

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

April 24, 2024
6:00 P.M.

Van Hall, Presiding

Members Present

| | | |
|-----------------|----------------|--------------|
| DeAnna Putman | Van Hall | Scott Nelson |
| Phillip Chapman | Matt Golden | |
| | Robert Johnson | |

Members Absent

Billy Willis

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 Robert Johnson; Pledge of Allegiance lead by DeAnna Putman

1.3 PUBLIC COMMENT There was no public comment.

{HSISD Policy BED}

- 2. 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 5:59 p.m.**

2.1 PERSONNEL:

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

1. CONSIDERATION to Approve Hiring of an Athletic Director/Head Football Coach
2. CONSIDERATION to Approve Hiring of a Technology Integrationist
3. CONSIDERATION to Approve Hiring of a High School Theatre Arts Teacher

- 3. RECONVENE The Board reconvened from Closed Session at 6:46 p.m.**

3.1 ACTION PERSONNEL:

On motion by Robert Johnson, seconded by Scott Nelson it was approved to hire Blake Worley as the Athletic Director and Head Football Coach for the 2024-2025 and 2025-2026 school years. Motion carried on a 6 to 0 vote. Billy Willis was absent from the Board Meeting.

On motion by Matt Golden, seconded by Robert Johnson it was approved to hire Austin Fuller as the Technology Integrationist for the 2024-2025 school year. Motion carried on a 6 to 0 vote. Billy Willis was absent from the Board Meeting.

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On motion by Scott Nelson, seconded by Matt Golden it was approved to hire Caitlynn Monaghan as the High School Theatre Arts Teacher for the 2024-2025 school year. Motion carried on a 6 to 0 vote. Billy Willis was absent from the Board Meeting.

4. CLOSING ACTIVITIES

4.1 Questions asked of and by Board Members (none)

{HSISD Policy BE}

4.2 Adjournment

On motion by Scott Nelson, seconded by Robert Johnson, it was moved to adjourn the meeting. Motion passed 6 to 0. Billy Willis was absent from the Board Meeting. Meeting adjourned at 6:48 p.m.

Van Hall, President

Phillip Chapman, Secretary