

AGENDA

Called Meeting
Board Room

August 27, 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. Superintendent Update**
 - A. Early Completion of Construction Projects - Updated Timeline
 1. Cafeteria
 2. Gymnasium
 3. Library
 4. Added Value Projects
 - B. Report of Current County Appraisal District (CAD) Report and Associated Timeline of Delayed Distribution
 - C. COVID Measures - Integration
 1. Protection and Disinfection
- 7. Principal Report**
 - A. First Day of School
 - B. Enrollment
 - C. Student Handbook Review
- 8. Career and Technology**
 - A. School-wide PK-12 Ag Program Involvement and Goal Setting
- 9. Action Items**
 - A. Consider and Approve Canceling of Board Election 2020
 - B. Consider and Adopt Budget Amendments
 - C. Consider and Adopt Board Policy EIC (LOCAL)
- 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 including the consideration by the board of the Superintendent's evaluation and contract.
- 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. Workshop - Budget

- A. Discussion M&O Tax Rate and Consider Postpone Setting Rate After August 31, 2020
- B. Discussion I&S Tax Rate and Consider Postpone Setting Rate After August 31, 2020
- C. Discuss and Amend Budget 2020-2021

13. Action Item

- A. Consider and Action to Set M&O Tax Rate for Budget 2020-2021
- B. Consider and Action to Set I&S Tax Rate for Budget 2020-2021
- C. Consider and Adopt Fund 199 Budget 2020-2021
- D. Consider and Adopt Fund 240 Budget 2020-2021

14. Adjourn

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

Troy Roberts, Superintendent