



**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

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

**Agenda
REGULAR BOARD MEETING**

DATE: Monday, April 8, 2024

TIME: 6:00 PM

PLACE: Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North

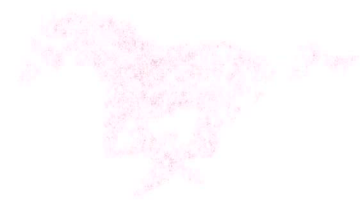
Notice is hereby given that on the **April 08, 2024**, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North, Hughes Springs, TX 75656 at 6:00 PM for a Regular Board Meeting. At this meeting, 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 day of April 2024**, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

Sarah Dildine, Superintendent



1. OPENING ACTIVITIES:

- 1.1 Call to Order
- 1.2 INVOCATION and Pledge of Allegiance
- 1.3 PUBLIC COMMENT

2. PRESENTATIONS:

- 2.1 Board of Trustees Continuing Education
{HSISD Policy BBD}
- 2.2 HSHS Varsity Cheer Constitution Revised 2024

3. CONSENT AGENDA ITEMS:

- 3.1 CONSIDERATION to Approve Minutes of Meeting on March 11, 2024 and Special Meeting on March 18, 2024
{HSISD Policy BE}
- 3.2 CONSIDERATION to Approve Budget Amendments (*as needed*)
{HSISD Policy BE}

4. AGENDA ITEMS:

{HSISD Policy BE; BEC; BED}

- 4.1 CONSIDERATION to Approve Date Change for Regular Board Meeting from March 10, 2025, to March 17, 2025.
{HSISD Policy EB}
- 4.2 CONSIDERATION to Approve 1st Grade Field Trip Gators and Friends, Greenwood, La
- 4.3 CONSIDERATION to Approve New Weight Room Equipment

5. CLOSED SESSION:

- 5.1 PERSONNEL: (Action)
- 5.2 CONSULTATION with Attorney (when necessary){Gov't Code 551.071}

6. RECONVENE:

- 6.1 PERSONNEL: (Action)
 - 1. CONSIDERATION to Approve Hiring of an 8th Grade Social Studies Teacher
 - 2. CONSIDERATION to Approve Contracts for Teachers, Coaches, Counselors and Nurses
 - 3. CONSIDERATION to Approve Termination of Probationary Contracts in accordance with DFAB (Legal)
 - 4. CONSIDERATION to Approve Hiring of an Elementary Student Services Coordinator
 - 5. CONSIDERATION to Approve Hiring of an 5th Grade Reading Teacher
- 6.2 CONSULTATION with Attorney (when necessary){Gov't Code 551.071}

7. INFORMATION ITEMS:

SUPERINTENDENT's Reports

- 7.1 Enrollment
- 7.2 Building/Grounds/Transportation
- 7.3 Students/Instruction
- 7.4 Goals/Plans
- 7.5 Special Programs
- 7.6 Current District Events
- 7.7 Miscellaneous/Incidental Information
 - 1. MCAD 2024 ARB Policies and Procedures
 - 2. VASE Art Students
 - 3. CANVASS of General Election of May 4, 2024, will be May 13, 2024

4. NTSBA Dinner April 11, 2024, 3 hours of Additional Continuing Ed
5. HB 900 (Library Materials) & HB 1609 (Instructional Materials)

BUSINESS MANAGER's Report

- 7.8 Monthly Financial Statements
- 7.9 Tax Collections
- 7.10 Cash Positions by Bank Account
- 7.11 Investment Listing
- 7.12 School Foundation Payment Schedule
- 7.13 Disbursements
- 7.14 Other Reports

8. CLOSING ACTIVITIES:

- 8.1 QUESTIONS asked of and by Board Members
- 8.2 ADJOURNMENT

Sarah Dildine, Superintendent