

AGENDA and MINUTES

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

September 19, 2024
6:30 PM

1. **Call to Order and Establish Quorum**
 - A. The meeting was called to order by Board President Cody Pike at 6:30 p.m.
 - B. The board members present were Neil Culpepper, Cindy Shipman, Betty Peterson, Mike Wilfong, and Brett Thetford.
 - C. The administration staff present were Wes Corzine, Wayne Rotan, and Yvette Thomason.

2. **Invocation**

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

4. **Student Highlight - National Honor Society**
 - A. Superintendent Wes Corzine introduced the eighteen 2024-2025 National Honor Society students, of which fourteen were in attendance, and the National Honor Society sponsor and high school English teacher, Carrie Normand.
 - B. Mrs. Normand spoke on the requirements for becoming a member of the NHS and the various activities the students are involved with as members.

5. **Public Comment**

There were no public comments.

6. **Consent Agenda**

Betty Peterson motioned to approve the August 29, 2024, Consent Agenda. Mike Wilfong seconded, and the motion passed unanimously 6:0.

7. **Superintendent Report**
 - A. Wes Corzine discussed the current status of the community water supply for Huckabay ISD.
 - i. Four bids have been received ranging from \$37,000 to \$150,000.
 - ii. The variance in price is largely due to each company's price per foot for drilling and price per foot for the pipe used to supply the water.
 - iii. Mr. Corzine spoke with Charlie Gillespie of Consulting Environmental Engineers, Inc. regarding each bid to ensure accuracy.
 - iv. The well will consist of pressurized concrete and PVC pipes, and utilize the current storage tanks.

8. Principal Report

- A. Principal Wayne Rotan spoke on the current enrollment of 328 total students and attendance of 96.89% for the first six weeks. In addition, 98.8% of all students passed every class in the first six weeks of school.
- B. Mr. Rotan discussed MAPS testing which is scheduled to open September 10th and close September 26th. Parent conferences will be held on October 25th at which time the data will be available for parents.
- C. Mr. Rotan talked about the remediation Fridays for students who are required to attend accelerated instruction on STAAR Math and STAAR Reading as mandated by HB1416.

9. Action Item(s)

- A. Betty Peterson motioned to approve the 2024-2025 Student Health Advisory Committee (SHAC) Members as follows:
 - Nurse Kim Aldridge
 - Dean of Students Tabitha Bleeker
 - First-grade teacher Kasha Bills
 - Community members Mindy Ensminger, Lindsey Schouten, Heather Lyon, Tammy Culpepper, and Casey Heath.Cindy Shipman seconded, and the motion passed unanimously 6:0.
- B. Betty Peterson motioned to approve the Huckabay ISD fire alarm upgrade and control panel conversion as presented by Brian Smith with Titan Fire Protection in Weatherford, Texas. Neil Culpepper seconded, and the motion passed unanimously 6:0.
- C. Brett Thetford motioned to approve Associated Wells Services, Inc. of Stephenville, Texas for the installation of the the community water supply as presented to be paid for with existing 2019 bond funds. Betty Peterson seconded, and the motion passed unanimously 6:0.

10. Adjourn

The meeting adjourned at 7:40 p.m.

Cody Pike, Board President

Cindy Shipman, Board Secretary