

**HUGHES SPRINGS INDEPENDENT
SCHOOL DISTRICT**

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

Agenda

SPECIAL BOARD MEETING

MEMBERS OF THE BOARD OF TRUSTEES

Billy Willis, Vice-president
Rick Nelson, Secretary

Van J. Hall, President
Robyn Shelton
Scott Nelson

Phillip Chapman
DeAnna Putman

Notice is hereby given that on the **August 26, 2019**, 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 Special 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 22nd day of August 2019, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

Sarah Dildine, Superintendent of Schools, HSISD

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SPECIAL BOARD MEETING

DATE: Monday, August 26, 2019
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

2. OATH OF OFFICE FOR NEW BOARD MEMBER

{HSISD Policy BBB}

3. PUBLIC COMMENT/HEARING REGARDING THE 2019-2020 BUDGET

Education Code 44.004(a), (f); Gov't Code 551.041, 551.043

4. PUBLIC COMMENT/HEARING REGARDING 2019 TAX RATE

Education Code 44.004(a), (f); Gov't Code 551.041, 551.043; EducationCode44.0011; .EducationCode 44.002; Code44.002(a);19TAC109.1(a), 109.41; EducationCode 44.005

5. AGENDA ITEMS:

A. CONSIDERATION to Approve Transfer of Funds from General Fund Balance to I & S Fund Balance
{HSISD Policy CE, Education Code 45.105, 45.0021}

B. CONSIDERATION to Approve Reallocation of Committed General Fund Balances
{HSISD Policy CE, Education Code 45.105, 45.0021}

C. CONSIDERATION to Approve HSISD Budget for 2019-2020
{Education Code 44.002; 19 TAC 109.1(a),HSISD Policy CE}

D. CONSIDERATION to Approve Food Budget (Fund 240) for 2019-2020
{Education Code 44.002; 19 TAC 109.1(a),HSISD Policy CE}

E. CONSIDERATION to Approve Debt Service Budget (Fund 599) for 2019-2020
{Education Code 44.002; 19 TAC 109.1(a),HSISD Policy CE}

F. CONSIDERATION to Approve HSISD Tax Rate for 2019
{HSISD Policy BAA; Education Code 11.151(b),(d),Education Code 44.004(a), (f); Gov't Code 551.041, 551.043; EducationCode44.0011; Education Code 4.002; Code44.002(a);19TAC109.1(a), 109.41; Education Code 44.005;}

G. CONSIDERATION to Approve Budget Amendments for 2018-2019
{HSISD Policy CE}

H. CONSIDERATION to Approve Resolutions for Giving Authority to New Board President to Invest Funds, Sign Checks, Drafts, Notes or Orders for the District and to Access the Safety Deposit Box
{HSISD Policy BAA;HSISD Policy CDA}

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)

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

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SPECIAL BOARD MEETING

1. 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).
8. CLOSING ACTIVITIES:
[HSISD Policy BE]
 - A. QUESTIONS asked of and by Board Members
[HSISD Policy BE]
 - B. ADJOURNMENT
[HSISD Policy BE]

Sarah Dildine, Superintendent