

HUCKABAY ISD AGENDA & MINUTES

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

December 15, 2022
6:30 PM

Call to Order and Establish Quorum

- Meeting was called to order at 6:30 PM by Board Vice President Brett Thetford
- Board Members present were Brett Thetford, Cindy Shipman, Betty Peterson, Lance Brooks and Mike Wilfong.
- Administration present were Superintendent Wes Corzine, Wayne Rotan, Jeff Smith, Tabitha Bleeker and Tammie Shipman.
- Staff Members and Public present were Eric Stover, Taylor Fulfer, Miranda Thames, Loretta and Kelly Ketchum, Justin Haschke, Mikah Taylor, and Brittaney Gant
- Board President Cody Pike arrived at 6:45 PM

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Student Highlight - Gifted and Talented

- Taylor Fulfer explained how the GT Program was progressing and shared the GT project to date.
- K – 2nd Students – Letty Gant, Micah Martinez and Weston Thames talked about their Pet Research Project.
- 3rd – 5th Students – Atlas Gardner, Kinsley Stover Emmerson Haschke and Emery Gant talked about their Gift of Age Research Project.
- 6th – 8th Grade Student – Karson Stover talk about his Complex Machine Project.

5. Open Forum

- Loretta Ketchum delivered and Ag Program Support Report and gave an up-date on the Huckabay Live Stock Show held 12/3-12/4. Mentioned the upcoming Ag Banquet and touched on the presentation of a FFA Scholarship.

6. Consent Agenda

- Reviewed the November 17, 2022 Agenda
- Motion made to approve the consent agenda was made by Cindy Shipman and second by Mike Wilfong, Approved 6:0

7. Principal Report

- Jeff Smith gave an Attendance Report an UIL recap report.
- Tabitha Bleeker presented a Benchmark Testing Report and results

8. Superintendent Report

Greater Erath County Shared Service Agreement Update

- Mr. Corzine gave an up-date on the Greater Erath County Shared Service Coop pull-out by Dublin/Lingleville
- Huckabay ISD plan is to stay with the Coop for 2023-2024

9. Action Item(s)

A. Consider and Approve Changing the Names on the Huckabay ISD CD Account at Members Trust Federal Credit Union

- Motion was made by Betty Peterson, second by Mike Wilfong and approved 6:0 to **REMOVE** the following from the Members Trust Federal Credit Union Huckabay ISD CD Account XXXXXX3519
 - Troy Roberts
 - Shane Stegall
 - Chrissy Dowell
 - Nick Heupel
- Motion was made by Betty Peterson, second by Mike Wilfong and approved 6:0 to **ADD** the following to the Members Trust Federal Credit Union Huckabay ISD CD Account XXXXXX3519
 - Wes Corzine
 - Tammie Shipman
 - Cody Pike
 - Cindy Shipman

10. Recess to Closed Session

- Recess at 7:25 pm

A. Texas Government Code 551.074 Discussing Personnel or to Hear Complaints against Personnel

11. Reconvene from Closed Session

- Reconvene at 7:40 pm

12. Action Items from Closed Session

A. Consider and Approve Agriculture Science Teaching Contract for Remainder of the 2022-2023 School Year

- Motion was made by Cindy Shipman to approve the Probationary Contract of Caylie Handgis for the remainder of 2022-2023 school, 2nd by Brett Thetford and approved 6:0

B. Consider and Approve the Contract of Director of Technology

- Tabled

13. Adjourn

- Adjourn 7:44 pm

Cindy Shipman
HISD Board Secretary

Cody Pike
Board President

Minutes Approved _____