

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Wednesday, January 22, 2020, beginning at 6:30 PM in the Administration Building.

1. Call to Order and Establish Quorum

Meeting called to order at 6:35 pm. Members present include Shane Stegall, Bill Dowell, Chad Hale, Cody Pike, and Jeff Heath.

Tricia Klein was able to attend after the meeting began.

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. Public Forum

No public members 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 6-0.

6. Principal Report

The classes participated in board appreciated month and thanked the board for their service. Enrollment stands at 254.

7. Construction Update

Weather continues to provide reason for a slight delay at the work sight with less than ideal conditions. Crews are working as conditions permit pouring beams in preparation for slab pours.

8. Workshop - Goal Setting

The board worked towards setting 5 year goals for the district in the areas of curriculum, staffing and facilities.

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

- A. Consider action if needed on closed session topics

Board entered closed session at 8:02 pm.

Adjourned at 8:27 pm.

No action taken.

11. Adjourn

Meeting adjourned at 9:05 pm.