

# **AGENDA AND MINUTES**

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

September 21, 2023  
6:30 PM

## **1. Call to Order and Establish Quorum**

- Meeting called to order at 6:30 pm by Board President Cody Pike.
- Board Member in attendance were Cindy Shipman, Neil Culpepper, Betty Peterson, Mike Wilfong and Lance Brooks. Absent Board Member was Brett Thetford.
- Administration present were Wes Corzine, Wayne Rotan and Tammie Shipman

## **2. Invocation**

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

## **4. Student Highlight - eSports League**

- eSports Sponsor Matthew Thompson along with eSport Players, Caleb Pack, Robert Seabourn, Noah Gideon, Alec and Hannah Thetford presented an eSports League video and oral presentation.

## **5. Public Comment**

- No Public Comment

## **6. Consent Agenda**

- Review the August 14, 2023 minutes
- Motion was made by Lance Brooks to approve the Consent Agenda. Second made by Mike Wilfong and Approved 6:0

## **7. Superintendent Report**

- Review Safety and Security Audit
  - Consultants Dace Clifton and Cody Martin from Risk Strategy Group presented and Evaluation Report on Huckabay ISD Safety and Security.
- A-F Accountability Rating Delay
  - Wes Corzine explained the Accountability Rating Delay

## **8. Principal Report**

- Wes Corzine presented the September Attendance and Enrollment reports and upcoming events, on behalf of Wayne Rotan.

## **9. Action Items(s)**

- Consider Adoption of Local District of Innovation Plan Renewal
  - Motion was made by Neil Culpepper to adopt the Local District of Innovation Plan Renewal. Second by Lance Brooks and Approved 6:0
- Consider Approval of Construction of Baseball Field – Phase I
  - Motion was made to Table the approval of the construction of a new Baseball Field. – Phase I
- Consider Approval of 2022-2023 Budget Amendments
  - Motion was made by Betty Peterson to approve the 2022-2023 Budget Amendments. Second was made by Neil Culpepper and Approved 6:0
- Consider Approval of 2023-2023 Student Health Advisory Committee Members
  - Motion was made by Lance Brooks to approve the 2023-2024 Student Health Advisory Committee Members, second by Mike Wilfong and Approved 6:0

#### **10. Recess to Closed Session**

- Recessed to Closed Session 7:42 pm

#### **11. Closed Session**

- Discuss hiring of JH/HS CTE Teacher

#### **12. Reconvene to Open Session**

- Reconvene at 7:51 pm

#### **13. Action Item from Closed Session**

- Motion was made by Betty Peterson to Hire Amber Parks as JH/HS CTE Teacher. Second was made by Mike Wilfong and Approved 6:0

#### **14. Adjourn**

- Meeting Adjourned at 7:52 pm

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

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