



**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

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

**Agenda
REGULAR BOARD MEETING**

DATE: Monday, June 12, 2023

TIME: 6:00 PM

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

Notice is hereby given that on the **June 12, 2023**, 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 June 2023**, 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
[Gov't Code 551.001 (6), 311.013 (b), HSISD Policy BE]
- 1.2 INVOCATION and Pledge of Allegiance
- 1.3 PUBLIC COMMENT
[HSISD Policy BED]

2. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED TRUSTEES

{HSISD Policy BBB}

3. ELECTION OF OFFICERS OF BOARD OF TRUSTEES FOR NEXT YEAR

{HSISD Policy BDAA}

4. CONSENT AGENDA ITEMS: {HSISD Policy BE}

{HSISD Policy BE}

- 4.1 CONSIDERATION to Approve Minutes of Meeting on May 8, 2023
{HSISD Policy BE}
- 4.2 CONSIDERATION to Approve Budget Amendments (*as needed*)
{HSISD Policy BE}

5. AGENDA ITEMS: {HSISD Policy BE}

- 5.1 CONSIDERATION to Adopt Educational Specifications for a Field House and Athletic Performance Center (Weight Room)
{HSISD Policy CS, 19 TAC 61.1040(d)(2)}
- 5.2 CONSIDERATION to Solicit Request for Qualifications from Architects for the Field House and Athletic Performance Center (Weight Room) Projects
{HSISD Policy CS, 19 TAC 61.1040}

- 5.3 CONSIDERATION to Approve Criteria for Selection of an Architect
{HSISD Policy CS, 19 TAC 61.1040}
- 5.4 CONSIDERATION to Approve Delegation of Authority to the Superintendent
{HSISD Policy CV; Gov't Code 2269.053(a)}
- 5.5 CONSIDERATION to Adopt Construction Manager at Risk as the Method of Delivery for the Field House and Athletic Performance Center (Weight Room) Projects
{HSISD Policy CVD; Gov't Code 2269.253(a)-(e)}
- 5.6 CONSIDERATION to Adopt Selection Criteria and Relative Weights for the Construction Manager at Risk for the Field House and Athletic Performance Center (Weight Room) Projects
{HSISD Policy CVD; Gov't Code 2269.253(a)-(e)}
- 5.7 CONSIDERATION to Adopt a Prevailing Wage Rate Schedule for the Field House and Athletic Performance Center (Weight Room) Projects
{HSISD Policy CV Series}
- 5.8 CONSIDERATION to Adopt a Building Code for the Field House and Athletic Performance Center (Weight Room) Projects
{HSISD Policy CV Series CVA-CVF}
- 5.9 CONSIDERATION to Approve Salary Raises for Teachers
{HSISD Policy DEA}
- 5.10 CONSIDERATION to Approve New 2023-2024 Teacher Pay Scale
{HSISD Policy DEA}
- 5.11 CONSIDERATION to Approve Salary Raises for Clerical/Paraprofessional Personnel
{HSISD Policy DEA}
- 5.12 CONSIDERATION to Approve Salary Raises for Auxiliary Personnel
{HSISD Policy DEA}

- 5.13 CONSIDERATION to Approve Salary Raises for Administrative Personnel
{HSISD Policy DEA}
- 5.14 CONSIDERATION to Approve Bank Depository Extension with First National Bank in Hughes Springs
{Tex Ed Code, Chapter 45, Sub G}
- 5.15 CONSIDERATION to Approve Bank Depository Extension with Texas Heritage National Bank in Daingerfield
{Tex Ed Code, Chapter 45, Sub G}
- 5.16 CONSIDERATION to Approve TASB Policy Update 121 (Local Policies)
{HSISD Policy BF, BP; Education Code 11.201 (d)}
 - CFB Accounting: Inventories
 - CKE Safety Program/Risk Management: Security Personnel
 - CKEA Security Personnel: Commissioned Peace Officer
 - CLB Building, Grounds, Equipment Management: Maintenance
 - CRF Insurance and Annuities Management: Unemployment
 - CVA Facilities Construction: Competitive Bidding
 - CVB Facilities Construction: Competitive Sealed Proposals
 - DEA Compensation and Benefits: Compensation Plan
 - FD Admissions
 - FFI Student Welfare: Freedom from Bullying
- 5.17 CONSIDERATION to Approve Purchase of a New School Bus
{HSISD Policy CH Series; Education Code 44.031}
- 5.18 CONSIDERATION to Approve Increase in Meal Allowance for Students and Staff for School Events

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. 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.

6.1 PERSONNEL:

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

1. CONSIDERATION to Approve Superintendent's Compensation

6.2 CONSULTATION with Attorney (when necessary) {Gov't Code 551.071}

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 closed session items (if any).

7.1 PERSONNEL: (Action)

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

1. CONSIDERATION to Approve Superintendent's Compensation

7.2 CONSULTATION with Attorney (when necessary) {Gov't Code 551.071}

8. INFORMATION ITEMS: [HSISD Policy BE and BJA]

SUPERINTENDENT's Reports

- 8.1 Enrollment
- 8.2 Building/Grounds/Transportation
- 8.3 Students/Instruction
- 8.4 Goals/Plans
- 8.5 Special Programs
- 8.6 Current District Events
- 8.7 Miscellaneous/Incidental Information

BUSINESS MANAGER's Report

- 8.8 Monthly Financial Statements
- 8.9 Tax Collections
- 8.10 Cash Positions by Bank Account
- 8.11 Investment Listing
- 8.12 School Foundation Payment Schedule
- 8.13 Disbursements
- 8.14 Other Reports

9. CLOSING ACTIVITIES:

- 9.1 QUESTIONS asked of and by Board Members *{HSISD Policy BE}*
- 9.2 ADJOURNMENT

Sarah Dildine, Superintendent