

# HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MEETING NOTICE

Administration Building, 200  
Co Rd 421, Stephenville, TX  
76401

Thursday, September 16, 2021 6:30 PM

## Agenda

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

Meeting called to order at 6:32 pm. Members present include Cody Pike, Tricia Klein, Cindy Shipman, and Ashley Graves.

Shane Stegall attended the meeting at 7:30pm  
Neil Culpepper absent.

Troy Roberts and Wes Corzine attended for administration.  
Ray Pinero and Ricky Downhower attended for NAE Construction.

### 2. **Invocation and Pledge of Allegiance**

### 3. **Public Comment**

Loretta Ketchum addressed the board with Ag and 4H program concerns.  
Lea Contreas addressed the board on Ag issues and the open board seat.  
Elaine Eppehaur addressed the board on Ag issues.  
Brett Thedford addressed the board on the open board seat.  
Betty Peterson addressed the board on the open board seat.

### 4. **Consent Agenda**

Motion to *accept* Consent Agenda as presented by Tricia Klein. Second by Cindy Shipman. Motion passes unanimously 4-0.

### 5. **Reports**

#### A. Construction Update – NAE

Ricky Downhower from NAE addressed the board on the construction project. COVID continues to be a concern for all construction projects with delays in materials and lack of manpower.

NAE is actively working to make the process expedited as possible. Vendors for products have been changed on a few items to decrease lead times. Construction schedules for each building have been modified to shorten delivery times.

B. Principal

Enrollment of 311 of 90.71% attendance rate. COVID impacting attendance for us as well as all surrounding schools. Huckabay has been fortunate in avoiding closures due to COVID.

Fire, lockdown and safety drills being performed. 9 new JH students and 19 new HS students.

C. Superintendent

Fall Festival is October 8<sup>th</sup>. The district is seeking to work with a firm to review demographic and plan for future growth. A firm has been contacted to bridge the old new fire alarm systems. Board Training dates are being set for future dates.

1. Review of Board Policy BBD (Legal) (Local) - Training and Orientation

Mr. Roberts provided a review of required board training and TASB policy.

6. **Action Items**

A. Discuss and Consider Budget Amendment Regarding Special Ed Coop

Motion to *accept* Budget Amendment for Special Ed Coop as presented by Cindy Shipman. Second by Tricia Klein. Motion passes unanimously 4-0.

B. Discuss and Consider Resolution of Extracurricular Status of 4-H Organization

Motion to *accept* 4-H Resolution as presented by Cindy Shipman. Second by Tricia Klein. Motion passes unanimously 4-0.

Shane Stegall attends the meeting at 7:30 pm

7. **Adjourn to Closed Session**

A. Pursuant to Texas Government Code

1. Section 551.071, to consult with the District's attorney, in person or by phone.
2. Section 551.074, Personnel. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the appointment of a board member to fill a vacancy on board.

Recessed to closed session at 7:30 pm.

Adjourned closed session at 9:36 pm.

8. **Return to Open Session**

A. Consider the appointment of a board member to fill a vacancy on the board.

Motion to *appoint* Brett Thedford as presented by Tricia Klein. Second by Cindy Shipman. Motion passes unanimously 5-0.

9. **Informational Item**

A. Discuss Tax Rate Resolution - M&O Rate Adjustment

Mr. Roberts presented an overview of the adjusted M&O and I&S.

10. **Adjourn**

Meeting adjourned at 9:54