

**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
Rick Nelson, Secretary

Bill Lindsey, President
Brandon Golden
Clint Morgan

Robyn Shelton
Billy Willis

Notice is hereby given that on the **January 9, 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 21st day of Dec 2016, this notice was posted in conformance with Texas Government Code §§ 551.053 and 551.055.

Sarah Dildine, Superintendent of Schools, HSISD

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REGULAR BOARD MEETING

DATE: Monday, January 9, 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. PRESENTATION:

- A. Board Appreciation
- B. Student Recognition - Good Citizen Award - Celeste O'Dell
Presenter: Brian Nation
- C. Student Recognition - Junior High UIL Participants
Presenter: Randy Stuard

3. CONSENT AGENDA ITEMS:

{HSISD Policy BE}

- A. CONSIDERATION to Approve Minutes of Meeting on December 12, 2016
{HSISD Policy BE}
- B. CONSIDERATION to Approve Disbursements for December 2016
{HSISD Policy CFA}
- C. CONSIDERATION to Approve Budget Amendments (as needed)
{HSISD Policy CE}
- D. CONSIDERATION to Approve Resolution to Texas Legislature to Repeal Small District Funding Formula
- E. CONSIDERATION to Approve HSISD Wellness Policy
{HSISD Policy BF, BP; Education Code 11.201 (d)}

4. AGENDA ITEMS:

- A. CONSIDERATION to Approve Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
{HSISD Policy BAA; Education Code 11.151(b),(d)}
- B. CONSIDERATION to Approve Resolution to Initiate the Process to Become a District of Innovation
{Education Code 12A.001; Education Code 39.054}

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.

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A. PERSONNEL: (Action)

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

1. Consultation with Attorney {when necessary}
Gov't Code §551.071
2. Superintendent Appraisal
{HSISD Policies BJC, BJCD}
3. Superintendent's Contract and Compensation
{HSISD Policies BJC, BJCD}

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:

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
 - a. Revenue and Expenditures
2. Tax Collections
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

Sarah Dildine, Superintendent