

Minutes of Special Called Board Meeting followed by Budget Workshop

The Board of Trustees Huntsville ISD

A Special Called Meeting of the Board of Trustees of Huntsville ISD followed by a Budget Workshop was held Thursday, May 9, 2024 beginning at 6:00 PM at the Hawkins Administration Building located at 441 FM 2821 E., Huntsville, Texas 77320.

Board Members Present	J.T. Langley, President; Ken Holland, Vice President; Tracy Stoudt, Secretary; John Hendricks; Rissie Owens & Cathy Schweitzer
Others Present	Scott Sheppard, Superintendent; Marcus Forney, Chief Academic Officer; Bill Roberts, Asst. Superintendent; Nkrumah Dixon, Asst. Superintendent and Paul Brown, Chief Financial Officer
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	None
ITEMS REQUIRING BOARD ACTION Item III-A	Board member John Hendricks had a prior engagement and exited the meeting at 6:23 pm
Item III-B	Tracy Studt made a motion to approve custodial services to be part of the Maintenance and Operation Department. Rissie Owens second the motion. The motion passed 5-0.
	Ken Holland made a motion to approve the 2024-2025 Compensation Plan and Hiring Schedule Tracy Stoudt second the motion. The motion passed 5-0.
ADJOURNMENT Item IV	The Board adjourned the Special Called Session at 6:52 pm.

BUDGET WORKSHOP The Budget workshop commenced at 6:56 pm

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Others Present Scott Sheppard, Superintendent; Marcus Forney, Chief Academic Officer; Bill Roberts, Asst. Superintendent; Nkrumah Dixon, Asst. Superintendent and Paul Brown, Chief Financial Officer

PUBLIC NOTICE
Item V-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.

BUDGET WORKSHOP
Item VI-A Paul Brown, CFO conducted a Review of the Budget for School Year 2024-2025

ADJOURNMENT
Item VII The Board adjourned the Budget Workshop at 7:44 pm.

J.T. Langley, Board President

Tracy Stoudt, Board Secretary
441 FM 2821 East
Huntsville, Texas 77320