## **Minutes of Special Called Board Meeting**

## The Board of Trustees Huntsville ISD

A Board of Trustees Special Called Meeting was held Thursday, July 31, 2025 beginning at 6:00 PM at the Hawkins Administration Building located at 441 FM 2821 E., Huntsville, Texas 77320.

**Board Members** 

Present

Ken Holland, President; Tracy Stoudt, Vice-President; Cathay Schweitzer, Secretary; Amanda Burris, J.T. Langley, Rissie Owens, and John Hendricks

Others Present

Marcus Forney, Deputy Superintendent, Nkrumah Dixon, Asst. Superintendent, Paul Brown, Chief Financial Officer, Josh Campbell Asst. Superintendent, and Paul Trevino, Asst. Superintendent

PUBLIC NOTICE Item I-B

Dr. Sheppard certified that public notice of the Board Meeting was given in accordance with the provision of Section 551.002 et. Seq. of the Texas Government Code.

PUBLIC COMMENT Item II-A ITEMS REQUIRING BOARD ACTION Item III-A(1-5)

None

JT Langley made a motion to the consent agenda consisting of approval of 2025-2026 Student Code of Conduct, ESC Region Contracts, Local Policy Update (EFB) and (FNCE), Contract for Certified Behavior Analyst, and Huntsville ISD Employee handbook.

Mr. Forney and Mr. Campbell gave presentation on Local Policy updates. The presentation focused on two critical legislative changes impacting the district's student code of conduct:

- 1. House Bill 6 (HB6): Primarily addresses student discipline and behavior management.
- 2. House Bill 1481 (HB1481): Concerns policies around student personal communication devices (cell phones, smartwatches, earbuds, etc.) during instructional hours.

Amanda Burris second the motion. The motion passed 7-0.

NEXT MEETING NOTICE Item IV

- A. District Convocation August 06, 2025The
- B. Special Called Board Meeting and Budget Workshop August 07, 2025
- C. Regular Board of Trustees Meeting August 21, 2025

Board adjourned the Special Called Meeting at 6:59 pm.

ADJOURNMENT Item IV

Ken Holland, Board President

Cathy Schweitzer, Board Secretary 441 FM 2821 East Huntsville, Texas 77320