

**Notice of Regular Meeting
Board of Trustees
Thursday, September 18, 2025**

A Regular Meeting of the Board of Trustees will be held on Thursday, September 18, 2025, beginning at 6:30 PM, in the Cafeteria, 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.

1. Call to Order and Establish Quorum

The meeting was called to order at 6:30 PM by President Cody Pike.

The board members present were Secretary Cindy Shipman, President Cody Pike, and Members Betty Peterson and Neil Culpepper. The board members absent were Member Lance Brooks and Vice President Brett Thetford.

Administrative staff present were Superintendent Wes Corzine, Principal Molly Purl, and Dean of Students Tabitha Bleeker. Business Manager Yvette Thomason was also present.

2. Invocation

The invocation was led by Mr. Corzine.

3. Pledges of Allegiance - United States and Texas

4. Public Comment

There were no public comments.

5. Student Highlight — National Honor Society

National Honor Society sponsor and high school English teacher Carrie Normand introduced the 2025-2026 NHS inductees. There were fifteen new members made up of two senior students and thirteen junior students. Mrs. Normand spoke on the students' requirements to be nominated as a National Honor Society member as well as the community involvement by all Huckabay NHS members.

6. Consent Agenda

Description:

Review of Check Register

Review of Comparison to Revenue

Review of Detail Transactions - Utilities

Minutes of Previous Board Meetings

Betty Peterson motioned to approve the consent agenda.

Neil Culpepper seconded the motion.

Members present voted in approval of the motion.

7. Extracurricular Update — Athletics

Athletic Director Barry Gill and athletic coach Kia McCarty each spoke on the cross-country running season, stating there are a total of twelve girls and eighteen students participating. Basketball season officially began the week of September 22nd.

8. Principal Report

A. Enrollment/Attendance

Principal Molly Purl shared there were 340 students enrolled and the overall attendance rate was 97.11%.

B. Instructional Update - Walkthroughs/BOY MAPS

Mrs. Purl told the board she had completed at least two walkthrough evaluations for each teacher and highlighted the positive things she observed. Teachers are implementing the *Capturing Kids Hearts* strategies and teaching potential misconceptions before they happen in order to mitigate mistakes before they happen. Teachers are reinforcing routines and procedures in classrooms and will begin to implement vertical planning time to team plan with the grade levels above and below them.

Dean of Students Tabitha Bleeker presented College, Career, and Military Readiness information. Huckabay ISD has eight Career and Technology Education teachers and offers three pathways for students to obtain credit. The three pathways are Health Science Career Cluster, Arts, Audio Visual Technology, and Communication Career Cluster, and Agriculture, Food, and Natural Resources Career Cluster. There are three tiers of classes available and the district receives funding for level two and three classes. HISD students have earned 47 certifications.

9. Superintendent Report

A. 2024-2025 Accountability Overview

Mrs. Purl explained the three domains of STAAR accountability. Domain 1 is Student Achievement, Domain 2A is Academic Growth, 2B is Relative Performance, and Domain 3 is Closing the Gaps. State required additional instruction minutes for students who did not pass the STAAR test began on September 19th from 8:00 AM to 12:00 PM. This requirement will continue each Friday alternating days with reading and math instruction.

B. Six Weeks Budget Report

Mr. Corzine presented the 1st six weeks budget report and stated that the TEA will start a roll-out phase in January of settling up funding amounts each six weeks versus at the end of the school year. This change allows school districts to better prepare for spending of allocated funds.

C. Fall Festival

The annual Fall Festival will be October 10th. Planning and preparing is already underway for the event.

10. Discussion Item(s)

A. GKD(Local) - Facility Usage

Mr. Corzine presented the updated GKD(Local)- Facility Usage policy with the proposed changes as noted in the agenda which includes allowing for profit entities to rent HISD facilities and allow Huckabay Youth Association to use the facilities without charge. Cindy Shipman suggested updating the Scope to eliminate the wording of “only when the primary participants are school-aged children” to allow a broader community use.

B. Facility Usage Agreement

Mr. Corzine presented the facility usage agreement.

C. Classroom Renovations - Old Ag Shop

Mr. Corzine shared an update on renovating the old ag building to build four classrooms. A bid has been received by Dwaine Guidry, and Mr. Corzine will seek at least two more bids. Cindy Shipman requested a budget for the renovations which includes furnishings, equipment, and technology needs.

11. Action Item(s)

A. Consider Approval of 2025-2026 Student Health Advisory Committee (SHAC)

The 2025-2026 Student Health Advisory Committee will consist of HISD staff, community members, and parents. The committee will meet twice a school year.

Neil Culpepper motioned to approve the 2025-2026 2025-2026 Student Health Advisory Committee.

Betty Peterson seconded the motion.

Members present voted in approval of the motion.

B. Consider Approval of GKD(Local) - Facility Usage

Betty Peterson motioned to approve GKD(Local) - Facility Usage with presented changes.

Cindy Shipman seconded the motion.

Members present voted in approval of the motion.

C. Consider Approval of 2025-2026 Superintendent/Board Goals

Mr. Corzine presented proposed Superintendent/Board goals for 2025-2026 which included enhancing student achievement, budget compliance and financial stewardship, and student safety, health and security. These goals would be specific, measurable, achievable, relevant, and time-bound.

Cindy Shipman motioned to postpone approving the 2025-2026 goals until a later date when the board could be more actively involved in setting them.

Betty Peterson seconded the motion.

Members present voted in approval of the motion.

12. Recess to Closed Session

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.

13. Adjourn

The meeting adjourned at 7:56 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, President

Cindy Shipman, Secretary