

# HUCKABAY ISD AGENDA AND BOARD MINUTES

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

May 18, 2023  
6:30 PM

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

- Meeting was called to order at 6:33 PM by Board President Cody Pike
- Huckabay ISD Board Members present were Cody Pike, Neil Culpepper, Mike Wilfong, Cindy Shipman, Brett Thetford, Betty Peterson and Lance Brooks.
- Administration present was Wes Corzine, Wayne Rotan, Tabitha Bleeker and Tammie Shipman
- Teachers and Staff attending was Caylie Handgis

## 2. **Invocation**

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

## 4. **Student Highlight - 2023 Valedictorian and Salutatorian**

- Mr. Corzine recognized - Ella Klein – Valedictorian and Gracie McDowell – Salutatorian

## 5. **Public Comment**

- No Public Comment

## 6. **Consent Agenda**

- Review the April 20, 2023 minutes
- Motion was made by Betty Peterson to approve the consent agenda. Second made by Cindy Shipman and Approved 7:0

## 7. **Principal Report**

### A. Enrollment/Attendance

- Mr. Corzine gave the May Attendance and Enrollment report
- Reported that all STARR test were complete

### B. End-of-Year Dates to Remember

- Re-cap on up-coming dates

**8. Superintendent Report**

A. Design Build Update - Old Ag Shop Renovation

- Dylan Gaisford from McKinstry presented a projection report on the old ag shop renovation.

B. Other Remodel/Facilities

- Mr. Corzine discussed other campus remodel plans

C. State Assessment Update

- Tabitha Bleeker talked about the State Assessment Update and reported the Final Report should be on 8/8/2023

D. Budget Update

- Wayne Rotan presented a Budget Update and gave a TexPool Report.

E. Board/District Goals

- Mr. Corzine announced Kathy Ferrell will be present at the June 15, 2023 meeting
- Discussed Instructional, Facility, and Overall Goals with Board Members

F. School Board Monthly Calendar

- Board Members were presented an overview of the calendar and what to expect in the following month.

**9. Discussion Item(s)**

A. Extracurricular Activities - Cost/District Responsibility

- Discussion of Choir, Art and Music becoming an addition to the schedule.
- Discussed district financial responsibility with extracurricular activities

**10. Action Item(s)**

A. Consider for Approval of 2023-2024 TEKS Certification

- A motion was made by Betty Peterson to approve the 2023-2024 TEKS Certification, Second was made by Mike Wilfong and Approved 7:0

B. Consider for Approval the Purchase of Chevrolet Suburban

- Motion was made by Mike Wilfong to approve the purchase of a new Chevrolet suburban, Second was made by Betty Peterson and Approved 7:0

11. **Recess to Closed Session**

A. Discuss 2023-2024 New Teacher Contracts

12. **Action Items from Closed Session**

A. Consider Approval of New Teacher Contracts Presented in Closed Session

- Motion was made by Mike Wilfong to approve Ethan Faeth as the New Ag Mech teacher. Second was made by Betty Peterson and Approved 7:0

13. **Adjourn**

- Adjourned 7:58

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Cindy Shipman  
Board Secretary

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Cody Pike  
Board President