

# Minutes of Regular Meeting

## The Board of Trustees Huckabay ISD

---

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, February 20, 2020, beginning at 6:30 PM in the Board Room.

### 1. Call to Order and Establish Quorum

Meeting called to order at 6:31 pm. Members present include Bill Dowell, Shane Stegall, Cody Pike and Neil Culpepper.

Chad Hale, Tricia Klein and Jeff Heath were absent.

Troy Roberts and Wes Corzine attended for the administration.

Rick Looney, Brent Graves, Albert Hale, Kim McDowell, and Lea Contreras 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 Shane Stegall. Second by Cody Pike. Motion passes unanimously 4-0.

### 5. Principal Report

Enrollment is within the District is 252 students with 96.6% attendance rate. Upcoming events include benchmark testing, picture day, spring break and cheer tryouts. Mr. Roberts reports FFA is currently traveling to stock shows San Angelo, and San Antonio with Houston coming soon.

### 6. Construction Update

Rain and weather continues to hinder construction progress. This past Wednesday was the first Wednesday without rain in the past 7 weeks.

## **7. Workshop - Goal Setting**

Continued discussion on plans for the district including any expansion or future considerations for current buildings.

## **8. 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.

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

Board entered closed session at 7:47 pm.

Adjourned at 8:16 pm.

- A. Consider action if needed on closed session topics

No Action Taken.

## **10. Adjourn**

Meeting adjourned at 8:18 pm