

Regular Meeting

Thursday, December 17, 2020 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, Shane Stegall, Cody Pike, Neil Culpepper, Ashley Graves, and Tricia Klein.

Chad Hale 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 Tricia Klein. Second by Neil Culpepper. Motion passes unanimously 6-0.

Meeting minutes for November to appear in a future meeting due to technical issue in Board Book.

6. Superintendent Report

Discussion: Mr. Heller was invited to discuss Huckabay's Local Show. There were 344 animals attending with 194 exhibitors. Highly pleased with the outcome as these number rivaled the county show of previous years.

Mr. Corzine presented figures for 275 students enrolled with an attendance rate of 97.2%.

7. Recess to Closed Session

Discussion: Board entered closed session at 7:24 pm. Adjourned at 9:00 pm.

No action items.

8. Adjourn

Discussion: Meeting adjourned at 9:06 pm.

Board Secretary