The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with four guests present.

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Navock, Waun
Members Absent: None
Administrators Present: Superintendent Bishop

Approval of Agenda
Dr. Bishop requested the following revision to the agenda. Deletion to the agenda: Presentations, remove building reports of Quintano and Bulgrie. Addition to the agenda: B. Closed Session for Administrative Evaluation. Moved by Hiller, supported by Krueger to approve the revised agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Cash Flow Report
Moved by Waun, supported by Hiller to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Note: Hunter arrived at 7:03 pm.

Presentations
- Pirate Gold Awards Recognized by
  Michele Seidl Joseph Terwillegar
  Torri Volmering Erica Wilson
  Wendy Wruble Whitney Holdwick
  Nancy Franzel Byron Williams
  HISD Staff Serving HB Schools Janeen Hass
  Erica Karg, Byron Willliams, Aaron Bulgrien Shawn Bishop

- District Report, Dr. Bishop

Consent Agenda
- Minutes from the Regular Board Meeting of October 23, 2019
- Financial Report

Moved by Hunter, supported by Krueger to approve the consent agenda items. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Closed Session
At 7:09 p.m. moved by Krueger, supported by Hiller to move to closed session to discuss a personnel issue under Section 8 a. Roll Call Vote: Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Booth: Aye. Motion carried.


After closed session under Section 8 a, the board reached consensus to review the district’s anti-bullying policy to see if it needs to be modified and to review evaluation policies of the athletic director of all full-time and part-time coaches.
Closed Session
At 7:48 p.m. moved by Krueger, supported by Hiller for Administrative Evaluation.

At 8:04 p.m. moved by Waun, supported by Hiller to resume regular session.

Donations
Moved by Waun supported by Hiller to accept with appreciation the donation as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$150.00</td>
<td>Pirate Crew PTO</td>
<td>Middle School Projects</td>
</tr>
</tbody>
</table>

Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Adjournment
Meeting adjourned at 8:17 p.m.

Nancy Krueger
Board Secretary