

# **AGENDA**

Regular Meeting  
Board Room

May 21, 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. Training - Cyber Security Awareness**
- 9. Informational Items**
  - A. US Prep - Partnership of Clinical Teachers with Tarleton University
- 10. Action Items**
  - A. Amendment for CARES Act Eligibility for Over the Counter Expenses Within Cafeteria Plans
  - B. Ratify Modification to Board Policy EIC for Reminder of 2019-2020 School Year
  - C. Contract for Services with Education Service Center Region 11 for 2020-2021
  - D. Resolution with ESC Region 11 for Benefits Cooperative Interlocal Agreement
- 11. 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.

**12. Action Item(s) - Closed Session**

A. Consider action if needed on closed session topics

**13. Workshop - Budget**

**14. Adjourn**

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

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Troy Roberts, Superintendent