

HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MEETING

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

Thursday, January 20, 2022 6:30 PM

Agenda & Minutes

1. **Call to Order and Establish Quorum**
 - Meeting was called to order at 6:30 pm by president Cody Pike with Neil Culpepper, Tricia Klein, Cindy Shipman and Brett Thetford in attendance. Shane Stegall arrived at 7:04 pm.
 - Present from administration were Troy Roberts and Wes Corzine.
2. **Invocation**
3. **Pledges of Allegiance - United States and Texas**
4. **Open Forum for Agenda Items**
 - *[No one signed up to speak at this meeting.]*
5. **Consent Agenda**
 - Motion made by Tricia Klien to accept the consent agenda; seconded by Brett Thetford. Approved 5-0.
6. **Board Appreciation Month - Recognition**
7. **Action Item(s)**
 - Update Bank Signature Cards
 - Motion made to update the bank signature cards by Cindy Shipman; seconded by Neil Culpepper. Approved 5-0.
8. **Discussion - Student Clubs and Activities**
 - Troy Roberts gave an overview of the various student clubs and booster organizations that function for the benefit of HISD students.
 - In the round table discussion that followed the board-
 1. expressed a desire to support good communication and relationships with all organizations that benefit students and student activities in this district;
 2. expressed the expectation that the faculty FFA sponsor should be the authority/manager for the traditional local stock show event; and
 3. believes the use of distinct organizational names and logos by any groups functioning outside district oversight would avoid confusion in the community regarding the activities and actions taken by such groups.
9. **Recess to Closed Session at 7:22 pm**
 - [included a dinner break for a meal provided by PTO]
10. **Return to Open Session at 11:14 pm**
 - Consider the appointment of a board member to fill a vacancy
 - Motion made to table the vacancy selection until the next board meeting made by Cindy Shipman; seconded by Neil Culpepper. Approved 6-0.

11. Adjourn at 11:21 pm

Cindy Shipman
HISD Board Secretary

Minutes approved: _____

Cody Pike
HISD Board President