to Approve Minutes of Meeting on January 11, 2021 *{HSISD Policy BE}*

3.2 CONSIDERATION to Approve Budget Amendments (as needed) *{HSISD Policy CE, Education Code 44.006}*

There were two budget amendments; one taking money from Student Travel moving funds to G/T testing, and another moving money from Security Cameras to cover data processing expenses.

On motion by Robyn Shelton, seconded by Scott Nelson, it was moved to approve the consent agenda items. Motion carried on a 7 to 0 vote, with DeAnna Putman abstaining from the minutes.

4. AGENDA ITEMS

4.1 CONSIDERATION to Approve an Order for a General Election on May 1, 2021 *{HSISD Policy BBB}*

On motion by Robyn Shelton, seconded by Robert Johnson, it was moved to approve the Order of Election for a general election to be held on May 1, 2021, to elect trustees for Places 4 and 5, currently held by Scott Nelson and DeAnna Putman. Motion carried on a 7 to 0 vote.

4.2 CONSIDERATION to Approve an Agreement with the City of Hughes Springs to Hold a Joint Election on May 1, 2021 *{HSISD Policy BBB}*

On motion by Billy Willis, seconded by Scott Nelson, it was moved to approve the agreement with the City of Hughes Springs for a Joint Election on May 1, 2021. The City agrees to serve as Election Administrator for a fee and equally share the expenses involved in conducting an election. Motion carried on a 7 to 0 vote.

4.3 CONSIDERATION to Approve TASB Local Policy Update 116 *{HSISD Policy BF, BP; Ed Code 11.201 (d)}*

Local Policies for consideration are:

- CQB (Local): Technology Resources – Cybersecurity
- DCD (Local): Employment Practices – At-will Employment
- FFAC (Local): Wellness and Health Services – Medical Treatment
- GKA (Local): Community Relations – Conduct on School Premises

Policy updates are available for public view on the Hughes Springs ISD webpage.

On motion by DeAnna Putman, seconded by Robyn Shelton, the motion to approve carried on a 7 to 0 vote.

4.4 CONSIDERATION to Approve Quote from Microsoft for District-wide Laptops for Teachers *{HSISD Policy CH Series; Education Code 44.031}*

On motion by Robyn Shelton, seconded by DeAnna Putman, it was moved to approve the annual rotational replacement of laptops for teachers with the quote from Microsoft in the amount of \$45,482.45. 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 6:08 p.m. and Reconvened at 6:45 p.m.

5.1 PERSONNEL (Action)

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

5.2 DISCIPLINE of Student.

5.3 CONSULTATION with Attorney *{when necessary}* 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.

6.1 PERSONNEL (Action)

No action was taken out of Closed Session.

7. INFORMATION ITEMS

{HSISD Policy BE and BJA}

7.1-7.7 Superintendent's Report

Superintendent Sarah Dildine advised the Board the enrollment on Friday was 1141, and there are currently 7 students enrolled in virtual classes, six of them in the elementary and one in high school. Choir and DECA have students who have qualified for State, the Prom is scheduled for April 10th at the Legacy, employees will soon be voting on one of three calendars for the next school year, and the decision to paint the elementary during the summer will depend on how the district's expenses look at that time. The Board received a chart from Mrs. Dildine of how this year's expenses compare to last year's.

7.8-7.14 Business Manager's Report

Business Manager Jalyn Setser gave the Board the following information as of December 31, 2020.

1. Financial Summary

- a. General Funds
 - i. Revenue - \$5,993,052 (Estimated Revenue - \$13,150,000)
 - ii. Expenditures - \$4,546,344 (Budget - \$13,150,000)
- b. Food Service
 - i. Revenue - \$184,311 (Estimated Revenue - \$442,000)
 - ii. Expenditures - \$192,218 (Budget - \$517,000)

2. Monthly TEA Foundation Payments

- a. Jan 2021 payment - \$854,327
- b. Feb 2021 - \$442,877

3. Tax Collections

- a. Cass County - \$1,047,390 (Levy - \$2,130,000)
- b. Morris County - \$187,200 (Levy - \$669,000)

4. Investment Accounts

- a. Certificates of Deposit (FNB) - \$3,300,000
- b. Lone Star Investment Pool - \$493,000

5. Cash Position

- a. Bank Accounts - \$5,569,000
- b. Investments - \$3,793,000
- c. Total - \$9,362,000

6. Fund Balance as of August 31, 2020 (Unaudited)

- a. Unassigned - \$3,305,585
- b. Non-spendable for Inventory - \$82,890
- c. Committed for Construction - \$2,500,000
- d. Committed for Capital Expenditures for Equipment - \$850,000
- e. Committed for Self Insurance - \$15,706
- f. Other Committed - \$1,167,000
- g. Total - \$7,921,000

8. CLOSING ACTIVITIES

8.1 Questions asked of and by Board Members

{HSISD Policy BE}

Board members asked the status of Covid-19 on the campuses, questions about the STARR testing and accountability, and are the students academically behind. President Van Hall read a thank you note from the family of Jenny McKinney for the donation in her memory to the Superintendent’s Scholarship Fund.

8.2. Adjournment

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

Van J. Hall, President

Robyn Shelton, Secretary

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