

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, November 15, 2018, beginning at 6:30 PM in the Administration Building.

1. Call to Order and Establish Quorum

Meeting called to order at 6:35 pm. Members present include Shane Stegall, Chad Hale, Bill Dowell, Cody Pike Jeff Heath, and Tricia Klein.

Chissy Dowell was absent.

Troy Roberts and Wes Corzine attended for the administration.

21 members of the public attended including Neil Culpepper, Heather McCoy, Mindy Ensminger, Amber Wallace, Erica Stover, Shelly Barrett, Mandy Daniels...

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Public Forum

5. Consent Agenda

Consider Approval of Consent Items

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

6. Action Items

A. Organize Board and Elect Officers

Nominations for Board President – Shane Stegall.

Motion to *vote for Shane Stegall* as Board President presented by Trisha Klein. Second by Jeff Heath. Motion passes unanimously 6-0.

Nominations for Board Vice President – Chad Hale.

Motion to *vote for Chad Hale* as Board President presented by Cody Pike.
Second by Jeff Heath. Motion passes unanimously 6-0.

Nominations for Board Secretary – Jeff Heath.

Motion to *vote for Jeff Heath* as Board Secretary presented by Cody Pike.
Second by Bill Dowell. Motion passes unanimously 6-0.

B. Order for Canvas November 6, 2018 Bond Election Results

Motion to *approve* Canvas Election Results presented by Trisha Klein. Second
by Chad Hale. Motion passes unanimously 6-0.

C. Resolution of the Board Regarding Hazardous Traffic Conditions

Motion to *approve* Resolution of Hazardous Traffic Conditions presented by
Chad Hale. Second by Trisha Klein. Motion passes unanimously 6-0.

7. Reports

A. Principal's Report

Report delivered by Wes Corzine of 97% attendance rate with 238 enrollment.
Various activities and extracurricular event updates discussed.

8. Workshop

**A. Discuss Planning and Conditions of Facilities and Physical Plant Maintenance
and/or Replacement In Relation to Future Bond or Other Financial
Considerations for the District**

9. Workshop

**A. A General Transportation Plan to Include Bus Replacement with Financial
Considerations In Relation to A Long Range Plan for the District**

10. 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 551.072, 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

- A. Consider Action If Needed on Closed Session Topics

Board entered closed session at 9:20 pm.

Adjourned at 9:40 pm.

Board authorized superintendent to begin negotiation and purchase process on two buses. One conventional school bus and one coach style activity bus with a combined cost of less than \$200,000.

12. Adjourn

Meeting adjourned at 9:42 pm