

# HUCKABAY INDEPENDENT SCHOOL DISTRICT

## BOARD MEETING NOTICE

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

Thursday, December 16, 2021 6:30 PM

### Agenda & Minutes

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

- o Meeting was called to order at 6:30 pm by president Cody Pike with Neil Culpepper, Tricia Klein, Cindy Shipman, Shane Stegall and Brett Thetford in attendance.
- o Present from administration were Troy Roberts and Wes Corzine.
- o School attorney Felicia Webb was present.

**2. Invocation**

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

**4. Open Forum for Agenda Items**

- o David Key – “What a wreck this school has become”
- o Wm. Casey Heath – “Consideration of appointment to board should an opening occur”
- o Lacey Harris – “Community concern/board interest”
- o Betty Peterson – “Open seat”
- o Brittini Owen – “Speech”

*[Meeting deviated from posted agenda order. Item 5 Closed Session was combined with Item 9 Closed Session. Item 6-Consideration of sending notice of proposed termination was moved to Item 10-Return to open Open Session. CS]*

**5. Recess to Closed Session**

**6. Return to Open Session**

**7. Consent Agenda**

- o Motion to accept and approve consent items including November 18, 2021 minutes was made by Tricia Klein; seconded by Brett Thetford. Approved 6-0.

**8. Action Item(s)**

- o Consider and Adopt Update 118 Impacting Local Policies (CFD,CQB,DFE,DP, EHAA, EHBC,EIE,FDE,FEA,FEC,FFG, FL)  
Motion to accept the local district policies in Update 118 was made by Brett Thetford; seconded by Cindy Shipman. Approved 6-0.
- o Consider and Adopt Policy for Naming School Buildings and Venues  
Motion to adopt policy for naming school buildings and venues made by Cindy Shipman; seconded by Brett Thetford. Approved 6-0.

**9. Recess to Closed Session at 6:47 pm**

**10. Return to Open Session at 10:53 pm**

- Consideration and possible action to approve the recommendation of the Superintendent, as presented, to send notice of proposed termination for good cause to administrator. *[Originally agenda item #6.]*  
Motion made to accept the resignation of administrator and take no action to send notice of proposed termination for good cause made by Neil Culpepper; second by Cody Pike. Approved 6-0.
- Consider the appointment of a board member to fill a vacancy  
Motion made to not appoint a board member to fill the vacancy at this time made by Cindy Shipman; seconded by Tricia Klein. Approved 6-00.

**11. Adjourn at 11:01 pm**

Cindy Shipman  
HISD Board Secretary

Minutes approved: \_\_\_\_\_

Cody Pike  
HISD Board President