

# Minutes of Regular Meeting

## The Board of Trustees Huckabay ISD

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A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, October 18, 2018, beginning at 6:30 PM in the Administration Building.

### 1. Call to Order and Establish Quorum

### 2. Invocation

### 3. Pledges of Allegiance - United States and Texas

### 4. Action Items

#### A. Appoint New Board Member to Vacant Seat and Conduct Oath of Office

Motion to *appoint* Cody Pike to the vacant seat on the Board as presented by Chad Hale. Second by Tricia Klein. Motion passes unanimously 7-0.

Cody Pike sworn as new member.

### 5. Public Forum

No members of the public present.

### 6. Consent Agenda

Consider Approval of Consent Items

Motion to *approve* Consent Agenda as presented by Jeff Heath. Second by Bill Dowell. Motion passes unanimously 7-0.

### 7. Reports

#### A. Principal's Report

#### B. Board Member Training Hours

Board member training hours read aloud as required.

## 8. Action Items

### A. Huckabay Auditor Letter of Engagement

Motion to *approve* Auditor Letter of Engagement as presented by Tricia Klein. Second by Bill Dowell. Motion passes unanimously 7-0.

### B. Huckabay ISD Financial Audit 2017-2018

Motion to *approve* Audit 2017-2018 as presented by Cody Pike. Second by Bill Dowell. Motion passes unanimously 7-0.

## 9. Closed Session

- A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on matters including employee contracts.
- B. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.
- C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- D. Pursuant to Texas Government Code Section 551.076, to deliberate continued evaluation and implementation of security plans, of security personnel or devices and/or conducting security audits

## 10. Action Item(s) - Closed Session

### A. Consider Action If Needed on Closed Session Topics

Board entered closed session at 7:33 pm.

Adjourned at 8:05 pm.

No action taken.

## 11. Informational Items

### A. New Property Update - October 15th Property Removal Deadline for Previous Owner and Clean Up

Report given of current progress and plans for clean up after the deadline.

## 12. Adjourn

Meeting adjourned at 8:17pm