

# **AGENDA & MINUTES**

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

January 17, 2024  
6:30 PM

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

- Meeting called to order at 6:30 pm by Board President Cody Pike.
- Board Members in attendance were Cindy Shipman, Lance Brooks, Brett Thetford, Neil Culpepper, Mike Wilfong and Betty Peterson.
- Administration present were Wes Corzine, Wayne Rotan and Tammie Shipman

## **2. Invocation**

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

## **4. Student Highlight - Huckabay FFA**

- Ag teacher Caylie Handgis presented a County Stock Show Report
- Ag students Hannah Thetford, Izzy Ketchum and Rhese Brough reported on the Huckabay FFA newly formed business – Paw-lished Pet Salon
  - Start-up procedures
  - Equipment
  - Building and maintaining a web-site
  - Scheduling appointments

## **5. Public Comment**

- Lacie Harris voiced her concerns on a Spring Bond verses a Fall Bond

## **6. Consent Agenda**

- Motion was made by Bety Peterson to approve the December 20, 2023 consent agenda and the January 11, 2023 Called meeting agenda. Second was made by Mike Wilfong and approved 7:0

## 7. Superintendent Report

- A. Facilities Planning Update - Mr. Corzine followed up from the previous meeting with budget estimates on the construction of HS building which included 8 classrooms, baseball field, track, tennis courts, and a concession stand. Von Gallagher from Gallagher construction walked the Board through the budget estimates. The prices presented and discussed totaled over 17 million dollars. Thomas Lastrapes from Live Oak Public Finance walked the Board through the tax impact of the discussed budget for construction of facilities. Discussion took place among the Board about the costs of constructing the facilities. Everyone was in agreement that the total was very high. Discussion continued and the idea of gathering budget numbers for renovation of old ag shop into classrooms and construction of a baseball field and what this would look like in a total package. The board finished the discussion with the plan of gathering this information and calling a Special Meeting to discuss this option further.
- B. Six Weeks Budget Report - Mr Corzine discussed where the district was at the semester mark.

## 8. Principal Report

- A. Enrollment/Attendance Update
  - Wayne Rotan gave a December Enrollment/Attendance Report
- B. Upcoming Events
  - Mr. Rotan discussed the following events, Basketball Schedules, Homecoming Activities, FFA Stock Show, etc.

## 9. Action Item(s)

- No Action Items

## 10. Recess to Closed Session

- Recessed for Closed Session at 8:51 pm

## 11. Closed Session

- A. Pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, include authorizing trained employees to carry firearms pursuant to the District's Guardian Program; 551.071, consultation with the Board's Attorney
- B. Superintendent Evaluation

**Reconvene from Closed Session at 9:44 pm**

**12. Action Items from Closed Session**

A. Consider Approval of Trained Individuals Presented to Carry Firearms as Presented in Closed Session Under Board Policy CKC Local

- Motion was made by Neil Culpepper to approve the trained individuals presented to Carry Firearms. Second was made by Lance Brooks and Approved 7:0

B. Consider Approval of Superintendent's Contract and Salary

- Motion was made by Brett Thetford to approve Superintendent Wes Corzine's Contract and Salary, second was made by Betty Peterson and Approved 7:0

**13. Adjourn**

- Adjourned at 9:51 pm

---

Cindy Shipman  
Board Secretary

---

Cody Pike  
Board President