

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

December 12, 2022

6:00 P.M.

**Van Hall, Presiding**

**Members Present**

Phillip Chapman	Van Hall
Billy Willis	Robert Johnson
Matthew Golden	DeAnna Putman

**Members Absent**

Scott Nelson

**School Personnel Present**

**Sarah Dildine, Superintendent**

**Guests**

**(See attached list)**

**1. OPENING ACTIVITIES:**

**1.1 CALL** to Order/Declaration of Quorum by President Van Hall *{Gov't Code 551.001 (6), 311.013 (b)}*

**1.2 INVOCATION** given by Phillip Chapman; Pledge of Allegiance lead by Robert Johnson

**1.3 PUBLIC COMMENT** *{HSISD Policy BED}*  
There was no public comment.

**2. HEARING:**

**2.1 F.I.R.S.T. Repost (State Financial Accountability Rating)** *{HSISD Policy BAA, CFA, and Education Code 39.083}*

Business Manager Jalyn Setser briefed the Board on the report. She explained the rating was for the 2021-2022 year based on 2020-2021 data. The District received a 100% rating again.

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

**3.1** Minutes of meeting on November 14, 2022

**3.2** Budget Amendments (as needed).

There were no budget amendments.

On motion by Billy Willis, seconded by Robert Johnson, it was moved to approve the Consent Agenda Items as presented. Motion carried on a 6 to 0 vote.

**4. AGENDA ITEMS:** *{HSISD Policy BE; BEC; BED}*

**4.1 CONSIDERATION to Approve Out-of-State Travel for Baseball Coach** *{HSISD Policy FMG}*

The cost for the head baseball coach to attend the American Baseball Coaches Association Convention in Nashville, Tennessee January 5 through 8, 2023, will be approximately the same amount as attending the Texas High School Baseball Coaches Association Convention in Grapevine, Texas, a week later. Head coach Alec Bryant feels the networking connections

and recruiting avenues are better at the ABCA Convention than at the THSBCA Convention. On motion by DeAnna Putman, seconded by Robert Johnson, it was moved to approve the out-of-state trip. Motion carried on a 6 to 0 vote.

**4.2 CONSIDERATION to Approve a Remote Homebound Instruction Waiver** *{HSISD Policy BF}*

TEA (Texas Education Association) requires a waiver to continue homebound instruction for medically fragile students. This will allow HSISD to continue serving a local student who is homebound. On motion by Robert Johnson, seconded by DeAnna Putman, it was moved to approve the waiver. Motion passed with a 6 to 0 vote.

**5. 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. The Board entered Closed Session at 6:06 p.m.**

**5.1 PERSONNEL:** *{HSISD Policy DC}*  
Consider Employment, Resignations, Reassignments, Transfers, Substitute Teacher List, Extended Leaves, Additional Positions, and Other Personnel Matters.

1. CONSIDERATION: Athletic Director Employment

**5.2 CONSULTATION with Attorney {when necessary}** *Gov't Code §551.071*

**6. RECONVENE The Board reconvened from Closed Session at 6:39 p.m.**

**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.**

**6.1 PERSONNEL:** *{HSISD Policy DC}*

1. Athletic Director Employment

On motion by Robert Johnson, seconded by Phillip Chapman, it was moved to accept the resignation of the Athletic Director, Coach Chris Edwards, effective January 30, 2023. Motion carried on a 6 to 0 vote.

**7. INFORMATION ITEMS** *{HSISD Policy BE and BJA}*

**7.1 Superintendent's Report**

Superintendent Sarah Dildine gave the Board the current enrollment - 1162 as of last Friday, as well as information for the holiday events that have already been planned. She advised the Board that the School Safety Grant has been released, but the grant application has not been yet. As soon as it is, the District will apply. HSISD is qualified for \$200,000; TEA is surveying districts regarding cost estimates for compliance with proposed safety standards. Junior High OAP won first place in district competition, believed to be the first ever for

junior high school. As part of the proposed safety standards for HSISD, exterior door numbering is in progress. Interior locks have been installed on classroom doors and a new secure door has been installed at the administration building.

## 7.2 Business Manager's Report

Business Manger Jalyn Setser advised the board that the District now has a total of twelve Certificates of Deposit at the Texas Heritage National Bank in Daingerfield, Texas. They each mature monthly, so that funds will be readily available if needed.

1. Financial Summary –
  - a. General Funds
    - i. Revenue - \$3,365,616 (Estimated Revenue - \$13,530,000)
    - ii. Expenditures - \$2,919,160 (Budget - \$13,520,000)
  - b. Food Service
    - i. Revenue - \$198,462 (Estimated Revenue - \$532,000)
    - ii. Expenditures - \$170,289 (Budget - \$531,000)
2. Monthly TEA Foundation Payments
  - a. Nov 2022 Payment: \$937,537
  - b. Dec 2022 Payment: \$941,189
3. Tax Collections (2022 Tax Year)
  - a. Cass County - \$528,015 (2022 Levy - \$2,300,000)
  - b. Morris County - \$10,344 (2022 Levy - \$435,000)
4. Investment Accounts
  - a. Certificates of Deposit (THNB) – \$3,763,000
  - b. Checking (THNB) - \$0
  - c. Lone Star Investment Pool – \$66,000
5. Cash Position
  - a. Bank Accounts - \$6,116,000
  - b. Investments - \$3,829,000
  - c. Total - \$9,945,000
6. Fund Balance as of August 31, 2022 (UNAUDITED)
  - a. Unassigned - \$4,756,922
  - b. Nonspendable for Inventory - \$44,276
  - c. Other Restricted - \$0
  - d. Committed for Construction - \$2,500,000
  - e. Committed for Capital Expenditures for Equipment - \$850,000
  - f. Committed for Self Insurance - \$25,171
  - g. Other Committed - \$1,167,000
  - h. Total - \$9,343,369

**8. CLOSING ACTIVITIES**

**8.1 Questions asked of and by Board Members**

*{HSISD Policy BE}*

There were none.

**8.2 Adjournment**

On motion by Billy Willis, seconded by Matt Golden, it was moved to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 6:48 p.m

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Van Hall, President

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Phillip Chapman, Secretary