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March 31, 2022 at 6:00 PM - REGULAR MEETING

Agenda

1. Roll Call, Establishment of Quorum, Call to Order

2. Adjourn to Closed Session (The Board may recess into Closed Session for purposes permitted by the Texas Open Meetings Act, Tex. Gov't Code Sections 551.001 et seq., 551.071(private consultation with attorney), 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084, 551.086)

2.a. Consideration of NewTeacher / Administrator Contracts

2.b. Consideration and Approval of New Positions for the 2022-2023 School Year

2.c. Personnel: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees

2.d. Texas Government Code 551.071-Consultation with Legal Counsel regarding an Application for Value Limitation Agreement from Applied Materials, Inc. Pursuant to Chapter 313 of the Texas Property Code

2.e. Consideration and Approval of the Nadine Johnson Elementary Principal

3. Return to Open Session and take action if needed on Closed Session items.

4. Pledge of Allegiance and Moment of Silence

5. Recite Vision and Mission Statement

6. District Recognitions

6.a. Hippos of the Month

6.b. Employees of the Month

7. Audience with individuals or committees making a report or request. We will open the meeting to Public Comments. The Board welcomes the public and its comments. We ask you to refrain from comments about any District employees without proper due process. Each speaker will be allowed five (5) minutes to express his/her comments. Opinions expressed by speakers do not necessarily reflect those of the Board of Trustees or the Administration.

8. Communication and Information Items

8.a. Reports

8.a.1) Board President Report

8.a.1)a) Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Applied Materials, Inc.

8.a.2) Superintendent Report

8.a.2)a) Enrollment Report

8.a.2)b) Information Items

8.a.2)b)1) Resignations

8.a.2)b)2) Retention Data

8.a.2)c) Safety Plan Update

8.a.3) Associate Superintendent for Instruction & Innovation

8.a.3)a) Informational Presentations

8.a.3)a)1) Special Olympics Budget

8.a.4) Assistant Superintendent of Operations

8.a.4)a) Information Items

8.a.4)a)1) Operations Update

8.a.4)a)2) Construction Update

8.a.5) Chief Financial Officer

8.a.5)a) Monthly Finance Report

9. Consent Agenda: The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Board Member, in which event items will be pulled from the Consent Agenda for separate consideration

9.a. Minutes of the Previous Meetings

9.b. Purchases Greater than \$50,000

9.b.1) Award the Hutto ISD Competitive Sealed Proposal #22-02-021-New Administration Building Project (HR) Human Resources to Chaney Cox Construction and Authorize the Superintendent or Designee to Negotiate and Execute the Final Contract.

9.c. Consideration and Approval of the Career and Technical Student Organizations Travel for National Competition

9.d. Consideration and Approval of the TASB Risk Management Fund Interlocal Participation Agreement

9.e. Consideration and Approval of the Memorandum of Understanding (MOU) for E3 Alliance and Hutto ISD 2021-2022 through 2024-2025

9.f. Consideration and Approval of Local District Update Affecting Local Policy: CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT SECURITY PERSONNEL; DFE(LOCAL) TERMINATION OF EMPLOYMENT-RESIGNATION

9.g. Consideration and Approval of Local Policy Update 118 Affecting Local Policies: CFD(LOCAL) ACCOUNTING ACTIVITY FUNDS MANAGEMENT; CQB(LOCAL) TECHNOLOGY RESOURCES CYBERSECURITY; DFE(LOCAL) TERMINATION OF EMPLOYMENT RESIGNATION; DP(LOCAL) PERSONNEL POSITION; EHAA(LOCAL) BASIC INSTRUCTIONAL PROGRAM REQUIRED INSTRUCTION (ALL LEVELS); EHBC(LOCAL) SPECIAL PROGRAMS COMPENSATORY/ACCELERATED SERVICES; EIE(LOCAL) ACADEMIC ACHIEVEMENT RETENTION AND PROMOTION; FDE(LOCAL) ADMISSIONS SCHOOL SAFETY TRANSFERS; FEA(LOCAL) ATTENDANCE COMPULSORY ATTENDANCE; FEC(LOCAL) ATTENDANCE, ATTENDANCE FOR CREDIT; FFG(LOCAL) STUDENT WELFARE CHILD ABUSE AND NEGLECT; FL(LOCAL) STUDENT RECORDS

10. Action Items

10.a. Consideration and Approval of the Staff Compensation Package

Presenter: Glenn Graham, Chief Financial Officer

10.b. Discussion and Possible Action to Accept an Application for Value Limitation Agreement from Applied Materials, Inc. pursuant to Chapter 313 of the Texas Property Tax Code; Authorize the Superintendent of Schools to Review the Application for completeness and submit the Application to the Comptroller of Public Accounts; and Authorize the Superintendent of Schools to Approve any Request for Extension of the Deadline for Action by the Board of Trustees beyond the 150 day review period as required.

Presenter: Sara Leon, Sara Leon & Associates, PLLC

10.c. Discussion and Possible Action to Retain the Law Firm of Sara Leon & Associates, PLLC and Financial Consultant, Jigsaw School Finance Solutions, LLC to assist the District in the review and processing of the Application for Value Limitation Agreement from Applied Materials, Inc. Pursuant to Chapter 313 of the Texas Property Tax Code

Presenter: Sara Leon, Sara Leon & Associates, PLLC

10.d. Deliberation and Possible Action Regarding the Level III Student-Parent Grievance Hearing Pursuant to District Policy FNG (LOCAL)

Presenter: Billie Logiudice, Board President

11. Board Calendar, Board Announcements and Requests for Future Agenda Items.

12. Adjournment

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