

**SCHOOL DISTRICT SPECIAL BOARD MEETING
BOARD OF TRUSTEES
HUGHES SPRINGS INDEPENDENT SCHOOL DISTRICT**

April 20, 2020
6:00 P.M.

Van Hall, Presiding

Members Present

Billy Willis	Rick Nelson
Robyn Shelton	DeAnna Putman
Scott Nelson	Van Hall
Phillip Chapman	

Members Absent

None

School Personnel Present

Sarah Dildine, Superintendent

Guests

(See attached list)

1. OPENING ACTIVITIES

A. CALL to Order/Declaration of Quorum by President Van Hall

{Gov't Code 551.001 (6), 311.013 (b)}

B. INVOCATION given by Rick Nelson; Pledge of Allegiance lead by Van Hall

C. PUBLIC COMMENT

{HSISD Policy BED}

There was no public comment.

2. AGENDA ITEMS

{HSISD Policy BE}

A. CONSIDERATION to Approve Minutes of Meeting on April 13, 2020

On motion by Phillip Chapman, seconded by Billy Willis, it was moved to approve the minutes of the meeting held on April 13, 2020. Motion carried on a 7 to 0 vote.

B. CONSIDERATION to Approve Pay Resolution Authorizing Administrative Response to Pandemic Emergency

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to approve the resolution. Motion carried on a 7 to 0 vote.

C. CONSIDERATION to Approve Changes to Board Policy DEA (Local) – Compensation Plan

On motion by Robyn Shelton, seconded by DeAnna Putman, it was moved to approve the changes to Board Policy DEA (Local). Motion carried on a 7 to 0 vote.

- 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. *There was no closed session.***

A. PERSONNEL: (Action)

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

1. Employment Agreement for John Bransford, Athletic Trainer
2. Approve New Hire Employees for 2020-2021
3. Approve Probationary Teacher Contract for Frankie Biles

B. CONSULTATION with Attorney *{when necessary}*. There was no consultation. *{Education Code 25.092}*

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 any items listed above. The Board reconvened at 7:52 p.m.

A. PERSONNEL:

1. CONSIDERATION to Approve Employment Agreement with John Bransford, Athletic Trainer *{HSISD Policy DC}*

On motion by Billy Willis, seconded by Scott Nelson, it was moved to approve the Employment Agreement with Mr. Bransford. Motion carried on a 7 to 0 vote.

2. CONSIDERATION to Approve New Hires for 2020-2021

On motion by Robyn Shelton, seconded by DeAnna Putman, it was moved to approve LaKeisha Bolden for the Sixth Grade ELA position. Motion carried on a 7 to 0 vote.

3. CONSIDERATION to Approve Probationary Contract for Frankie Biles

On motion by Billy Willis, seconded by Robyn Shelton, it was moved to approve Frankie Biles for the first grade position. Motion carried on a 7 to 0 vote.

4. CLOSING ACTIVITIES:

{HSISD Policy BE and BJA}

A. Questions asked of and by Board Members

{HSISD Policy BE}

The Board Members discussed graduation, scholarships, athletic and extra curricular events, and General Fund Estimates.

B. Adjournment

On motion by Phillip Chapman, seconded by Scott Nelson, it was moved to adjourn the meeting. Motion passed 7 to 0.

Van J. Hall, President

Rick Nelson, Secretary

THIS PAGE INTENTIONALLY LEFT BLANK