

Notice of Regular Meeting
Board of Trustees
Thursday, March 26, 2026

A Regular Meeting of the Board of Trustees was held on Thursday, March 26, 2026, beginning at 6:30 PM, in the Upstairs Middle Room, 200 Co Rd 421, Stephenville, TX 76401.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Call to Order and Establish Quorum

The meeting was called to order and a quorum established at 6:31 PM by Board President Cody Pike. The board members in attendance were Cindy Shipman, Betty Peterson, Neil Culpepper, and Cody Pike. The administrative staff in attendance were Superintendent Wes Corzine and Principal Molly Purl. Business Manager Yvette Thomason was also in attendance.

Invocation

The invocation was led by Mr. Corzine

Pledges of Allegiance - United States and Texas

Student Highlight

Mr. Corzine shared that Mrs. Culpepper and thirteen HISD students performed in the UIL One Act Play. They practiced many hours and attended clinics at Stephenville High School before performing at the district level on Saturday, March 7th. They advanced to bi-districts held at Tarleton University on Tuesday, March 24th, where they competed against six other schools from District 21 and 22.

Public Comment

There were no public comments.

Consent Agenda

Description:

Review of Check Register
Review of Comparison to Revenue
Review of Detail Transactions - Utilities
Minutes of Previous Board Meetings

Cindy Shipman made a motion to approve the consent agenda as presented.

Betty Peterson seconded the motion.

All members in attendance voted unanimously to approve the consent agenda.

Superintendent Report

Texas Association of School Boards Facility Assessment — Presented by Scott Beene, TASB Consultant

Scott Beene with TASB presented the assessment of HISD facilities that he performed in February. He explained that the assessment evaluated everything from the roof to the ground including ADA compliance, safety and security, and classroom size via on-site surveys. The assessment is designed to show what would be involved to update and make HISD new or like new as compared to other facilities. It includes market costs associated with the updates. Mr. Beene said 50 -70 % of needed updates are maintenance items. He also showed the board how to access the Facility Dashboard where each building or structure is listed with its needed updates. The assessment and dashboard are available for three years, and Mr. Beene will serve as HISD's contact during this time. He will meet with the board and/or Mr. Corzine periodically to reevaluate HISD's needs.

Old Ag Shop Renovation Update

Mr. Corzine shared that he had a meeting with Jerry Webb of JWA and the HISD attorneys to discuss the next steps to securing a contract to begin the renovations of the old ag shop. Once a contract and pricing are available, there will be a special held board meeting to discuss and approve it. There is a possibility that renovations can be completed by July.

Principal Report

Enrollment/Attendance

Mrs. Purl shared that student enrollment at the time of the meeting was 340 with attendance at 96.11% overall.

Upcoming Events

Mrs. Purl shared an April and May calendar with the board. Spring sport events continue through the end of the year, and 42 students are expected to compete at the district level academic UIL meet on Friday, March 27th. STAAR testing will be each Wednesday in April, and a teacher work day is on April 10th. Prom will be May 9th, baccalaureate will be May 17th, awards ceremonies will be May 20th and 21st. Kindergarten graduation will be May 21st, and HISD seniors will graduate on May 22nd.

Extracurricular Report

Coach Kia McCarty spoke about how the track teams are running and performing at the track meets. Baseball, golf, and tennis athletes are also performing well. Meets and/or games will continue through the end of the year.

Action Item(s)

Consider Approval of the 2026-2027 Instructional Calendar

Betty Peterson made a motion to approve the 2026-2027 Instructional Calendar which has 76,500 instructional minutes that includes 900 extra minutes for a total of 153 days. There are twelve teacher workdays and two bad weather days.

Cindy Shipman seconded the motion.

All members in attendance voted unanimously to approve the instructional calendar.

Consider Approval of Engagement Letter for 2026-2027 Audit Services of Snow, Garrett, Williams

Neil Culpepper made a motion to approve the Engagement Letter for 2026-2027 audit services of Snow, Garrett, Williams.

Cindy Shipman seconded the motion.

All members in attendance voted unanimously to approve the engagement letter.

Recess to Closed Session

Recess to closed session was at 8:01 PM. The closed session convened at 8:03 PM and adjourned at 8:28 PM. The open session reconvened at 8:28 PM.

Description:

For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

- A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone.
- B. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.
- C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including the consideration by the board of the Superintendent's evaluation and contract.
- D. Pursuant to Texas Government Code Section 551.076, to deliberate continued evaluation and implementation of security plans, of security personnel or devices and/or conducting security audits.

Three-Year Huckabay ISD Safety and Security Audit

2026-2027 Professional Contracts

Action Item(s) from Closed Session

Consider Approval of 2026-2027 Professional Contracts as Presented

Cindy Shipman made a motion to approve the 2026-2027 Professional Contracts as presented.

Neil Culpepper seconded the motion.

All members in attendance voted unanimously to approve the engagement letter.

Adjourn

The open meeting adjourned at 8:29 PM.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

Cody Pike, Board President

Cindy Shipman, Board Secretary