

HUCKABAY ISD

AGENDA & MINUTES

Regular Meeting

Board Room

200 Co Rd 421

Stephenville, TX 76401

Board present:

Cody Pike

Bettie Peterson

Mike Wilfong

Brett Thetford

Cindy Shipman

Neill Culpepper (video)

August 29, 2023

Administration:

Wes Corzine

Wayne Rotan

Tabitha Bleeker

No public guests

1. **Call to Order and Establish Quorum** by President Cody Pike at 6:30 pm
2. Invocation
3. **Pledges of Allegiance - United States and Texas**
4. **Public Comment** - none
5. **Budget Workshop** by Wayne Rotan
6. **Public Hearing on Proposed Budget and Tax Rate** opened at 7:02 pm; closed at 7:03 pm
7. **Consider Approval of 2022-2023 Budget Amendments**; motion to approve the 2022-23 Budget Amendments as presented by Betty Petterson; second by Mike Wilfong; passed unanimously.
8. **Consider Approval of 2023-2024 Budget**; motion to approve the 2023-2024 Budget as presented by Brett Thetford; second by Mike Wilfong, passed unanimously.
9. **Consider Approval of Resolution of 2023-2024 M&O and I&S Tax Rate**; motion to approve the resolution as presented by Cody Pike (signed document attached to these minutes) made by Brett Thetford; second by Betty Peterson; passed unanimously.
10. **Consent Agenda**; motion to accept the consent agenda by Mike Wilfong; second by Betty Peterson; passed unanimously
11. **Superintendent Report**
 - A. 2022-2023 STAAR Results Overview (presented with comments by Wayne Rotan and Tabitha Bleeker)
 - B. A-F Accountability Rating Refresh Overview
 - C. Huckabay ISD Preliminary FIRST Rating
12. **Principal Report**
 - A. Mr. Rotan presented enrollment numbers and attendance rate
 - B. Presented upcoming events, Cross Country Meet, Grandparents Day
13. **Action Item(s)**
 - A. Consider Approval of Huckabay ISD Plan for Renewal of District of Innovation Plan; motion made to renew the Huckabay ISD District of Innovation Plan by Mike Wilfong; second by Betty Peterson; passed unanimously.
 - B. Consider Approval of Risk Management Cooperative (RMC) of Texas Insurance; motion to accept the RMC of Texas Insurance policy by Betty Peterson; second by Mike Wilfong; passed unanimously.
14. **Adjourn at 7:53.**

Minutes approved _____

HUCKABAY INDEPENDENT SCHOOL DISTRICT

TAX RATE RESOLUTION

August 29, 2023

On this date, we, the Board of Trustees of the Huckabay Independent School District, hereby levy or set the tax rate on \$100.00 valuation for the District for the Tax Year 2023-2024 at a total of \$.8637, to be assessed by the Erath County Appraisal District as follows:

\$0.6692 for the purpose of maintenance and operation, and

\$0.1945 for the purpose of payment of principal and interest on debts.

\$0.8637 Total 2023-2024 School Year Tax Rate

This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations levy.

Such taxes are to be collected by Jennifer Carey, Erath County Tax Assessor and Collector.

IN CERTIFICATION THEREOF:

Signed: _____



Date: _____



Mr. Cody Pike – President
Huckabay Independent School
District Board of Trustees

Attest: _____



Date: _____



Mr. Brett Thetford – Vice President
Huckabay Independent School
District Board of Trustees

Note: The above resolution must be referred to in the minutes of the meeting of the Board, which will state that the resolution was in writing and was passed by the Board; will state the rate and purpose for which the tax was levied; and will state the recorded vote of the Board. A signed copy of the resolution should be attached to and incorporated into the minutes. For legal requirements regarding the posting of this information, see CCG (LEGAL).