

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, June 18, 2020, beginning at 6:30 PM in the Board Meeting.

1. Call to Order and Establish Quorum

Meeting called to order at 6:32 pm. Members present include Bill Dowell, Chad Hale, Shane Stegall, Neil Culpepper.

Tricia Klein and Cody Pike absent.

Troy Roberts, Wes Corzine and Carlos Ortiz attended for the administration.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Public Forum

No members of the public present.

5. Consent Agenda

Consider Approval of Consent Items

Motion to *approve* Consent Agenda as presented by Chad Hale. Second by Shane Stegall. Motion passes unanimously 4-0.

6. Principal Report

Mr. Corzine discussed the work in progress for dual credit opportunities by Mrs. Ortiz which would be made available at the next board meeting. He also discussed the planning teachers are starting to develop for back to school amidst COVID.

7. Superintendent Update

A. Discussion and Comparison of TRS and FBS Insurance Proposal

Mr. Roberts brought to the board a proposal from a competitive insurance company to TRS. During his presentation, he discussed the way COVID had

changed the insurance market and the ability for insurance carriers to predict competitive rates. This impacted this offer which essentially mirrored what TRS already offers to the district. Advice was given to table the offer to employees until a more competitive offer was available.

Construction update showed progress was on schedule for the cafeteria, kitchen and breezeway with tile on walls starting next week for the kitchen.

Discussion of COVID related school start dates, class sizes, students/teachers wearing mask to school, and a host of other measures were given as information as TEA and other lawmakers have discussions prior to school starting. Plans were discussed with the board and feedback was received as the discussion carried.

8. Action Items

A. Amendment of the 2020-2021 School Calendar

Motion to *approve* Consent Agenda as presented by Shane Stegall. Second by Chad Hale. Motion passes unanimously 4-0.

B. 2019-2020 Budget Amendment(s)

Motion to *tabled*.

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

Board entered closed session at 7:54 pm.
Adjourned at 8:20 pm.

- A. Consider action if needed on closed session topics

11. Budget Workshop

A. 2020-2021 Stipend Schedule

B. 2020-2021 Teacher Salary Schedule

12. Adjourn

Meeting adjourned at 8:20 pm.