

# HUCKABAY ISD AGENDA AND MINUTES

Regular Meeting April 20, 2023  
200 Co Rd 421  
Stephenville, TX 76401

Board Room  
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 Cody Pike, Neil Culpepper, Mike Wilfong, Betty Peterson, Cindy Shipman and Bret Thetford. Not in attendance was board member Lance Brooks.
- Administration present was Wes Corzine, Wayne Rotan, Jeff Smith and Tammie Shipman
- Teachers and staff attending were Barry Gill and Richard Harvel

## 2. Invocation

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

## 4. Student Highlight - One-Act Play

- Mr. Corzine recognized Huckabay OPA achievements
- Students Hannah Thetford, OAP actor, Alec Thetford, stage hand/sound board and Evan Hamilton, lead actor, were present and gave a recap of their OAP roles and experiences.

## 5. Public Comment

- No Public Comment

## 6. Consent Agenda

- Review the March 23, 2023 minutes
- Motion was made by Cindy Shipman to approve the consent agenda. Second made by Betty Peterson. Approved 6:0

## 7. Principal Report

- Jeff Smith gave the April Attendance and Enrollment reports
- STARR test – 1<sup>st</sup> round completion up-date
- E-Sports Gaming recap

## 8. Superintendent Report

- Coach Gill presented a Spring Athletic Report on Golf, Track, Tennis, Softball and Baseball.
- Wayne Rotan gave the 5<sup>th</sup> Six Weeks Budget Report

## 9. Discussion Items

### A. Implementation/Review of Operations of 23-24 Instructional Calendar

- Mr. Corzine explained the 23/24 Instructional calendar times, dates and plans for Friday schedules.

## 10. Action Item(s)

### A. Consider Approval of Training Provided by Child Advocacy Center as Reviewed by the School Health Advisory Committee

- Casey Heath presented the SHAC Committee Paluxy River Children's Advocacy Center Prevention Presentations overview.
- Motion was made by Betty Peterson to approve training provided by Child Advocacy Center, second by Mike Wilfong and approved 6:0

### B. Consider Approval of 2023-2024 Greater Erath County Special Education Shared Service Agreement

- Motion was made by Neil Culpepper to approve the 2023-2024 Greater Erath County Special Education Shared Service Agreement, second by Brett Thetford, and approved 6:0

### C. Consider Approval of Purchase of a Computerized Plasma Table as Presented

- Motion was made Brett Thetford, second by Betty Peterson and approved 6:0 to purchase a computerized plasma table.

### D. Consider Approval of the Purchase of a Chevrolet Suburban as Presented

- Motion was made by Betty Peterson to approve the purchase of a Chevrolet Suburban, second by Cindy Shipman and approved 6:0

### E. Consider Approval of the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement

- Motion was made by Cindy Shipman, second by Mike Wilfong and approved 6:0 to approve the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement.

F. Consider Approval of Opening a Money Market Account at First Financial Bank

- Motion was made by Mike Wilfong to approve opening a Money Market Account at First Financial Bank, second by Neil Culpepper and approved 6:0

11. Recess to Closed Session

- Recessed 7:34 pm

A. 2023-2024 Administrator/Teacher Contracts

12. Action Items from Closed Session

- Return from closed session 8:07 pm

A. Approval of 2023-2024 Administrator/Teacher Contracts as Presented in Closed Session

- Motion was made by Brett Thetford to approve 2023-2024 Administrator/Teacher Contracts as presented in closed session, second by Neil Culpepper and approved 6:0

13. Adjourn

- Meeting Adjourned 8:08 pm

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**Cindy Shipman**  
**Board Secretary**

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**Cody Pike**  
**Board President**