

Hallsburg Independent School District
Regular Board Meeting
August 4, 2020
6:00 P.M.

The Hallsburg ISD School Board met in a regular session on August 4, 2020 with the following members in attendance: Norman Huddleston, Charlie Conner, John Jachetta, Bobby Kubitza, Shawn Cardwell, Brandon Kubitza and Kayla Kubitza.

Others present were Kent Reynolds, Jonathan Eggerman, and Trish Kubitza

Norman Huddleston called the meeting to order at 6:00 p.m. stating that there was a quorum and that notices had been posted in accordance with the Texas Open Meetings Act.

Shawn Cardwell led in an opening prayer.

There were no special recognitions or public comments.

John Jachetta made a motion to approve the consent agenda. Charlie Conner seconded the motion. Items on the consent agenda are:

1. Approve the minutes of the June meetings
2. Approve the financial and quarterly investments reports
3. Approve the 2020-21 Audit Engagement with Kirk, Richardson & Poole, P.C.
4. Approve Budget Amendment
5. Approve Student/Faculty Acceptable Use Policy
6. Dyslexia Program Report

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.

A motion was made by Brandon Kubitza to order the school board election for November 3, 2020 for positions held by Bobby Kubitza and Charlie Conner (full term positions) as well as the one year unexpired term previously held by Robyn Akins for which Kayla Kubitza was appointed. Kayla Kubitza seconded the motion

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.

A motion was made by Charlie Conner to contract with McLennan County for the election services. John Jachetta seconded the motion.

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.

A motion was made by John Jachetta to approve the 2020-2021 Safety/Education plan. Brandon Kubitza seconded the motion.

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

The motion passed.

A motion was made by Charlie Conner to approve the 2020-2021 school calendar as amended. Kayla Kubitza seconded the motion.

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.

A motion was made by Charlie Conner to approve the 2020-2021 Code of Conduct as presented. John Jachetta seconded the motion.

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.

A motion was made by John Jachetta to accept the 2020-2021 budget as presented. Brandon Kubitza seconded the motion.

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.

Adoption of the 2020-2021 Tax Rate: Item was tabled with a new hearing set for the September meeting.

A motion was made by Charlie Conner that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 115. Bobby Kubitza seconded the motion.

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.

A motion was made by Charlie Conner to approve and enter into the Operation Connectivity Interlocal Acquisition Agreement and authorize the superintendent and other appropriate district personnel to take all necessary actions under such agreement. John Jachetta seconded the motion.

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.

A motion was made by Charlie Conner to use the ESSER funds to pay a portion of the Falls Education Coop payment. John Jachetta seconded the motion.

A roll call vote was taken:

Charlie Conner	Aye
John Jachetta	Aye
Bobby Kubitza	Aye
Shawn Cardwell	Aye
Kayla Kubitza	Aye
Brandon Kubitza	Aye
Norman Huddleston	Aye

Motion passed.


Kent Reynolds informed the Board of the following:

1. Board training..
2. Enrollment
3. Audit
4. COVID-19 Update

There being no further business, the meeting was adjourned.



Norman Huddleston, President



John Jachetta, Secretary

September 1, 2020