

Regular Meeting

Thursday, January 21, 2021 6:30 PM

Board Room, 200 Co Rd 421, Stephenville, TX 76401

1. Call to Order and Establish Quorum

Discussion: Meeting called to order at 6:36 pm. Members present include Bill Dowell, Chad Hale, Cody Pike, Neil Culpepper, Ashley Graves, and Tricia Klein.

Shane Stegall absent.

Troy Roberts and Wes Corzine attended for the administration.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

Discussion: No members of the public present.

5. Consent Agenda

Discussion: Motion to *approve* Consent Agenda as presented by Chad Hale. Second by Cody Pike. Motion passes unanimously 6-0.

6. Board Training

Kelly Crain from Region 11 presented training on Team of 8 and District Goal Setting for HB 3.

7. Superintendent Report

Discussion: HB 3 goals setting session by board led by Mr. Roberts. Further discussion of HB 3 goals and steps already in place to achieve goals developed by the board.

8. Action Items

House Bill 3 Board Goals. Motion to *approve* Consent Agenda as presented by Ashley Graves. Second by Chad Hale. Motion passes unanimously 6-0.

9. Recess to Closed Session

Recess to closed session at 8:00p.m.

Adjourned from closed session at 9:02p.m.

No action taken.

10. Adjourn

Discussion: Meeting adjourned at 9:03 pm.

Board Secretary