

HUCKABAY ISD **AGENDA & MINUTES**

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

October 20, 2022
6:30 PM

1. Call to Order and Establish Quorum

- Meeting called to order by board president Cody Pike at 6:30 pm.
- Board Members present were Cody Pike, Tricia Klein, Cindy Shipman, Betty Peterson and Brett Thetford.
- Administration was represented by Wes Corzine, Jeff Smith, Wayne Rotan and Tammie Shipman.
- Staff and Public present Tabitha Bleeker, Mike Wilfong, Lacie Harris and Tammie Dowell

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

- None

5. Student Recognition

A. 2022 Junior High and High School Cross Country Teams

- Wes Corzine recognized the following:

JH Boys – District Champs

1st Aiden Mitchel
4th Price Gill
6th Remy Barnes
8th Kaden Lewis
10th Tanner Gideon

JH Girls

15th – Addi Salm

Coach Barry Gill

Coach Dustin Hargrove

Coach Rain Skelton

HS Girls – District Champs

3rd Seren Fowler
4th Tera Tyler
5th Payton Marriott
8th Hannah Thetford
15th Ella Gailey

HS Boys – 2nd Place

8th Oskar Schneiderei
11 Noah Gideon
12th Boston Taylor
14th Evan Hamilton
15th Robert Seabourn

6. Recognition of Outgoing Board Member

- Wes Corzine presented outgoing Huckabay ISD Board Vice President Tricia Klein with a recognition award for her 6 years of dedicated service.

7. Announcement of Board Member Continuing Education

- Huckabay ISD Board President Cody Pike announced each Board Members and their completed continuing Board Member education training.

8. Overview of Huckabay ISD FIRST Rating

A. Public Hearing on Huckabay ISD FIRST Rating

- Wes Corzine presented Huckabay ISD FIRST Rating – “A” Report
- Floor was open for Public Hearing, No comment, No questions. Hearing concluded.

9. Consent Agenda

- Reviewed September 15, 2022 consent Agenda
- Motion made by Cindy Shipman to approve the consent agenda with a correction to the posted minutes, second by Betty Peterson, Approved 5:0

10. Principal Report

- Jeff Smith informed the Board about the Student testing schedule
- Talked about the Red Ribbon Week agenda
- Presented Student Attendance and Enrollment Reports

11. Superintendent Report

- Wes Corzine reported on the Huckabay Fall Festival success and all the Staff and Community support.
- Announced new SHAC Committee Members, parents Brooke Brooks and Kelli Gill
- Upcoming events – throwback Basketball game, JH dance, Veterans Day Program, Spook parade
- Huckabay ISD has been nominated for the HEB Excellence in Education Award
- Huckabay ISD School Board Election – November 8, 2022

12. Action Item(s)

- A. Consider Approval of Resolution Amending Authorized Representatives for TexPool Account**
- Motion made by Brett Thetford to approve the Resolution amending authorized representatives, second by Tricia Klein, Approved 5:0
- B. Consider Approval of Change to Board Policy EIC (Local) - Class Ranking**
- Tabitha Bleeker presented the Weatherford Dual Credit Financial Aid Support

- Betty Peterson made a motion to approve the change of Board Policy EIC (Local) – class ranking, Cindy Shipman second, approved 5:0
- C. Consider Approval of Huckabay ISD 2021-2022 Financial Audit
 - Motion was made by Tricia Klein to approve the Huckabay ISD 2021-2022 Financial Audit, second by Brett Thetford, approved 5:0
- D. Annual Review of Huckabay ISD Board Policy CDA (Local) – Investments
 1. Consider and Approve Revisions to CDA (Local)
 - Cindy Shipman made the motion to approve revisions to CDA (Local) as presented, second by Brett Thetford, approved 5:0

13. Recess to Closed Session

- Recessed at 8:17 pm
- A. Deliberate Employment for Superintendent of Schools
- B. Superintendent's Contract
- C. Discuss Superintendent Evaluation Process

14. Reconvene in Open Session

- Reconvened at 9:26 pm
- A. Approval of Superintendent of Schools
 - Tricia Klein made the motion to appoint Thomas Wesley Corzine as Superintendent of Huckabay ISD, second by Brett Thetford, approved 5:0
- B. Approval of Superintendent's Contract
 - Cody Pike made the motion to approve the Superintendent Contract, second by Betty Peterson, approved 5:0

15. Adjourn

- Adjourn 9:27 pm

Cindy Shipman
HISD Board Secretary

Cody Pike
Board President

Minutes Approved _____