

**HUGHES SPRINGS INDEPENDENT  
SCHOOL DISTRICT**

871 Taylor Street - Hwy 161 North  
Hughes Springs, Texas 75656  
903-639-3800

**Agenda**

**REGULAR BOARD MEETING**

MEMBERS OF THE BOARD OF TRUSTEES

Van Hall, Vice-president	Bill Lindsey, President	
Rick Nelson, Secretary	Phillip Chapman	Robyn Shelton
	Brandon Golden	Billy Willis

Notice is hereby given that on the **December 11, 2017**, the Board of Trustees of the Hughes Springs Independent School District will meet at the Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North, Hughes Springs, TX 75656 at 6:00 PM for a Regular Board Meeting. At this meeting, the subjects listed on the attached agenda will be considered and acted upon by the Board.

If, at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then the Board may conduct such closed meeting as authorized by the Texas Open Meetings Act, and in accordance with Texas Government Code Section §§ 551.071 – 551.084. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Agenda items that may be discussed in a closed meeting include, but are not limited to, private consultation with the Board’s attorney (Sec. § 551.071), discussing the purchase, exchange, lease, or value of real property (Sec. § 551.072), discussing negotiated contracts for prospective gifts or donations (Sec. § 551.073), discussing personnel or to hear complaints against personnel (Sec. §§ 551.074 and 551.082) and considering the deployment, specific occasions for, or implementation of, security personnel or devices (Sec. § 551.076).

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall take place in an open meeting covered by the Notice.

On the 7th day of Dec 2017, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

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Sarah Dildine, Superintendent of Schools, HSISD

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**REGULAR BOARD MEETING**

**DATE:** Monday, December 11, 2017  
**TIME:** 6:00 PM  
**PLACE:** Hughes Springs ISD Administration Building, 871 Taylor St. - Hwy 161 North

1. OPENING ACTIVITIES:

A. CALL to Order/Declaration of Quorum  
*[Gov't Code 551.001 (6), 311.013 (b), HSISD Policy BE]*

B. INVOCATION and Pledge of Allegiance

C. PUBLIC COMMENT  
*[HSISD Policy BED]*

2. PRESENTATIONS:

A. HEARING FOR F.I.R.S.T. REPORT  
*{HSISD Policy BAA, BR, CFA, and Education Code 39.083}*

B. School District Christmas Card Artist

C. Board of Trustees Continuing Education for 2017  
*{Education Code 11.159; 19 TAC 61.1(b),.1(i); HSISD Policy BBD}*

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

A. CONSIDERATION to Approve Minutes of Meeting on November 13, 2017  
*{HSISD Policy BE}*

B. CONSIDERATION to Approve Disbursements for November 2017  
*{HSISD Policy CFA}*

C. CONSIDERATION to Approve Budget Amendments (as needed)  
*{HSISD Policy CE}*

D. CONSIDERATION to Approve TASB Local Policy Update 109 for TASB-initiated Localized Updates  
*{HSISD Policy BF, BP; Education Code 11.201 (d)}*

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

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**REGULAR BOARD MEETING**

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

E. CONSIDERATION to Approve Attendance Committee

*{HSISD Policy FEC, Education Code 25.092}*

4. AGENDA ITEMS:

A. CONSIDERATION to Approve Quote from Lincoln Electric for Torchmate 4800 Cutting Machine for High School

B. CONSIDERATION to Approve Cass County Tax Roll and Resolution for Cass County Tax Levy

*{Property Tax Code Section 26.09(e)}*

C. CONSIDERATION to Approve Contract for Property Tax Assessment and Collections Services with Cass County

Texas Property Tax Code, Sections 6.23, 6.24, 6.29, 6.30; Texas Government Code, Section 791.001et Seq.}

D. CONSIDERATION to Approve Bid from GSG for Heat Press for High School Mustang Media

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.

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}

*{Gov't Code §551.071}*

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 as necessary.

7. INFORMATION ITEMS:

*[HSISD Policy BE and BJA]*

A. SUPERINTENDENT'S Report

1. Enrollment

2. Building/Grounds/Transportation

3. Students/Instruction

4. Goals/Plans

5. Special Programs

6. Current District Events

7. Miscellaneous/Incidental Information

B. BUSINESS MANAGER'S Report

1. Monthly Financial Statements

2. Tax Collections

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**REGULAR BOARD MEETING**

3. Cash Position by Bank Account
4. Investment Listing
5. Payment Ledger
6. Other Reports
8. CLOSING ACTIVITIES:
  - A. QUESTIONS asked of and by Board Members  
*{HSISD Policy BE}*
  - B. ADJOURNMENT

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Sarah Dildine, Superintendent