

# 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, May 21, 2020, 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 Bill Dowell, Chad Hale, Shane Stegall, Neil Culpepper, and Tricia Klein.

Cody Pike and Jeff Heath absent.

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

### 2. Invocation

A moment of silence observed to honor:

Jeffery Charles Heath - December 01, 1946 - May 17, 2020.

Board Member – November 8, 2016 – May 17, 2020

Board Secretary – November 5, 2018

### 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 5-0.

## **6. Principal Report**

Mr. Corzine reported plans for a senior dinner organized by the administration and members of the community. He also gave an update on the cyber awareness training the teachers and staff received – much like the training the board will receive tonight. He elaborated on plans for summer camp guidelines.

## **7. Superintendent Update**

Mr. Roberts discussed construction updates and proceeded to give an on-site tour to the board of the construction site. Much of the discussion focused on the rapid progress and continued timelines for completion. He also discussed the impact of COVID-19 on the upcoming school calendar planning for surrounding school districts and how the administration is working to minimize those potential issues for Huckabay. Mr. Roberts also discussed potential recommendations for modifications to the board policies impacting GPA and class rank in light of the COVID-19 impact on the spring semester.

## **8. Training - Cyber Security Awareness**

All board members present completed the required Cyber Security Training led by Carlos Ortiz, District Technology Coordinator.

## **9. Informational Items**

### **A. US Prep - Partnership of Clinical Teachers with Tarleton University**

Mr. Corzine and Mr. Roberts presented information related to the US PREP program from Tarleton, a unique opportunity for Huckabay ISD. Ten clinical teachers will be on campus this year in grades PK-5, both learning from and supplementing the certified teacher of record. These clinical teachers are in their last year of educational preparation in their own program to graduate as teachers from Tarleton State University. They all are within in one year of being eligible for hire as full-time teachers with appropriate credentialing from TEA.

Huckabay feels this is a great opportunity for our youngest learners to receive a high quality education with the lowest teacher-student ratio in the area.

## **10. Action Items**

### **A. Amendment for CARES Act Eligibility for Over the Counter Expenses Within Cafeteria Plans**

Motion to *approve* Extending Resolution as presented by Tricia Klein. Second by Shane Stegall. Motion passes unanimously 5-0.

- B. Ratify Modification to Board Policy EIC for Reminder of 2019-2020 School Year

Motion to *approve* Extending Resolution as presented by Chad Hale. Second by Shane Stegall. Motion passes unanimously 5-0.

- C. Contract for Services with Education Service Center Region 11 for 2020-2021

Motion to *approve* Extending Resolution as presented by Neil Culpepper. Second by Chad Hale. Motion passes unanimously 5-0.

- D. Resolution with ESC Region 11 for Benefits Cooperative Interlocal Agreement

Motion to *approve* Extending Resolution as presented by Shane Stegall. Second by Neil Culpepper. Motion passes unanimously 5-0.

#### **11. 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.

#### **12. Action Item(s) - Closed Session**

Board entered closed session at 8:59 pm.  
Adjourned at 9:22 pm.

- A. Consider action if needed on closed session topics

No Action Taken.

#### **13. Workshop – Budget**

Focus on support for the eight period day and course work contained within.

#### **14. Adjourn**

Meeting adjourned at 9:12 pm.