

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North
Hughes Springs, Texas 75656
903-639-3800

Agenda
REGULAR BOARD MEETING

MEMBERS OF THE BOARD OF TRUSTEES

John Willis, Vice-president
Stephen McKinney, Secretary

Corky Stovall, President
Keith Wellborn
Kay Wallace

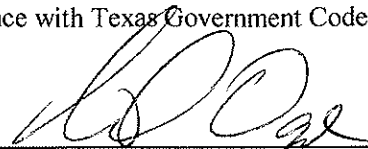
Bill Lindsey
Rick Nelson

Notice is hereby given that on the **February 08, 2010**, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North, Hughes Springs, TX 75656 at 6:00 PM for a Regular Board Meeting. At this meeting, the subjects listed on the attached agenda will be considered and acted upon by the Board.

If, at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then the Board may conduct such closed meeting as authorized by the Texas Open Meetings Act, and in accordance with Texas Government Code Section §§ 551.071 – 551.084. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Agenda items that may be discussed in a closed meeting include, but are not limited to, private consultation with the Board's attorney (Sec. § 551.071), discussing the purchase, exchange, lease, or value of real property (Sec. § 551.072), discussing negotiated contracts for prospective gifts or donations (Sec. § 551.073), discussing personnel or to hear complaints against personnel (Sec. §§ 551.074 and 551.082) and considering the deployment, specific occasions for, or implementation of, security personnel or devices (Sec. § 551.076).

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall take place in an open meeting covered by the Notice.

On the 4th of Feb. 2010, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.



Rick Ogden, Superintendent of Schools, HSISD

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North
Hughes Springs, Texas 75656
903-639-3800

Agenda

REGULAR BOARD MEETING

DATE: Monday, February 08, 2010
TIME: 6:00 PM
PLACE: Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North

1. OPENING ACTIVITIES
 - A. CALL to Order/Declaration of Quorum
 - B. INVOCATION and Pledge of Allegiance
 - C. PUBLIC COMMENT
{HSISD Policy BED}
2. STATEMENT OF COMPLIANCE OF CONTINUING EDUCATION FOR BOARD MEMBERS
3. PRESENTATIONS
 - A. Student Recognition - Cliff Morrison
4. CONSENT AGENDA ITEMS
 - A. CONSIDERATION to Approve Minutes of Meeting on January 11, 2010
{HSISD Policy BE}
 - B. CONSIDERATION to Approve Disbursements for January 2010
{HSISD Policy CFA}
 - C. CONSIDERATION to Approve Budget Amendments (as needed)
{HSISD Policy CE}
 - D. CONSIDERATION to Approve Vendor List
{HSISD Policy CHE}
 - E. CONSIDERATION to Approve Waiver Days for Staff Development
Texas Education Code (TEC) §25.081
 - F. CONSIDERATION to Approve 2010-2011 School Calendar Pending TEA Approval of Waiver Days for Staff
Development
{HSISD Policy EB}
 - G. CONSIDERATION to Approve Date Change for March 2011 Board Meeting
 - H. CONSIDERATION to Approve an Order of Election on May 8, 2010
{HSISD Policy BBB}
 - I. CONSIDERATION to Approve Agreement with City of Hughes Springs for Joint Election on May 8 2009
{HSISD Policy BBB}
 - J. CONSIDERATION to Approve Annual Review of Expense Reimbursement Policy DEE (Local)
 - K. CONSIDERATION to Approve Updating Agreement with Tax Attorneys for Appeal & Audit Services
5. AGENDA ITEMS (There are no Agenda Items)
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.**
 - A. PERSONNEL: (Action)

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North
Hughes Springs, Texas 75656
903-639-3800

Agenda

REGULAR BOARD MEETING

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

1. Consultation with Attorney (as needed)
Gov't Code § 551.071
2. Contracts for Campus Principals, Assistant Principals, Athletic Director and Director of Curriculum, Instruction, PEIMS and Technology
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:**
 - A. CONSIDERATION to Approve Contracts for Campus Principals, Assistant Principals, Athletic Director and Director of Curriculum, Instruction, PEIMS and Technology.
8. INFORMATION ITEMS
 - A. Superintendent's Report
 1. Enrollment
 2. Building/Grounds/Transportation
 3. Students/Instruction
 4. Goals/Plans
 5. Special Programs
 6. Current District Events
 7. Miscellaneous/Incidental Information
 - B. Business Manager's Report
 1. Monthly Financial Statements
 - a. Realized and Estimated Revenue
 - b. Comparison/Budget to Actual Expenditures
 2. Tax Collections
 3. Cash Position by Bank Account
 4. Investment Listing
 5. Maintenance Projects
 6. Other Reports
9. CLOSING ACTIVITIES:
 - A. QUESTIONS asked of and by Board Members [HSISD Policy BE]
 - B. ADJOURNMENT


Rick Ogden, Superintendent