

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, September 21, 2017, beginning at 6:30 PM in the Administration Building.

1. Call to Order and Establish Quorum

Meeting called to order at 6:30 pm. Member present include Shane Stegall, Chad Hale, Bill Dowell, Jeff Heath, Tricia Klein, and Chrissy Dowell.

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 - Aug 24, 2017 - Called Meeting

B. Business Reports

Motion to *accept* consent agenda as presented by Bill Dowell. Second by Chad Hale.

Vote 6-0. Motion passes unanimously.

6. Reports

A. Principal's Report

B. Ranger College

7. Action Items

A. Resolution - Extracurricular Status of 4-H Organization

Motion to *accept* extracurricular status of 4-H as presented by Jeff Heath.
Second by Tricia Klein.

Vote 6-0. Motion passes unanimously.

B. Update FNF (Local) - Drug Testing

Motion to accept update to FNF (Local) policy as presented by Chad Hale.
Second by Bill Dowell.

Motion passes unanimously.

8. 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.

Closed session entered at 7:37

Adjourn from closed session at 8:02

9. Action Item(s) - Closed Session

A. Consider Action If Needed on Closed Session Topics

No action taken.

10. Adjourn

Meeting adjourned at 8:05.