HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MINUTES

Board Room 200 Co Rd 421 Stephenville, TX 76401 Monday July 11, 2022

Agenda & Minutes

1. Call to Order and Establish Quorum

- Meeting was called to order at 5:37 PM by board president Cody Pike.
- Board members Tricia Klein, Betty Peterson, Cody Pike, Cindy Shipman and Brett Thetford present.
- Wes Corzine represented administration with guest Jeff Smith.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items – none.

5. Discussion item(s)

- Budget Development Timeline
 - July 15 certified property values should be available to HISD from the appraisal district;
 - \circ Aug 11 special meeting to be scheduled for vote on tax rate;
 - Aug 18 regularly scheduled meeting is a conflict with meet the teacher open house; regular monthly meeting moved to Aug 25;
 - Aug 25 new date for regular monthly meeting, budget workshop and public meeting.

6. Recess to Closed Session at 5:48 PM

[See agenda for full legal and descriptive topic information]

10. Returned to open session at 6:41 PM

• Motion by Tricia Klein to accept the hiring recommendations as presented; second by Betty Peterson; approved 5:0.

12. Adjourn at 6:44 PM.

Cindy Shipman HISD Board Secretary

Approved _____

Cody Pike HISD Board President