

**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**

Van Hall, Vice-president  
Rick Nelson, Secretary

Bill Lindsey, President  
Brandon Golden  
Clint Morgan

Robyn Shelton  
Billy Willis

Notice is hereby given that on the **March 20, 2017**, 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 8th day of Mar. 2017, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

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Sarah Dildine, Superintendent of Schools, HSISD

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## Agenda REGULAR BOARD MEETING

**DATE:** Monday, March 20, 2017  
**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  
*{Gov't Code 551.001 (6), 311.013 (b), HSISD Policy BE}*

B. INVOCATION and Pledge of Allegiance

C. PUBLIC COMMENT  
*{HSISD Policy BED}*

2. PRESENTATION:

A. STUDENT RECOGNITION  
*{HSISD Policy AE}*

1. DECA  
Presenter: Sandra Willis

2. FCCLA  
Presenter: Regena Calcote

3. Choir  
Presenter: Jesse Biles

4. Elementary Art Winners  
Presenter: Brenda Fincher

3. CONSENT AGENDA ITEMS:  
*{HSISD Policy BE}*

A. CONSIDERATION to Approve Minutes of Meeting on February 13, 2017  
*{HSISD Policy BE}*

B. CONSIDERATION to Approve Disbursements for February 2017  
*{HSISD Policy CFA}*

C. CONSIDERATION to Approve Budget Amendments (as needed)  
*{HSISD Policy CE}*

D. CONSIDERATION to Approve TASB Policy Update 107  
*{HSISD Policy BF, BP; Education Code 11.201 (d)}*  
for TASB-initiated localized updates; and  
for District-initiated updates affecting local policies (see following list)  
HSISD CDC (Local)-NEW POLICY Gifts and Solicitations  
HSISD CJ (Local)-NEW POLICY Contracted Services  
HSISD DC (Local)-Employment Practices  
HSISD DEE (Local)-Compensation and Benefits:Expense Reimbursement  
HSISD DFAA (Local)-Probationary Contracts: Suspension/Termination During Contract  
HSISD DFBA (Local)-Term Contracts: Suspension/Termination During Contract  
HSISD FEA (Local)-Attendance: Compulsory Attendance  
HSISD FJ (Local)-NEW POLICY Student Fundraising

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## Agenda REGULAR BOARD MEETING

HSISD GE (Local)-Relations with Parent Organizations

E. CONSIDERATION to Approve Textbook Committee, Certification of Textbooks and Instruction Materials  
{*HSISD Policy EFAA; Education Code 31.0211; Education Code 39.0241; Education Code 39.023 (a)(c)*}

4. AGENDA ITEMS:

A. CONSIDERATION to Approve DECA out-of-state trip to California  
{*HSISD Policy FMG*}

B. CONSIDERATION to Approve Quote from Elite Refinishing for Gym Floor  
{*HSISD Policy CH Series; Education Code 44.031(d)*}

C. CONSIDERATION to Approve Quote from CDW Government for Teacher Laptops and Student Laptops  
{*HSISD Policy CH Series; Education Code 44.031(d)*}

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.

A. PERSONNEL: (Action)

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

1. CONSULTATION with Attorney {when necessary}  
{*Gov't Code §551.071*}

2. CONSIDERATION to Approve Contract Renewals and Employment Agreements for Teachers  
{*HSISD Policy DC*}

3. CONSIDERATION to Employ Junior High School 6th Grade Language Arts  
{*HSISD Policy DC*}

4. CONSIDERATION to Employ High School English-Language Arts Teacher  
{*HSISD Policy DC*}

5. CONSIDERATION to Employ Junior High School Art Teacher  
{*HSISD Policy DC*}

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:

A. CONSIDERATION to Approve Contract Renewals/Employment Agreements for Teachers  
{*HSISD Policy DC*}

B. CONSIDERATION to Approve Employment of New Personnel  
{*HSISD Policy DC*}

7. INFORMATION ITEMS:

{*HSISD Policy BE and BJA*}

A. SUPERINTENDENT'S Report

1. Enrollment

2. Building/Grounds/Transportation

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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. Revenue and Expenditures
  2. Tax Collections
  3. Cash Position by Bank Account
  4. Investment Listing
  5. Payment Ledger
  6. Other Reports
8. CLOSING ACTIVITIES:
  - A. QUESTIONS asked of and by Board Members  
{*HSISD Policy BE*}
  - B. ADJOURNMENT

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Sarah Dildine, Superintendent