

# 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, April 18, 2019, beginning at 6:30 PM in the Gymnasium/Administration Building.

### 1. Call to Order and Establish Quorum

Meeting called to order at 6:36 pm. Members present include Shane Stegall, Chad Hale, Bill Dowell, Jeff Heath, Cody Pike, and Tricia Klein.

Troy Roberts and Wes Corzine attended for the administration.

Steve Risser, Gallagher Construction and Christian Merritt, Live Oak Public Finance attended as guest.

49 attended as members of the community.

Chrissy Dowell was absent.

### 2. Public Forum - Community Meeting in Gymnasium

Adjourn to Administration Building Immediately Following Community Meeting

Public community meeting was held in the gymnasium from 6:30 PM until 8:00 PM with many members of the community participating in the discussion. Board members, guest and administrators met with community members individually and in small groups until 8:30 PM.

### 3. Invocation

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

### 5. Consent Agenda

Consider Approval of Consent Items

Motion to *approve* Consent Agenda as presented by Jeff Heath. Second by Trisha Klein. Motion passes unanimously 6-0.

### 6. Principal's Report

Report of 240 students with 97% attendance rate. Students doing well academically. Ag Landscape and Wildlife team place 4<sup>th</sup> in recent judging contest. Track competing in area and gold at regionals this week.

## 7. Action Items

### A. 2019-2020 Region XI Interlocal Benefits Agreement

Motion to *approve* 2019-2020 Region XI Interlocal Benefits Agreement as presented by Trisha Klein. Second by Bill Dowell. Motion passes unanimously 6-0.

## 8. Board Policy Update 112 -

Affecting (Local) Policies - BJA, CCG, CCGA, CCGB, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA, GKB  
Affecting (Exhibit) – DH

Motion to *approve* Board Policy Update 112 as presented by Chad Hale. Second by Cody Pike. Motion passes unanimously 6-0.

## 9. Closed Session

- A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone.
- 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 8:37 pm.  
Adjourned at 10:34 pm.

Motion to *approve* Teacher Contracts as presented by Chad Hale. Second by Trisha Klein. Motion passes unanimously 6-0

## 11. Adjourn

Adjourned 10:36 pm