

**Hallsburg Independent School District**  
**Regular Board Meeting**  
**August 5, 2008**  
**7:00 P.M.**

The Hallsburg ISD School Board met in a regular session on August 5, 2008 with the following members in attendance: Norman Huddleston, Ray Rushing, Billy Alexander, Casey Shaw, and Jeff Pechacek.

Others present were Kent Reynolds and Jill Muhl.

Norman Huddleston called the meeting to order at 7:00 p.m. stating that a quorum was present and that notices had been posted in accordance with the Texas Open Meetings Act.

Casey Shaw was sworn in as a board member.

Larry Thompson entered the meeting at 7:02 p.m.

There were no public comments or special recognitions.

A motion was made by Jeff Pechacek to accept the following items on the consent agenda:

1. Approve the minutes of the June meetings.
2. Approve the financial reports.

Ray Rushing seconded the motion. A roll call vote was taken:

Billy Alexander	Aye
Ray Rushing	Aye
Larry Thompson	Aye
Casey Shaw	Aye
Jeff Pechacek	Aye
Norman Huddleston	Aye

The motion passed.

Billy Alexander made a motion that the board adopt Localized Policy Update 83 Alternate Version. A roll call vote was taken:

Billy Alexander	Aye
Ray Rushing	Aye
Larry Thompson	Aye
Casey Shaw	Aye
Jeff Pechacek	Aye
Norman Huddleston	Aye

The motion passed.

Jeff Pechacek made a motion to approve the Code of Conduct as presented. Casey Shaw seconded the motion. A roll call vote was taken:

Billy Alexander	Aye
Ray Rushing	Aye
Larry Thompson	Aye
Casey Shaw	Aye
Jeff Pechacek	Aye
Norman Huddleston	Aye

The motion passed.

Kent Reynolds presented some different financing possibilities concerning the construction of a music room and classroom. Ray Rushing voiced his concerns on the cost associated with the music room and classroom project. Board members agreed that plans should be made to build the music room and classroom keeping in mind the need for future construction of a gym which would all be under one roof. No action was taken.

Because of his association with agenda item #11(Property Purchase), Norman Huddleston turned the meeting over to Billy Alexander and dismissed himself from the meeting. Billy Alexander called the meeting into Executive Session at 7:30 p.m. and reconvened at 7:42 p.m.

There was no action taken on agenda item #13 Property Purchase.

Billy Alexander turned the meeting back over to Norman Huddleston.

Kent Reynolds informed the board of the following:

1. Auditors will be coming this week to start on the 07-08 audit. Letters concerning fraud and nepotism were passed out to board members.
2. Johnson Controls will be submitting a proposal to replace fixtures and AC units which will save the district 25% on electric costs.
3. Board training opportunities are included in the board packet. Please notify Jill of any training that you would like to attend.
4. The septic system project has been completed that ties the cafetorium into the main system. The following projects are still being worked on: broken pipe in gym, diesel tank fence, electrical for pump cut off.

There being no further business, the meeting was adjourned at 8:05 p.m.

---

Norman Huddleston, President

---

Jeff Pechacek, Secretary