

Regular Meeting

Thursday, November 19, 2020 6:30 PM

Board Room, 200 Co Rd 421, Stephenville, TX 76401

1. Call to Order and Establish Quorum

Discussion: Meeting called to order at 6:57 pm. Members present include Bill Dowell, Chad Hale, Shane Stegall, Cody Pike, Neil Culpepper, Ashley Graves and Tricia Klein.

Troy Roberts, Wes Corzine and Vinnie Heller attended for the administration.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

Discussion: No members of the public present.

5. Consent Agenda

Discussion: Motion to *approve* Consent Agenda as presented by Chad Hale. Second by Neil Culpepper. Motion passes unanimously 7-0.

6. Superintendent Report

Discussion: Mr. Heller was invited to address the board on the progress of the Ag Program. Currently, there are 90 FFA members with 39 of those members showing at the county or a major show. There are 86 animals in the program on feed ranging multiple species. There are currently 10 Ag Mech projects being completed at this time for both county and major shows in both metal and wood across multiple disciplines.

Mr. Roberts commented on the growth of the program and the recognition it along with the school is receiving due to its success. He discussed with the board the newly developed need for transportation with the sharp increase in student and animal participation. Students from 3rd to 12th grade are participating.

7. Principal Report

Discussion: Mr. Corzine yielded his time to Mr. Heller.

8. Workshop - District Goals, Program Goals

Discussion: The board reviewed the goals previously developed and began preparations for our HB 3 goal-setting meeting in January.

9. Recess to Closed Session

Discussion: Board entered closed session at 7:56 pm.
Adjourned at 9:01 pm.

The board brought two items up for action and vote from closed session.

Motion to *approve* Purchase of New Trailer (16 pen aluminum) as presented by Neil Culpepper. Second by Cody Pike. Motion passes unanimously 7-0.

Motion to *approve* Purchase of an Additional Ag Truck (under \$70,000 GVWR 19,000+) as presented by Tricia Klein. Second by Chad Hale. Motion passes unanimously 7-0.

10. Adjourn

Discussion: Meeting Adjourned at 9:04 pm.

Board Secretary