

HUNTSVILLE INDEPENDENT SCHOOL DISTRICT  
Special Called Meeting 6:00 PM followed by Regular Board Workshop 6:30 PM  
BOARD OF TRUSTEES  
June 4, 2020  
6:00 PM

Notice is hereby given that a public meeting of the Board of Trustees of the Huntsville Independent School District will be held Thursday, June 4, 2020 at 6:00 PM at the Hawkins Administration Building, 441 FM 2821 East, Huntsville, Texas 77320.

Huntsville ISD Board of Trustees will adhere to the new Texas Open Meetings Act guidelines set forth by Governor Abbott in regard to the local disaster declaration due to the COVID 19 pandemic. The meeting will be open to the public to attend physically at up to 25% occupancy (44 occupants). In the event 25% is exceeded, HISD will "Live Stream" to the Huntsville ISD Webpage for public view during the meeting.

*Public Comment: As per Board Policy, anyone wishing to speak may do so during the Public Comments section of the Agenda. The Board asks that comments pertain to public education and be no longer than 3 minutes. The Board will not respond to the comments or answer questions during the meeting. (Special Called Meeting comments may only pertain to the agenda topics).*

*Individuals who wish to address the Board during the portion of the meeting designated for "public comment" must be at the meeting before 6:00 pm and sign up to address the Board members.*

The subjects to be discussed or considered, or upon which formal action may be taken, are as follows:

I. CALL TO ORDER

- A. Announcement by the President as to the presence of a quorum
- B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et. seq. of the Texas Government Code.

II. PUBLIC COMMENT

- A. Agenda Item only

III. CLOSED SESSION: Closed session will be held for the the purposes permitted in Section 551.074 et. seq. of the Texas Government Code.

- A. Personnel (551.074): for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.

- 1. Consider employment of professional administrative personnel

IV. RECONVENE FROM CLOSED SESSION

- A. Announcement by the President that the Board had concluded its closed session discussions as permitted by Texas Government Code, Section 551.071 & 551.074 et. seq. of the Texas Government Code.

V. ITEMS REQUIRING BOARD ACTION

- A. Consider Board approval of professional administrative personnel as presented in executive session.

VI. ADJOURNMENT

VII. BOARD WORKSHOP (6:30 PM)

VIII. CALL TO ORDER

- A. Announcement by the President as to the presence of a quorum
- B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et. seq. of the Texas Government Code.

IX. BOARD WORKSHOP

- A. Budget Review

X. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required to be held in relation to any item included in this Notice, then such closed or executive session as authorized by Section 551.001 et. seq. of the Texas Government Code ("The Open Meetings Act") will be held by the Board at the date, hour or place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 and 39.030, inclusive, of the Open Meetings Act.

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

- a. the open meeting covered by this Notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this Notice may be considered in any order at the discretion of the Board or the Board President.

I, Sherry Odom, Administrative Assistant to the Superintendent, do hereby certify that a copy of the June 4, 2020, Board Agenda was posted on the front door of the Hawkins Administration Building and HISD web-site, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551.002, Texas Government Code.

POSTING DATE: JUNE 1, 2020 POSTING TIME: 3:00 PM

Sherry Odom

Sherry Odom, Administrative Assistant to the Superintendent