

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

July 20, 2020  
6:00 P.M.

Van Hall, Presiding

**Members Present**

Van Hall  
Billy Willis  
Phillip Chapman  
Scott Nelson

DeAnna Putman  
Robert Johnson

**Members Absent**

Robyn Shelton

**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 Robert Johnson; Pledge of Allegiance lead by Phillip Chapman  
**C. PUBLIC COMMENT** There was no public comment

**2. PRESENTATIONS**

**A. Discussion Regarding Property Tax**

Business Manager Jalyn Setser brought information to the Board regarding the property tax rate for the 2020 year. She expects the property tax value to be 5.8 percent lower for this year and the tax rate could be 1.0217. This rate is lower than last year's rate of 1.0353.

**B. HSISD Instructional Offerings**

Superintendent Sarah Dildine and the members of the board discussed the plans for the coming school year that will be released to the public following the board meeting. The informational packet available online for parents, guardians, and students includes a Cover Letter to parents, guardians and the community, a Virtual Instruction Commitment Form for the first 9 weeks of instruction, and District Health Guidelines for 2020-21 School Year.

**3. AGENDA ITEMS**

*{HSISD Policy BE}*

**A. CONSIDERATION** to Approve a Resolution of the Board Regarding Exclusion from Extracurricular Activities and Elective Courses

On a motion by Billy Willis, seconded by Phillip Chapman, it was moved to approve the resolution regarding exclusion from extracurricular activities and elective courses. A copy of the resolution is a part of these minutes. Motion carried on a 6 to 0 vote.

**B. CONSIDERATION** to Endorse Candidate for TASB Board of Directors

On a motion by Scott Nelson, seconded by DeAnna Putman, it was moved to approve the endorsement of Thomas Darden, president of the school board at Cooper ISD. Mr. Cooper has already served a term on the TASB Board of Directors and represents Region ESC VIII well. A copy of the endorsement is a part of these minutes. Motion carried on a 6 to 0 vote.

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**C. CONSIDERATION to Approve Letter Regarding HSISD 2020-2021 Instructional Offerings**

On a motion by Billy Willis, seconded by Robert Johnson, it was moved to approve a letter from the Board of Trustees of the district to parents, guardian, students, and the public regarding the instructional offerings for the 2020-2021 school year. A copy of the letter is a part of these minutes.

4. **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.*

4. A. **PERSONNEL: (Action)**

5. **CLOSING ACTIVITIES**

- A. **QUESTIONS** asked of and by Board Members.  
There was no discussion nor any questions.

B. **ADJOURNMENT**

On motion by Billy Willis, seconded by Robert Johnson, it was moved to adjourn the meeting. Motion carried on a 6 to 0 vote.

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Van J. Hall, President

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Juanita R. Clark, Acting Secretary

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