

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

April 29, 2021
12:00 P.M.

Van Hall, Presiding

Members Present

DeAnna Putman	Van Hall
Robyn Shelton	Billy Willis
Phillip Chapman	

Members Absent

Robert Johnson
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 Billy Willis
1.3 PUBLIC COMMENT There was no public comment. *{HSISD Policy BED}*

2. AGENDA ITEMS

- 2.1 CONSIDERATION** to Approve Quote from Maintenance *{HSISD Policy CH Series; Education Code 44.031}*
 On motion by Robyn Shelton, seconded by Billy Willis, it was moved to approve the quote from Baker Distributing Company in the amount of \$34,403.71 for new HVAC in the auditorium.
 Motion carried on a 5 to 0 vote.
- 2.2 CONSIDERATION** to Approve an Amendment to District's Flexible Benefits Plan (Failure to Elect) *{HSISD Policy BAA; Education Code 11.151(b),(d)}*
 On motion by Phillip Chapman, seconded by Billy Willis, it was moved to approve the amendment to the District's Flexible Benefits Plan. If an employee fails to make a change to their plan's benefit during the enrollment period, it will be deemed the employee has chosen to keep the same benefits for the coming year by failing to elect another option. Motion carried on a 5 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. *The Board entered Closed Session at 12:16 p.m. and reconvened at 12:49 p.m.*

3.1 PERSONNEL (Action)

Consider Employment, Resignations, Reassignments, Transfers, Substitute Teacher List,

Extended Leaves, Additional Positions, and Other Personnel Matters

1. RECOMMENDATIONS to Approve Contracts for New Employees and Current Employees in New Positions

3.2 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.

4.1 PERSONNEL (Action)

1. CONSIDERATION to Approve Contracts for New Employees

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to approve contracts for new employees for 2021-2022 School Year for:

- Brittney Phillips, Secondary Assistant Principal - Contract for 207 days
- Jean Marie Sarre, 7th Grade Science – Contract for 187 days
- Sonya Kelly, Reading Interventionist – Contract for 192 days
- Kaci Homer, Elementary Life Skills – Contract for 187 days

Motion carried on a 5 to 0 vote.

2. CONSIDERATION to Approve Contracts Current Employee in New Position

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to approve a contract amendment for:

- Jan Lambert, G/T Coordinator/Teacher – Contract from ten months to eleven months

Motion carried on a 5 to 0 vote.

5. **CLOSING ACTIVITIES**

5.1 Questions asked of and by Board Members

{HSISD Policy BE}

There were none.

5.2. Adjournment

On motion by Billy Willis, seconded by Phillip Chapman, it was moved to adjourn the meeting. Motion passed 5 to 0.

Van J. Hall, President

Robyn Shelton, Secretary