

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, April 16, 2020, beginning at 6:30 PM in the Board Room.

1. Call to Order and Establish Quorum

Meeting called to order at 6:30 pm. Members present include Bill Dowell, Chad Hale, Shane Stegall, Cody Pike, Neil Culpepper, and Tricia Klein.

Troy Roberts, Wes Corzine and Vinnie Heller attended for the administration.

Jeff Heath was absent.

Bret Thedford attended as a member of the public.

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

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

6. Principal Report

Mr. Corzine and Mr. Heller presented a new schedule for next year for secondary students consisting of an 8 period day. Emphasis on career and technology courses along with increased options for elective choices. Course expansions in the areas of science, math, engineering, mathematics, ag mechanics, animal science, computer science, nursing, healthcare, livestock production, various labs, SAT prep, and increase partnerships with Tarleton and Weatherford College.

7. Superintendent Update

Mr. Roberts reviewed the progress of construction and explained how expansion of course offerings and opportunities would not be possible without the addition of the second gymnasium. Metal panels would be going on the building soon as brick backer and color metal panels would be following shortly for the locker room end. Electrical, plumbing and brick trades are all working on site now. CMU brick is going up in the locker room areas. The timeline is starting to catch up after all the rain slowed down the initial concrete slab pours.

8. Action Items

A. Ratify and Extend Resolution Regarding COVID-19

Motion to *approve* Extending Resolution as presented by Tricia Klein. Second by Cody Pike. Motion passes unanimously 6-0.

B. Missed School Days Waiver - COVID-19

Motion to *approve* Missed School Day Waiver as presented by Cody Pike. Second by Shane Stegall. Motion passes unanimously 6-0.

C. Ratify Modification to Board Policy EIA for Reminder of 2019-2020 School Year

Motion to *approve* Board Policy EIA as presented by Chad Hale. Second by Neil Culpepper. Motion passes unanimously 6-0.

D. Ratify Modification to Board Policy EIC for Reminder of 2019-2020 School Year

Motion to *approve* Board Policy EIC as presented by Chad Hale. Second by Tricia Klein. Motion passes unanimously 6-0.

E. Ratify Modification to Board Policy EIE for Reminder of 2019-2020 School Year

Motion to *approve* Board Policy EIE as presented by Cody Pike. Second by Shane Stegall. Motion passes unanimously 6-0.

F. Ratify Waiver From The Educator Appraisal Requirements Due to COVID-19

Motion to *approve* Waiver for TEA Appraisal Requirements Due to COVID-19 as presented by Chad Hale. Second by Neil Culpepper. Motion passes unanimously 6-0.

9. Workshop - Goal Setting

10. 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.

11. Action Item(s) - Closed Session

Board entered closed session at 7:54 pm.

Adjourned at 9:09 pm.

- A. Consider action if needed on closed session topics

Motion to *approve* Teacher Contracts as presented by Chad Hale. Second by Shane Stegall. Motion passes unanimously 6-0.

12. Adjourn

Meeting adjourned at 9:12 pm.