

HUCKABAY ISD AGENDA AND MINUTES

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

February 16, 2023
6:30 PM

1. Call to Order and Establish Quorum

- Meeting was called to order at 6:30 pm by Board President Cody Pike.
- Huckabay ISD board members present were Brett Thetford, Betty Peterson, Mike Wilfong and Cindy Shipman.
- Board Members absent were Neil Culpepper and Lance Brooks
- Administration in attendance were Wes Corzine, Wayne Rotan, Jeff Smith, Tammie Shipman, Tabitha Bleeker and Amber Eakins.
- Staff attending were Karen Perkins, Caylie Handgis and Richard Harvel.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Student Highlight - UIL Film Competition

- Karen Perkins reported on the UIL Film Competition and the results
- Audio/Video Production students Boston Taylor and Evan Hamilton shared their Narrative Film Presentation and elaborated on their film production and editing skills.
- Student Shelby Thomes shared her Documentary Film Interview with Larry Joe Taylor and explained the editing process.

5. Staff Highlight - Jack Harvey Award Winner

- Mr. Corzine recognized Richard Harvel as the Weatherford College Jack Harvey Award recipient
- Jeff Smith shared his nomination letter presented to Weatherford College.

6. Public Comment

- Lacey Harris commented on Huckabay ISD Flex Friday goals.

7. Public Hearing - 2021-2022 Texas Academic Performance Report

- Wes Corzine explained TAPR report
- Public hearing began at 7:16 pm
- Lacey Harris comments on Average class sizes
- Public hearing ended at 7:18 pm

8. Consent Agenda

- Review the January 19, 2023 Minutes
- Motion was made by Cindy Shipman to approve the consent agenda, second by Mike Wilfong and approved 5:0

9. Superintendent Report

- Mr. Corzine asked Richard Harvel to report on the 2/8 – 2/9 JH UIL competition and the results.
- Caylie Handgis was asked to report on the Fort Worth, San Angelo and San Antonio Stock Shows and Sales.

A. Design Build - Old Ag Area Renovation Update

- Mr. Corzine gave report on the renovation update

B. 2023-2024 Academic Scheduling Report

- Tabitha Bleeker and Amber Eakins presented the Academic Scheduling overview of the classes Huckabay ISD could offer in the upcoming 23/24 school year. Discussed CTE offerings and course sequences.

10. Principal Report

- Mr. Smith provided the February 2023 Attendance report
- Shared the Basketball playoff recap and schedule

11. Discussion Items

A. Board Priorities

- 1 year, 3 year and 5 year goals were mentioned to begin thinking about Board's priorities.

B. Computerized Plasma Table for Ag Shop

- FMC possible donation – checking prices to proceed with purchase.

C. Flex Days

- Scheduling questions addressed – Tutorials – Attendance Recovery
- Data being collected and Survey to be released

D. Student Transfer Process

- Transfer process explained and discussed

E. March 16 Board Meeting – Spring Break

- Move Board Meeting to March 23, 2023

12. Action Item(s)

A. Review and Consider Approval of Huckabay ISD HB3 Goals - Revised January 2023

- Motion was made to approve the Huckabay ISD HB3 Goals – revised January 2023 by Betty Peterson, second by Mike Wilfong and approved 5:0

B. Review and Consider Approval of the Missed School Days Waiver Due to Ice Storm

- Brett Thetford made a motion to approve the Missed School Days Waiver Due to Ice Storm, second by Mike Wilfong and approved 5:0

13. Closed Session

- 8:44 pm

A. Texas Government Code 551.074 – Discussing personnel or to hear complaints against personnel.

B. Discussion of Personnel Matters

14. Reconvene from Closed Session

- 9:02 pm

15. Adjourn

- 9:03 pm

Cindy Shipman
HISD Board Secretary

Cody Pike
Board President

Minutes Approved _____