

# **AGENDA AND MINUTES**

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

April 18, 2024  
6:30 PM

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

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

## **2. Invocation**

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

## **4. Student Highlight - Student Council**

- Student Council Members, Hannah Thetford, Alec Thetford, Kimberly Rodriguez, Marjoreth, Rodriguez, Taylor Sharp, Elizabeth Divin and Lennox Haschke presented a STUCO Slide Show highlighting activities organized by STUCO throughout the 23-24 school year. STUCO Sponsors Kacie Perez and Amber Eakins attended.

## **5. Public Comment**

- No Public Comment

## **6. Consent Agenda**

- Motion was made by Mike Wilfong to approve the March 21, 2024 Consent Agenda. Second by Betty Peterson and Approved 7:0

## **7. Superintendent Report**

### **Wes Corzine**

#### **A. Upcoming Bond Election Information**

- Bond early voting April 22 – 30, 2024
- Next Bond Community Meetings April 22, 2024 & April 29, 2024

#### **B. SECO Light Grant Update**

- Presented the highlights of the SECO Light Grant kick-off meeting. Materials have been ordered and estimated time of arrival is 16-18 weeks. Installation will not interrupt instruction when it begins

C. 5th Six Weeks Budget Report

- Presented the Budget Report

8. **Principal Report**

**Wayne Rotan**

A. Enrollment/Attendance Report

- Presented the 5<sup>th</sup> Six Weeks Enrollment/Attendance Report

B. Upcoming Events

- 8<sup>th</sup> Grade Orientation
- Elementary Field Trips
- Pre-K Roundup
- Regional Track
- STARR Testing
- Tennis, Track, Golf, Esports, Softball Events
- FFA/Rodeo Banquet
- HS Prom
- Student Council Election Day
- 1<sup>st</sup> Annual Art Show
- UIL Field Trip
- Kindergarten Graduation
- 8<sup>th</sup> Grade Completion Ceremony
- Senior Walk and Graduation

C. STAAR/EOC Testing Update

- STARR/EOC Testing Recap

D. High School Academic UIL Results

- Huckabay HS finished 2<sup>nd</sup>
- 14 Huckabay Regional Qualifiers

9. **Discussion Items**

A. Security Cameras/School Safety Grant

- Cycle I and Cycle II School Safety and Security Grant up-date
- Updating Security Cameras Presentation presented by Joyce Volleman of Verkada and Jake Guistanis from Lynk.
- Discussed a future upgrade to cameras and installation of cameras in places that need more coverage throughout the district.

**10. Action Item(s)**

A. Consider Approval of 2024-2025 Region 11 Education Service Center Contract as Presented

- Motion was made by Lance Brooks to approve the 2024-2025 Region 11 Education Service Center Contract as presented. Second by Betty Peterson and Approved 7:0

**11. Recess to Closed Session**

- Recessed in to closed session at 7:27 pm

A. Discuss New Teaching Staff Contracts for 24-25 School Year

**12. Action Items from Closed Session**

- Reconvene from Closed Session at 8:01 pm

A. Consider Approval of New Teaching Staff Contracts for the 24-25 School Year as Presented

- Motion was made by Betty Peterson, Seconded by Neil Culpepper, and Approved 7:0 for the Approval of New Teaching Staff Contracts as presented.
  - PreK - Amber Lasater
  - Ag Science - Corey Ludwig

**13. Adjourn**

- Meeting Adjourned at 8:02 pm

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Cindy Shipman  
Secretary

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Cody Pike  
President