AGENDA and MINUTES

Regular Meeting Board Room 200 Co Rd 421 Stephenville, TX 76401 November 14, 2024 6:30 PM

1. Call to Order and Establish Quorum

- A. The meeting was called to order by Board President Cody Pike at 6:30 p.m.
- B. The board members present were Cody Pike, Lance Brooks, Neil Culpepper, Betty Peterson, Mike Wilfong, and Brett Thetford. Cindy Shipman attended via Zoom.
- C. The administration staff present were Wes Corzine and Yvette Thomason.

2. Invocation

The invocation was led by Superintendent Wes Corzine.

3. Pledges of Allegiance - United States and Texas

4. Student Highlight - FFA Leadership Development Teams

Agricultural Teacher and FFA Sponsor Corey Ludwig introduced five students who would represent Huckabay ISD on Monday, November 18th, at Weatherford College for the Regional FFA Leadership Development Event. Three students will present as a Radio Team, one student will present the FFA Creed in English, and another will present the creed in Spanish.

5. Public Comment

There were no public comments.

6. Consent Agenda

Betty Peterson motioned to approve the October 17, 2024, Consent Agenda. Mike Wilfong seconded, and the motion passed unanimously 7:0.

7. Superintendent Report

A. Bond Election/Next Steps

As a result of the November 2024 bond unsuccessfully passing, possibly due to ballot language, Superintendent Wes Corzine presented various options for the board to consider to add additional classrooms and a junior high science lab. One option presented was a portable building designed by Ramtech Building Systems. This building could support a science lab and a second classroom. Another option would be to relocate some staff in the main building to other rooms.

B. Second 6 weeks Budget Report

The 2024-2025 budget is on trend as expected. The special education and Career and Technical Education full-time equivalents increased for the six weeks. The WADA for the six weeks was lower than budgeted due to illness.

C. December 19 Board Training - Team of 8/Board Operating Procedures

A representative with TASB will meet with the Huckabay ISD Board on December 19th, from 3:00 p.m. to 6:00 p.m. for continuing education and to discuss board operating procedures.

8. Principal Report

A. Enrollment/Attendance Update

The current enrollment is 328 students including two walk-in speech children. The attendance for the 3rd six weeks is 95.61% with the overall attendance for the school year at 96.15%.

B. Upcoming Events

November 18th thru 21st- bookfair November 18th- LDE at Weatherford November 19th- HISD Thanksgiving lunch November 25th thru 29th- Thanksgiving holiday December 6th- elementary UIL in Gorman December 7th thru 8th- HISD Stockshow December 9th- junior high UIL in Iredell

C. Parent/Teacher Conferences Update

Parent/teacher conferences were held on October 25th. In grades prekindergarten through 5th grade, 113 conferences were attended. In grades 6th through 10th grade, 58.7% of the parents attended the conferences.

9. Discussion Item(s)

A. Huckabay Community Newsletter

Mr. Corzine subscribed to an online newsletter platform, S'more, and created a Huckabay Community Newsletter. This was sent to the board and certain staff members for review and comments. This platform can be printed if necessary.

B. Building Community Support

Huckabay ISD administration and board will continue to seek ways to build and encourage community support.

10. Recess to Closed Session

There was not a closed session.

11. **Adjourn** The meeting adjourned at 7:40 p.m.