

# Minutes of Regular Meeting

## The Board of Trustees Huckabay ISD

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A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, November 16, 2017, beginning at 6:30 PM in the Administration Building.

### 1. Call to Order and Establish Quorum

Meeting called to order at 6:35 pm. Member present include Shane Stegall, Bill Dowell, Jeff Heath, and Chrissy Dowell.

Chad Hale and Jason Swatsell absent.

Troy Roberts and Nick Heupel 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

#### A. Minutes - October 19, 2017 - Called Meeting

#### B. Business Reports

Motion to *accept* consent agenda as presented by Jeff Heath. Second by Bill Dowell.

Vote 4-0. Motion passes unanimously.

### 6. Reports

#### A. Principal's Report

Tricia Klein in attendance at 6:50 pm.

**7. Board Training**

- A. Governmental Agency Financing and Investment Planning

**8. Action Items**

- A. Budget Amendment - Drug Testing

Motion to *accept* budget amendment for drug testing as presented by Jeff Heath.  
Second by Shane Stegall.

Vote 5-0. Motion passes unanimously.

**9. Closed Session**

- A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on matters including employee contracts.
- B. 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.

Board entered closed session at 9:00 pm.

Chrissy Dowell leaves meeting at 9:23 pm.

Board exits closed session 9:30 pm.

**10. Action Item(s) - Closed Session**

- A. Consider Action If Needed on Closed Session Topics

No Action Taken.

**11. Informational Item**

- A. Outdoor Lighting and Parking Lot

**12. Adjourn**

Meeting adjourned at 9:38 pm.