

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

November 11, 2019
6:00 P.M.

Van Hall, Presiding

Members Present

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

Members Absent

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 Billy Willis
C. PUBLIC COMMENT There was none. *{HSISD Policy BED}*

2. PRESENTATIONS

- A. District Christmas Card** *{HSISD Policy AE}*
 Superintendent Sarah Dildine recognized two students from teacher Shara Klaus's art class who provided the art work for the 2019 Christmas card that HSISD will be sending out in December. The students are sophomore Vivien Haarmeyer and junior Haley Justice.

3. CONSENT AGENDA ITEMS

{HSISD Policy BED}

Consent Agenda Items considered were:

- | | |
|---|--------------------------|
| A. Minutes of the October 14, 2019, meeting | <i>{HSISD Policy BE}</i> |
| B. Budget Amendments (as needed) | <i>{HSISD Policy BE}</i> |
| C. Invoice from Region VIII Educational Service Center for Services over \$30,000 | <i>{HSISD Policy CE}</i> |

On motion by Robyn Shelton, seconded by DeAnna Putman, it was moved to approve all consent agenda items. Motion carried on a 7 to 0 vote. Scott Nelson abstained from the minutes of October 14th.

4. AGENDA ITEMS

{HSISD Policy BE}

- A. CONSIDERATION** to Approve Votes for Byron Terry, Jr. for Cass County Appraisal District Board of Directors *{HSISD Policy CCH, Tex. Property Tax Code Sec. 6.03}*

On motion by Robyn Shelton, seconded by Scott Nelson, it was moved to place all 437 eligible votes for Byron Terry for the Cass County Appraisal District Board of Directors. Motion carried on a 7 to 0 vote.

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- B. CONSIDERATION** to Approve Votes for Kenneth Mac Allen for Morris County Appraisal District Board of Directors *{HSISD Policy CCH, Tex. Property Tax Code Sec. 6.03}*

On motion by Phillip Chapman, seconded by Billy Willis, it was moved to place all 258 eligible votes for Kenneth Mac Allen for the Morris County Appraisal District Board of Directors. Motion carried on a 7 to 0 vote

- C. CONSIDERATION** to Approve Revision to HSISD Policy FJ (Local) – Student Fund Raising

On motion by Robyn Shelton, seconded by Phillip Chapman, it was moved to approve the revision to HSISD Policy FJ (Local). As it was, the DECA students could not hold a fund raiser to help the local Hughes Springs Volunteer Fire Department. By changing the wording in the policy from “charitable organizations” to “charitable causes”, all students will have more flexibility in fund-raising projects. Motion carried on a 7 to 0 vote. *HSISD Policy BF, BP; Education Code 11.201 (d)}*

- D. CONSIDERATION** to Approve TASB Policy Update 114 *{HSISD Policy BF, BP; Education Code 11.201 (d)}*

On motion by Billy Willis, seconded by Robyn Shelton, it was moved to approve TASB Policy Update 114. Most of the policies involved changes brought about following the 86th Legislative Session. Local policies included:

- a.** BE(LOCAL):Board Meetings **b.** BED(LOCAL):Board Meetings: Public Participation
c. CDA(LOCAL):Other Revenues: Investments **d.** CH(LOCAL):Purchasing and Acquisition
e. CKC(LOCAL):Safety Program/Risk Management: Emergency Plans **f.** CKE(LOCAL):Safety Program/Risk Management: Security Personnel **g.** CQ(LOCAL):Technology Resources **h.** CQB(LOCAL):Technology Resources: Cybersecurity **i.** DFFA(LOCAL):Reduction in Force: Financial Exigency **j.** DH(LOCAL): Employee Standards of Conduct **k.** EHBB(LOCAL):Special Programs: Gifted and Talented Students
l. FDE(LOCAL):Admissions: School Safety Transfers **m.** FFAA(LOCAL):Wellness and Health Services: Physical Examinations **n.** FFB(LOCAL):Student Welfare: Crisis Intervention **o.** FFBA(LOCAL):Crisis Intervention: Trauma-informed Care **p.** FL(LOCAL):Student Records **q.** GBAA(LOCAL):Information Access: Requests for Information **r.** GKA(LOCAL):Community Relations: Conduct on School Premises

Motion carried on a 7 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. *There was no Closed Session.***

A. PERSONNEL: (Action)

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

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

6. **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.

{HSISD Policy DC}

A. PERSONNEL: (Action)

7. **INFORMATION ITEMS**

{HSISD Policy BE and BJA}

A. Superintendent's Report

Superintendent Dildine reported that Friday's enrollment was 1,217 students, the number submitted for UIL realignment was 331, the new flooring that was purchased for \$1 a square foot has been installed in the gym foyer, and the elementary library and approximately 13 elementary classrooms will also receive this new flooring during breaks when students are not attending classes. She informed the trustees that the Cass County livestock show is on Tuesday, student Macall Strickland place 16th of 150 competitors at the State Cross County event, the theatre arts will present "Beauty and the Beast" next weekend, the Dept of Agriculture will be auditing the cafeteria soon, the bonfire will be Thursday at 6 pm, and the football playoff game will be against Gladewater at the Pine Tree stadium on Friday at 7:30 pm. The ADA is higher than last year, so funding is going to be more than expected.

B. Business Manager's Report

Business Manager Jalyn Setser summarized the following financial reports with the Board:

1. Financial Summary

- a. General Funds
 - i. Revenue - \$1,985,861 (Estimated Revenue - \$13,350,000)
 - ii. Expenditures - \$1,747,558 (Budget - \$13,196,000)
- b. Food Service
 - i. Revenue - \$62,083 (Estimated Revenue - \$442,000)
 - ii. Expenditures - \$79,856 (Budget - \$485,000)

2. Monthly TEA Foundation Payments

- a. October 2019 payment - \$1,002,926.
- b. Next payment November 2019 payment – \$950,756

3. Tax Collections

- a. Cass County - \$125,926 (Levy – \$1,970,000)
- b. Morris County - \$254,000 (Levy – \$921,000)

4. Investment Accounts

- a. Certificates of Deposit (FNB) - \$3,240,000
- b. Lone Star Investment Pool - \$489,000

5. Cash Position

- a. Bank Accounts - \$4,101,000
- b. Investments - \$3,729,000
- c. Total - \$7,830,000

There was also a discussion about looking into refinancing the bond to possibly save the district money.

8. BOARD OF TRUSTEES TEAM-BUILDING CONTINUING EDUCATION (LEVEL II)

Kelly Pickle from Region VIII Educational Service Center conducted the required Level II board training. The subject covered was the Roles and Responsibilities of the School Board.

9. CLOSING ACTIVITIES

A. Questions asked of and by Board Members

(HSISD Policy BE)

Mr. Hall read a thank you note from McLeod ISD for the donation that was made to the family of their teacher and some of her family that died in an automobile accident. McLeod thanked HSISD for wearing their school colors as a sign of support.

B. Adjournment

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

Van Hall, President

Rick Nelson, Secretary

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