

Regular Meeting
Wednesday, April 21, 2021 6:30 PM

Board Room
200 Co Rd 421
Stephenville, TX 76401

Agenda

1. Call to Order and Establish Quorum

Meeting called to order at 6:36 pm. Members present include Bill Dowell, Chad Hale, Shane Stegall, Neil Culpepper, Ashley Graves, and Tricia Klein.

Cody Pike absent.

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

Christian Merritt attended as financial consultant to the District.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

No members of the public present.

5. Consent Agenda

Motion to *approve* Consent Agenda as presented by Tricia Klein. Second by Shane Stegall. Motion passes unanimously 6-0

6. Superintendent Report

Mr. Heller reported on the FFA and plans for the future of the program. Mr. Roberts presented on the plans for the new agricultural facilities.

7. Principal Report

8. Action Item(s)

8.A. Contract for Services with Educational Service Center Region 11

Motion to *approve* Contract for Services as presented by Chad Hale. Second by Neil Culpepper. Motion passes unanimously 6-0

8.B. Resolution for CARES Act Addressing Eligible Over the Counter Expenses

Motion to *approve* Resolution for CARES ACT as presented by Tricia Klein. Second by Ashley Graves. Motion passes unanimously 6-0

8.C. Update 116 Board Policy

Impacting Local Policies: CQB, DCD, FFAC, and GKA

Impacting Exhibit: DH

Motion to *approve* Update 116 as presented by Chad Hale. Second by Bill Dowell. Motion passes unanimously 6-0

8.D. Resolution Impacting EMAT Related Funding

Motion to *approve* Resolution Impacting EMAT as presented by Shane Stegall. Second by Neil Culpepper. Motion passes unanimously 6-0

8.E. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH LOCKE LORD LLP; AND OTHER MATTERS IN CONNECTION THEREWITH

Amended order for Action Items - #6

Motion to *approve* Resolution Approving Engagement Agreement as presented by Chad Hale. Second by Neil Culpepper. Motion passes unanimously 6-0

8.F. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING AND EQUIPPING VARIOUS DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

Amended order for Action Items - #7

Motion to *approve* Resolution of Reimbursement as presented by Neil Culpepper. Second by Tricia Klein. Motion passes unanimously 6-0

8.G. CONSIDERATION AND APPROVAL OF AN ORDER APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF "HUCKABAY INDEPENDENT SCHOOL DISTRICT TIME WARRANTS, SERIES 2021"; SPECIFYING THE TERMS OF SUCH TIME WARRANTS; MAKING PROVISIONS FOR THE PAYMENT THEREOF, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE EXECUTION, PERFORMANCE, AND PAYMENT OF SUCH TIME WARRANTS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE

Amended order for Action Items - #8

Motion to *approve* Order of Time Warrants Series 2021 as presented by Shane Stegall. Second by Tricia Klein. Motion passes unanimously 6-0

8.H. Budget Amendment(s) Funding General Fund Reflecting Increased State Revenue

Amended order for Action Items - #5

Motion to *approve* Budget Amendment(s) as presented by Shane Stegall. Second by Ashley Graves. Motion passes unanimously 6-0

9. Recess to Closed Session

Recess to closed session at 7:44p.m.
Adjourned from closed session at 8:27p.m.

No action taken.

10. Adjourn

Meeting adjourned 8:28