

# 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, July 16, 2020, beginning at 6:30 PM in the Administration Building.

### 1. Call to Order and Establish Quorum

Meeting called to order at 6:34 pm. Members present include Chad Hale, Shane Stegall, Cody Pike, Neil Culpepper and Tricia Klein.

Bill Dowell absent.

Troy Roberts and Wes Corzine attended for the administration.

### 2. Invocation

### 3. Pledges of Allegiance - United States and Texas

### 4. Public Forum

### 5. Consent Agenda

Consider Approval of Consent Items

Motion to *approve* Consent Agenda as presented by Shane Stegall. Second by Cody Pike. Motion passes unanimously 5-0.

### 6. Principal Report

Expected enrollment of approx. 270 students. Dual credit offerings increased and offered now through Weatherford College.

### 7. Superintendent Update

Update on COVID recommendations from TEA and steps Huckabay Staff is taking to prepare for the upcoming school year with them in mind. Preparations for sanitation and disinfection are on the top of the list with some of the renovations directly reflective of those needs.

Construction still on schedule to be complete in the classrooms, kitchen and cafeteria for opening day of school. Kitchen equipment is on site and final preparations of all overhead work is being completed. Tables and other furniture set to be delivered on Aug 18<sup>th</sup>. Classroom furniture is already here.

## 8. Action Items

### A. Consideration and Action of Board Organization and Elect Officers - (Secretary)

Motion to *approve* Elect Board Officer (Secretary) as presented by Shane Stegall. Second by Cody Pike. Motion passes unanimously 5-0.

### B. Budget Amendment

Motion to *approve* Budget Amendment as presented by Tricia Klein. Second by Shane Stegall. Motion passes unanimously 5-0

## 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.
- 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

Board entered closed session at 7:20 pm.  
Adjourned at 8:59 pm.

- A. Consider action if needed on closed session topics

## 11. Workshop – Budget

Confirmed additional funding for two teachers per grade level in the elementary grades.

Confirmed additional funding for CTE courses and equipment/supplies as needed for those.

Confirmed funding discusses for stipend and pay scales.

Funding discussed for COVID related needs and the procurement of items to respond to needs such as disinfection, remote learning and new resources.

Discussion on possibility of CAD not having certified values to districts by the July 25<sup>th</sup> deadline and ramifications of unreliable numbers affecting tax rates.

Discussion on the lag of funding in relation to district's property values.

## **12. Adjourn**

Meeting adjourned at 9:22 pm.