

**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**

Billy Willis, Vice-president	Van J. Hall, President	Phillip Chapman
Rick Nelson, Secretary	Robyn Shelton	DeAnna Putman
	Scott Nelson	

Notice is hereby given that on the **July 13, 2020**, 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 9th day of July 2020, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

---

Sarah Dildine, Superintendent of Schools, HSISD

**HUGHES SPRINGS INDEPENDENT  
SCHOOL DISTRICT**

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

**Agenda**

**REGULAR BOARD MEETING**

**DATE:** Monday, July 13, 2020  
**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. OATH ADMINISTRATION TO ELECTED BOARD MEMBERS:**  
*{HSISD Policy BBB}*

- A. Certificate of Election, Statement of Officer, and Oath of Office

**3. PRESENTATION:**

- A. Student Handbooks
- B. 2020-2021 Planning Information

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

- A. CONSIDERATION to Approve Minutes of Meeting on June 8, 2020  
*{HSISD Policy BE}*
- B. CONSIDERATION to Approve Budget Amendments (as needed)  
*{HSISD Policy CE, Education Code 44.006}*
- C. CONSIDERATION to Approve Two Resolutions Giving Authority to New Board Secretary to Sign Checks, Drafts, Notes or Orders for the District and Giving Authority to New Board Secretary to Invest District Funds.  
*{HSISD Policy CDA}*

**5. AGENDA ITEMS:**

- A. CONSIDERATION to Approve Dates for Budget and Tax Rate Hearings  
*{HSISD Policy BDAA}*
- B. CONSIDERATION to Approve a Resolution to Authorize Superintendent to Submit Letters of Intent, Waivers, Attestations, Plans and Any Other Paperwork Required by the Texas Education Agency Regarding Virtual Learning on Behalf of the District

**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.

- A. PERSONNEL: (Action)  
Consider Employment, Resignations, Reassignments, Transfers, Substitute Teacher List, Extended Leaves,

**HUGHES SPRINGS INDEPENDENT  
SCHOOL DISTRICT**

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

**Agenda**

**REGULAR BOARD MEETING**

Additional Positions, and Other Personnel Matters

1. Superintendent's Compensation
2. School District Teaching Permit for Ag Science Teacher

B. **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).

A. **PERSONNEL:**

1. **CONSIDERATION** to Approve Superintendent's Compensation
2. **CONSIDERATION** to Approve School District Teaching Permit for Ag Science Teacher

8. **INFORMATION ITEMS:**

*[HSISD Policy BE and BJA]*

A. **SUPERINTENDENT'S Report**

1. Enrollment
2. Building/Grounds/Transportation
3. Students/Instruction
4. Goals/Plans
5. Special Programs
6. Current District Events
7. Miscellaneous/Incidental Information
  - a. Nomination Information on 2020 Candidates from Reg 8 for TASB Board of Directors
  - b. Funding Memo from Lucas Janda
  - c. Potential Energy Savings
  - d. Revenue Estimates after June 30, 2020

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. Disbursements
7. Other Reports
  - a. Appraisal Districts Budgets for 2020-2021

**HUGHES SPRINGS INDEPENDENT  
SCHOOL DISTRICT**

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

**Agenda**

**REGULAR BOARD MEETING**

**9. CLOSING ACTIVITIES:**

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

---

Sarah Dildine, Superintendent