

HUCKABAY ISD AGENDA AND MINUTES

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

March 23, 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 Cindy Shipman, Brett Thetford, Lance Brooks, Mike Wilfong, Betty Peterson and Neil Culpepper via Zoom.
- Administration in attendance were Wes Corzine, Wayne Rotan, Jeff Smith, Tabitha Bleeker and Tammie Shipman
- Staff attending were Matt Thompson, Mindy Ensminger, Erica Stover, Megan Scott, Kailey Kimbrough, Taylor Fulfer and Richard Harvel.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Student Highlight - Lady Indians and Indians Basketball Teams

- Mr. Corzine recognized Huckabay Boys and Girls Basketball teams. Representing the Boys were Dexter Schouten, Tucker Bills, Caleb Umber and Payton Gill. Representing the Girls were Caroline Pike, Elizabeth Divin and Piper Gill. Coach Barry Gill, Coach Taylor Fulfer and Coach Megan Scott were in attendance.

5. Public Comment

- No Public Comment

6. Consent Agenda

- Review the February 16, 2023 Minutes
- Motion was made by Cindy Shipman to approve the consent agenda with 1 correction, the spelling of Lacie Harris's name. Second made by Betty Peterson, Approved 7:0

7. **Principal Report**

- Jeff Smith gave the February enrollment and attendance report
- Recapped HS UIL Hosting – Mr. Harvel
- Staar Testing review
- OAP performance – Carri Normand

8. **Superintendent Report**

A. Design Build Update - Old Ag Shop

- Mr. Wes Corzine presented a Design Build Report and explanation of layout and floor plan.
- Gave a FFA Ag overview
- Wayne Rotan shared the 4th six weeks Budget update; Comptroller value find explanation and property value recap.

9. **Discussion Items**

A. 2023-2024 Instructional Calendar

- Mr. Corzine shared community survey and responses from the 2023-2024 Instructional Calendar, followed by a Board discussion.

10. **Action Item(s)**

A. Consider Approval of Resolution of the Board Regarding Wage Payments During Emergency School Closings

- A motion was made by Brett Thetford to approve the resolution of the Board regarding wage payments during emergency school closings, second by Betty Petterson. Approved 7:0

B. Consider Approval of Region 10 ESC Multi-Region Purchasing Cooperative, School Year 2023-2024.

- Betty Peterson made motion to approve the Region 10 ESC Multi-Region Purchasing Cooperative School Year 2023-2024, second by Mike Wilfong and approved 7:0.

11. **Recess to Closed Session**

- 8:34 pm

- ### A. Pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, include authorizing trained employees to carry firearms pursuant to the District's Guardian Program; 551.071, consultation with the Board's Attorney; and 551.076, the deployment, or specific occasions for implementation, of security personnel or devices a security audit.

Reconvene from Closed Session – 8:53 pm

12. Action Items from Closed Session

A. Consider Approval of Trained Individuals Presented to Carry Firearms as Presented in Closed Session Under Board Policy CKC Local

- Motion was made by Betty Peterson to approve trained individuals presented to carry firearms as presented in closed session under Board Policy CKC Local, second by Mike Wilfong and Approved 7:0

13. Adjourn

- 8:54 pm

Cindy Shipman
Board Secretary

Cody Pike
Board President

Minutes Approved _____