

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, February 15, 2018, beginning at 6:30 PM in the Administration Building.

1. Call to Order and Establish Quorum

Meeting called to order at 6:35 pm. Member present include Chad Hale, Bill Dowell, Jeff Heath, Tricia Klein, and Chrissy Dowell.

Jason Swatsell absent.

Troy Roberts and Nick Heupel attended for the administration.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Public Forum

5. Consent Agenda

Consider Approval of Consent Items

Motion to *accept* consent agenda as presented by Chad Hale. Second by Bill Dowell.

Vote 4-0. Motion passes unanimously with Chrissy Dowell abstaining.

6. Reports

A. Principal's Report

Shane Stegall joins the meeting at 7:00 pm.

7. 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 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Board entered closed session at 9:32 pm.

Board exits closed session 9:55 pm.

8. Action Item(s) - Closed Session

A. Consider Action If Needed on Closed Session Topics

No action taken.

9. Board Workshop

A. Historical Area Taxing Entity Information

This board item moved and discussed prior to closed session.

10. Adjourn

Meeting adjourned at 9:56 pm