

# **AGENDA AND MINUTES**

Regular Meeting  
Board Room  
200 Co Rd 421  
Stephenville, TX 76401

March 21, 2024  
6:30 PM

## **1. Call to Order and Establish Quorum**

- Meeting called to order by Board President Cody Pike at 6:30 pm
- Members present were Cindy Shipman, Brett Thetford, Neil Culpepper, Mike Wilfong and Betty Peterson
- Members not in attendance were Lance Brooks
- Admin present were Wes Corzine, Wayne Rotan and Tammie Shipman

## **2. Invocation**

## **3. Pledges of Allegiance - United States and Texas**

## **4. Student Highlight**

- No Student Highlight – postpone until April 18, 2024 Meeting

## **5. Public Comment**

- Lacie Harris – expressed her concerns about the 4 (four) day 2024/2025 Instructional School Calendar

## **6. Consent Agenda**

- Motion was made by Cindy Shipman to approve the February 15, 2024 Consent Agenda. Second by Brett Thetford and approved 6:0

## **7. Public Meeting - Discussion of Potential Agreement With Linebarger Goggan Blair & Sampson For Collection of Delinquent Taxes**

## **8. Superintendent Report**

### **A. Community Bond Information Meetings**

- Mr. Corzine gave a Community Bond Information Meeting Report and reminded everyone of the next meeting to be held April 9, 2024 in the Huckabay Cafeteria.

B. Six Weeks Budget Report

- o Presented 4<sup>th</sup> Six Weeks Budget Report

C. Pre K Tuition for 2024-2025

- o Discussed charging tuition for 2024-2025 School Year Pre K transfer students.

D. Huckabay ISD Business Manager

- o Mr. Corzine announced retirement of Tammie Shipman effective December 2024. Introduced Yvette Thomason as the new Business Manager starting in June 2024.

9. **Principal Report**

A. Enrollment/Attendance Update

- o Mr. Rotan gave the 4<sup>th</sup> six weeks Enrollment/Attendance Report
- o Reported that High School Students have earned 36 Certification
- o UIL Elementary and Junior High Student Report

B. Upcoming Events

- o High School UIL to be held April 3, 2024
- o Baseball, Softball and Track recap
- o PTO purchased Solar Viewing Glasses for all Faculty, Staff and Students for April 8, 2024 Solar Eclipse
- o Staff workday, March 22, 2024 overview

10. **Action Item(s)**

A. Consider Approval of 2024-2025 Instructional Calendar

- o Motion was made by Betty Peterson to approve the 2024-2025 Instructional Calendar, second by Neil Culpepper and Approved 6:0

B. Consider Approval of Membership and Participation in the Region 10 Multi-Region Purchasing Cooperative for School Year 24-25.

- o Motion was made by Cindy Shipman to approve Membership and Participation in the Region 10 Multi-Region Purchasing Cooperative for School Year 24-25. Second by Brett Thetford and Approved 6:0

- C. Consider Approval of The Interlocal Purchasing System (TIPS) Proposal from E3 for Finalization of State Energy Commission Office Lighting Grant
- o Motion was made by Betty Peterson to approve The Interlocal Purchasing System (TIPS) Proposal from E3 for Finalization of State Energy Commission Office Lighting Grant. Second by Cindy Shipman and Approved 6:0
- D. Consider and Authorize the Agreement for Tax Collection Services between Linebarger Goggan Blair & Sampson, LLP and Huckabay Independent School District
- o Motion was made by Brett Thetford to Authorize the Agreement for Tax Collection Services between Linebarger Goggan Blair & Sampson, LLP and Huckabay Independent School District. Second by Betty Peterson and Approved 6:0
- E. Consider and Authorize the "Action Approving Contract" document approving the collection agreement with Linebarger Goggan Blair & Sampson, LLP and finding a substantial need to enter into a contract for the collection of delinquent taxes.
- o Motion was made by Brett Thetford to Authorize the "Action Approving Contract" document approving the collection agreement with Linebarger Goggan Blair & Sampson, LLP and finding a substantial need to enter into a contract for the collection of delinquent taxes. Second by Mike Wilfong and Approved 6:0

\*\*Board President Cody Pike called for a Break from 8:05pm to 8:15 pm

**11. Recess to Closed Session**

- Recess to Closed Session 8:16 pm
- A. Discuss Administrator Contracts for the 2024-2025 School Year
- B. Discuss Teaching Contracts for the 2024-2025 School Year

**12. Action Items from Closed Session**

- Reconvene from Closed Session at 9:16 pm
- A. Consider Approval of Administrator Contracts for 2024-2025 School Year
- o Mike Wilfong made a motion for Approval of Administrator Contracts for 2024-2025 School Year. Second by Betty Peterson and Approved 6:0

B. Consider Approval of Teacher Contracts for 2024-2025 School Year

- o Motion was made by Neil Culpepper for Approval of Teacher Contracts for 2024-2025 School Year. Second by Betty Peterson and Approved 6:0

13. **Adjourn**

- Meeting Adjourned 9:17pm

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Cindy Shipman  
Board Secretary

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Cody Pike  
Board President