

**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 **December 17, 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 10:00 AM 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 11th day of December 2019, 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**

**SPECIAL BOARD MEETING**

**DATE:** Tuesday, December 17, 2019  
**TIME:** 10:00 AM  
**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. AGENDA ITEMS:**

- A. CONSIDERATION to Approve Audit of the 2018-2019 School Year by Wilf and Henderson, P. C., CPA  
*{HSISD Policy CFC}*

3. **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.

4. **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).

**5. CLOSING ACTIVITIES:**

- A. QUESTIONS asked of and by Board Members  
*{HSISD Policy BE}*
- B. ADJOURNMENT

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Sarah Dildine, Superintendent