

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, March 19, 2020, beginning at 6:30 PM in the Administration Building.

1. Call to Order and Establish Quorum

Meeting called to order at 6:30 pm. Members present include Bill Dowell, Chad Hale, Shane Stegall, Cody Pike, Tricia Klein and Neil Culpepper.

Jeff Heath attended via phone under COVID-19 provisions of Open Meeting Act.

Troy Roberts and Wes Corzine 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 Jeff Heath. Second by Chad Hale. Motion passes unanimously 7-0.

6. Principal Report

Mr. Corzine presented preparations by teachers for students to continue learning online while school is closed due to Coronavirus (COVID-19). Teachers have students working in Google Classroom, an online learning environment with teacher created content, as well as meeting students on a daily/weekly basis face-to-face via Zoom, an online meeting platform. Mr. Corzine also stated all students have been contacted and accounted for during these first few days with schoolwork being delivered to all students.

7. Superintendent Update

Mr. Roberts discussed the steps taken to ensure school remains open and ready for students while this worldwide pandemic continues. Resources are being continued to all students in their homes including special education, child nutrition, regular education and many other regular functions of school. Our school library is even delivering books or making them available for pick up during this time. Administrators are keeping a schedule for school to remain open along with custodians and minimal staff.

The construction schedule is continuing to progress with concrete slab pour beginning the following week provided weather cooperates. 2020 has been the wettest year since 1990. Multiple weeks have had two or three days of 1" rainfall or more.

8. Action Items

A. Resolution Regarding COVID-19

Motion to *approve* resolution regarding COVID-19 as presented by Jeff Heath. Second by Neil Culpepper. Motion passes unanimously 7-0.

B. 2020-2021 School Calendar

Motion to *approve* Consent Agenda as presented by Tricia Klein. Second by Cody Pike. Motion passes unanimously 7-0.

It was noted by Mr. Roberts changes to the 2020-2021 School Calendar could be expected due to COVID-19.

9. Workshop - Goal Setting

10. 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.

11. Action Item(s) - Closed Session

Board entered closed session at 7:26 pm.

Adjourned at 7:51 pm

A. Consider action if needed on closed session topics

No action taken.

12. Adjourn

Meeting adjourned at 7:54pm.