

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Wednesday, December 18, 2019, beginning at 6:30 PM in the Board Room.

1. Call to Order and Establish Quorum

Meeting called to order at 6:32 pm. Members present include Shane Stegall, Bill Dowell, Chad Hale, Cody Pike, Tricia Klein and Jeff Heath.

Troy Roberts and Wes Corzine attended for the administration.

Ty Heath attended as guest.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Consent Agenda

Consider Approval of Consent Items

Motion to *approve* Consent Agenda as presented by Chad Hale. Second by Bill Dowell. Motion passes unanimously 7-0.

5. Principal Report

Enrollment is within the District is 251 students and is reflective of certain extracurricular events in which parents have withdrawn students to later enroll them. Report attached.

6. Construction Update

Progress is on schedule with a focus on some final finishes and details. Working on carrying over traditions and tying in the past to the new. Update on bleachers, both home and visitors, and number of seats.

7. Workshop - Goal Setting

Board workshop on District goals and plans for future years. Working draft started with a follow up meeting scheduled for the following board meeting.

Focus on facilities, activities and curriculum main topics. Board also requested administrative feedback for the following meeting.

8. Action Item

A. Consideration and Action of Board Organization and Elect Officers

Board President

President

Nominations	Bill Dowell	Chad Hale	
Votes	Yes	Shane Stegall Cody Pike Tricia Klein	Chad Hale Neil Culpepper Jeff Heath
	Abstain	Bill Dowell	

Vote to *elect* Bill Dowell Board President as presented and by the vote recorded 6-0 with one vote abstain.

Vice President

Vice President

Nominations Chad Hale

Vote to *elect and continue in office* Chad Hale Vice President by process with no further nominations.

Secretary

Secretary

Nominations Jeff Heath

Vote to *elect and continue in office* Jeff Heath Secretary by process with no further nominations. Vote to *appoint* Tricia Klein acting secretary if needed for Jeff Heath's infrequent absence.

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 including the consideration by the Board of the superintendent's evaluation and contract.
- 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 8:02 pm.

Adjourned at 8:27 pm.

- A. Consider action if needed on closed session topics

No Action Taken.

11. Adjourn

Meeting adjourned at 8:28 pm