

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

October 12, 2020

6:00 P.M.

Van Hall, Presiding

Members Present

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

Members Absent

Robert Johnson

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 *{HSISD Policy BED}*

There was no public comment.

2. CONSENT AGENDA ITEMS *{HSISD Policy BE}*

Consent Agenda Items Considered:

2.1 CONSIDERATION to Approve Minutes of Meeting on September 14, 2020 *{HSISD Policy BE}*

2.2 CONSIDERATION to Approve Budget Amendments (as needed) *{HSISD Policy CE, Education Code 44.006}*

The budget amendments were for purchase of handheld radios for quick communication among district personnel and for new LED lights.

On motion by Scott Nelson, seconded by Phillip Chapman, it was moved to approve the consent agenda items. Motion carried on a 6 to 0 vote. Robyn Shelton abstained from the minutes.

3. AGENDA ITEMS

3.1 CONSIDERATION to Approve a Resolution to Have Morris County Appraisal District Calculate the Tax Rate for 2021 *{HSISD Policy CCG; Education Code 45.231}*

On motion by Robyn Shelton, seconded by Billy Willis, it was moved to approve Morris County Appraisal District calculating the tax rate for the year 2021. Motion carried on a 6 to 0 vote.

3.2 CONSIDERATION to Approve Morris County Tax Roll and Tax Levy Resolution *{HSISD Policy CCG; Property Tax Code Section 26.09(e)}*

On motion by DeAnna Putman, seconded by Phillip Chapman, it was moved to approve the resolution regarding the acceptance of the Morris County Tax Roll and Tax Levy. Motion carried on a 6 to 0 vote.

3.3 CONSIDERATION to Approve Invoice from Cass County Shared Services Share of Cost to District *{HSISD Policy CH, Local Gov't Code 271.102}*

On motion by Billy Willis, seconded by DeAnna Putman, it was moved to approve the invoice from Cass County Shared Services for the District's share of the in the amount of \$41,708.50.

This covers the September through January portion of the 2020-2021 school year. Motion carried on a 6 to 0 vote.

3.4 CONSIDERATION to Approve Early Childhood Math, Early Childhood Literacy and College, Career and Military Readiness Goals *{HSISD Policy BAA, Education Code Chapter 39, Subchapters C, D, and J}*

On motion by Robyn Shelton, seconded by Scott Nelson, it was moved to approve the goals for early childhood math, early childhood literacy and for college, career and military readiness goals. Motion carried on a 6 to 0 vote.

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. *The Board entered Closed Session at 6:08 p.m.*

4.1 PERSONNEL (Action)

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

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

5. RECONVENE – *The Board reconvened at 6:38 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. No action was taken.

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

6.1-6.7 Superintendent’s Report

Superintendent Sarah Dildine reported to the Board an enrollment of 1,115 students; 14 of the total are virtual students. There has been a total of five students and five employees diagnosed with Covid-19. The superintendent and school nurses have monitored 180 persons, including employees and students.

6.8-6.14 Business Manager’s Report

Business Manager Jalyn Setser informed the Board that future reports will include information regarding the fund balance.

B. Business Manager’s Report

1. Financial Summary

- a. General Funds
 - i. Revenue - \$812,535 (Estimated Revenue - \$13,150,000)
 - ii. Expenditures - \$585,850 (Budget - \$13,150,000)

- b. Food Service
 - i. Revenue - \$7,991 (Estimated Revenue - \$442,000)
 - ii. Expenditures - \$30,780 (Budget - \$517,000)

2. Monthly TEA Foundation Payments

- a. Sept 2020 payment - \$1,330,518
- b. Oct 2020 – \$899,673

3. Tax Collections

- a. Cass County - \$1,974,848 (Levy – \$1,980,000)
- b. Morris County - \$922,785 (Levy – \$921,000)

4. Investment Accounts

- a. Certificates of Deposit (FNB) - \$3,295,000
- b. Lone Star Investment Pool - \$493,000

5. Cash Position

- a. Bank Accounts - \$4,107,000
- b. Investments - \$3,788,000
- c. Total - \$7,895,000

10. CLOSING ACTIVITIES

A. Questions asked of and by Board Members

{HSISD Policy BE}

Nita Clark informed board members that the annual *Framework for Development*, an annual review for trustees they received in their packets this month, was being revised and updated. A summary of each trustee's continuing education, what is needed to be compliant, and new online sessions now available was discussed with the board. They were also given a form of HSISD Policy GBA to update regarding personal information for release to the public.

B. Adjournment

On motion by Scott Nelson, seconded by Billy Willis, it was moved to adjourn the meeting. Motion passed 6 to 0.

Van J. Hall, President

Robyn Shelton, Secretary

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