

# **AGENDA & MINUTES**

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

June 27, 2024  
6:30 PM

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

- Meeting called to order by Board President Cody Pike at 6:30 pm
- Member present were Cody Pike, Cindy Shipman, Brett Thetford, Neil Culpepper, Mike Wilfong and Betty Peterson
- Members not present were Lance Brooks
- Admin present were Wes Corzine, Wayne Rotan, Tammie Shipman and Yvette Thomason

## **2. Invocation**

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

## **4. Public Comment**

- No Public Comment\

## **5. Consent Agenda**

- Motion was made by Betty Peterson to approve the May 13, 2024 Consent Agenda. Second by Neil Culpepper and Approved 6:0

## **6. Budget Workshop**

- Budget Timeline
- 2023-2024 Near Final
- Property Value Estimates for Erath/Eastland Counties
- Revenue Projections 2024-2025
- Outstanding Debt Services

### **2024-2025 Huckabay ISD Budget Development Timeline**

May 1, 2024	Certified Estimates from Appraisal Districts
June 27, 2024	Budget Workshop
July 18, 2024	Budget Workshop
July 25, 2024	Certified Values from Appraisal Districts

August 2024	Budget Workshop/Approve Salary Schedules/Vote on Proposed Tax Rate
August 2024	Notices for Public Hearing on Budget and Proposed Tax Rate. Tax Rate must be published in a weekly newspaper. Public Hearing must be held prior to budget adoption. “Notice of Public Meeting” to discuss budget and proposed tax rate must be published 10-30 days prior to public meeting. Budget summary must be published on district website
August 29, 2024	Budget workshop, Public Hearing on proposed budget and tax rate, Adopt budget and tax rate
August 31, 2024	Last day to adopt budget
September 30, 2024	Last day to adopt tax rate

## 7. Superintendent Report

### A. Facility Update

- Wes gave a school Water Well update
- Discussed Bond proposal

### B. November 5, 2024 School Board Member Election

Neil Culpepper, Brett Thetford, Betty Peterson terms expire and their places will be on the November Ballot

## NOTICE OF IMPORTANT DATES FOR CANDIDATES BOARD OF TRUSTEES ELECTION NOVEMBER 5, 2024

July 20, 2024	First day for candidates to file for a place on the ballot.
August 19, 2024	Deadline (5 p.m.) for candidates to file an application for a place on the general election ballot.(Applications available in the HISD Business Office)
August 29, 2024	Ballot position drawing – Superintendent’s office Huckabay ISD Administration 200 CR 421 – 9:00 a.m.
October 7, 2024	Last Day to Register to Vote for November 5 election
October 21, 2024	First Day of Early Voting
October 25, 2024	Last Day to Apply for Ballot by Mail (Must be received by this date)
November 1, 2024	Last Day of Early Voting
November 5, 2024	Election Day

## 8. Principal Report

### A. 2023-2024 STAAR/EOC Results

1. Mr. Rotan delivered the results of the 23-24 STAAR/EOC Assessments. He provided an intervention plan for students who did not meet the standards.

## 9. Discussion Item(s)

- A. Creation of Special Committee - BDB Local
  - 1. Cindy Shipman, Brett Thetford, Cody Pike, and Wes Corzine will serve on a committee to create Board Operating Procedures

**10. Action Item(s)**

- A. Consider Approval of Revision to DC Local - Hiring Authority
  - No Action Taken
- B. Consider Approval of TASB Policy Update 123
  - Motion was made by Mike Wilfong to Approve TASB Policy Update 123. Second was made by Cindy Shipman and Approved 6:0
- C. Consider Approval of Breakfast/Lunch Cost for 2024-2025 School Year
  - Motion was made by Brett Thetford to approve Breakfast/Lunch cost for the 2024-2025 School Year. Second by Neil Culpepper and Approved 6:0
- D. Consider Approval of Addition of Yvette Thomason to First Financial Bank Signature Authorization
  - Motion was made by Neil Culpepper to approve the Addition of Yvette Thomason to First Financial Bank Signature Authorization. Second was made by Betty Peterson and approved 6:0

**11. Recess to Closed Session**

- Recess to Closed Session at 8:17 pm
- A. 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.

**12. Action Items from Closed Session**

- A. Consider Approval of Teacher Contracts for 2024-2025 as presented
  - Motion was made by Betty Peterson to Approve the Teacher Contracts for the 2024-2025 as presented. Second was made by Neil Culpepper and Approved 6:0

**13. Adjourn**

- Meeting was adjourned at 8:57 pm

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Cindy Shipman  
Board Secretary

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Cody Pike  
Board President