

AGENDA

Regular Meeting
Board Room

April 16, 2020
6:30 PM

Subjects to be discussed or considered, or up which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

Invocation

U.S. and Texas Pledges of Allegiance

- 1. Call to Order and Establish Quorum**
- 2. Invocation**
- 3. Pledges of Allegiance - United States and Texas**
- 4. Public Forum**
- 5. Consent Agenda**
Consider Approval of Consent Items
- 6. Principal Report**
- 7. Superintendent Update**
- 8. Action Items**
 - A. Ratify and Extend Resolution Regarding COVID-19
 - B. Missed School Days Waiver - COVID-19
 - C. Ratify Modification to Board Policy EIA for Reminder of 2019-2020 School Year
 - D. Ratify Modification to Board Policy EIC for Reminder of 2019-2020 School Year
 - E. Ratify Modification to Board Policy EIE for Reminder of 2019-2020 School Year
 - F. Ratify Waiver From The Educator Appraisal Requirements Due to COVID-19
- 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

A. Consider action if needed on closed session topics

12. Adjourn

On this , this Notice was posted on the front window of the Huckabay ISD Administration Building.

Troy Roberts, Superintendent