

## **Hackberry Board Meeting Agenda (Monday, July 20, 2020)**

*Generated by Cynthia Swenson on Wednesday, July 22, 2020*

### 1. OPENING STATEMENT AND CALL TO ORDER

Information: A. Welcome to a Board Meeting of the Hackberry Unified School District Governing Board - Robert Varner

4:00 pm

Information: B. Roll Call

Ellen Kelley, Board Member

Tammy Herrera, Rob Varner present

Action: E. Approval of Agenda - Action Item

Motion - Ellen Kelley

2nd - Tammy Herrera

Vote 2-0

### 2. ANNOUNCEMENTS AND COMMENTS - Comments are held to 3 minutes

Information: A. Statement Concerning Announcements and Comments

Next Meeting will be a ZOOM only meeting.

### 3. SPECIAL BUSINESS

Action: A. Acknowledgement and Approval of Donations - Board Members - 10 mins

### 4. REPORTS

Information: A. Governing Board Reports - 5 mins.

Tammy Herrera - Welcome

Ellen Kelley thanked staff for time they put in.

Information: B. Superintendent's Report or Comments - 5 mins.

New Staff breakfast

Staff meeting this morning for 4 hours

Packets will be handed out July 22, 2020

Learning Plan for Attorney General Auditors' Report - August 17

### 5. UNFINISHED BUSINESS

6. GOVERNING BOARD CONSENT AGENDA - Action Item

Information: A. Statement Concerning the Consent Agenda

by Ellen Kelley

Motion to approve Consent Agenda read by Ellen Kelley - Passed as is.

1st - Ellen Kelley

2nd - Tammy Herrera

Vote 2-0

Action (Consent): B. P/R Vouchers

Action (Consent): C. S/Y 20/21 - P/R Voucher 1000

Action (Consent): D. Approve Vendor Contracts

Action (Consent): E. Resignations

Action (Consent): F. Approve Hires, Employee Contracts

7. CALENDAR OF EVENTS - Information

10 people/one time

8. ADDITIONAL AGENDA ITEMS

Discussion: A. First Reading of Adoption of the ASBA Policies

Adopt ASBA Policies

Send to Attorney

2nd Read in two weeks

Adopt

Make our own

Discussion: B. First Reading of the Governance Board Handbook

Dr. Varner highlights from handbook

Action: C. Approval of SY 19/20 Budget Revision

1st - Ellen Kelley

2nd - Tammy Herrera

Vote 2-0

9. ADJOURNMENT - Action

Motion - Ellen Kelley

2nd - Tammy Herrera

Vote 2-0

Meeting Adjourned at 4:17 pm