

# HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MEETING NOTICE

Board Room, 200 Co Rd 421,  
Stephenville, TX 76401

Tuesday, August 31, 2021 6:30 PM

## Notice of Regular Meeting of the Huckabay Independent School District

Notice is hereby given that on Tuesday, August 31, 2021, the Board of Trustees of the Huckabay Independent School District will hold a Regular Meeting at 6:30 PM, in the Board Room, 200 Co Rd 421, Stephenville, TX 76401 and via a teleconferencing link @ [https://www.hisd.us/251468\\_2](https://www.hisd.us/251468_2) The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all permitted Act, including, but not limited to the following purposes:

### Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney.   |
| 551.072 | Discussing purchase, exchange, lease, or value of real property.  |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations.   |
| 551.074 | Discussing personnel or to hear complaints against personnel.   |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices.  |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel.  |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing.   |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final votes shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

# Agenda

## 1. **Call to Order and Establish Quorum**

Meeting called to order at 6:30 pm. Members present include Cody Pike, Shane Stegall, Neil Culpepper, Cindy Shipman and Ashley Graves.

Troy Roberts for the administration.

## 2. **Invocation**

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

## 4. **Open Forum for Agenda Items**

## 5. **Action Item(s)**

A. Consider and Adopt Tax Rate for M&O Taxes - \$0.9164

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

B. Consider and Adopt Tax Rate for I&S Taxes - \$0.2544

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

## 6. **Adjourn**

Meeting adjourned at 6:34