

Minutes of Called Meeting

The Board of Trustees Huckabay ISD

A Called Meeting of the Board of Trustees of Huckabay ISD was held Monday, June 15, 2020, beginning at 7:30 PM in the Board Room.

1. Call to Order and Establish Quorum

Meeting called to order at 7:33 pm. Members present include Bill Dowell, Chad Hale, Shane Stegall, Neil Culpepper.

Tricia Klein and Cody Pike absent.

Troy Roberts attended for the administration

2. Invocation

3. Adjournment to closed session pursuant to Texas Government Code Sections §551.071 and Texas Government Code Sections §551.074

A. Discussion and Consideration Voluntary Resignation Agreement.

B. Discussion and Consideration of Rescission of Proposed Non-Renewal of Teacher.

4. Reconvene to Open Session

A. Consider Rescission of Proposed Non-Renewal of Teacher.

Motion to *approve* Voluntary Resignation Agreement as presented by Neil Culpepper. Second by Shane Stegall. Motion passes unanimously 4-0.

B. Consider Voluntary Resignation Agreement.

Motion to *approve* Rescission of Proposed Non-Renewal as presented by Shane Stegall. Second by Chad Hale. Motion passes unanimously 4-0

5. Adjourn

Meeting adjourned at 7:53.

