

**Notice of Regular Meeting
Board of Trustees
Thursday, April 17, 2025**

A Regular Meeting of the Board of Trustees will be held on Thursday, April 17, 2025, beginning at 6:30 PM, in the Board Room, 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

Board Vice President Brett Thetford called the meeting to order at 6:30 PM.
Board Members Cindy Shipman, Lance Brooks, Brett Thetford, Neil Culpepper, Mike Wilfong, and Betty Peterson were present.
Administration present were Superintendent Wes Corzine and Business Manager Yvette Thomason.

2. Invocation

Wes Corzine gave the invocation.

3. Pledges of Allegiance - United States and Texas

4. Student Highlight

A. One-Act Play

Hannah Thompson, sponsor of the UIL One Act Play, introduced three HISD students who participated in the play, Future, Here. The cast received fourth place in the bi-district competition and an All-Star Cast award.

5. Public Comment

There were no public comments.

6. Consent Agenda

Description:

Review of Check Register
Review of Comparison to Revenue
Review of Detail Transactions - Utilities
Minutes of Previous Board Meetings

Lance Brooks motioned to approve the consent agendas for March 27, 2025.
Neil Culpepper seconded.
The motion carried unanimously.

7. Superintendent Report

A. Legislative Update

Superintendent Corzine talked about two major bills that affect public education. The House approved Senate Bill 2 regarding school vouchers with a few amendments, and it is currently back in the Senate for final approval before going before Governor Abbott. House Bill 2, which increases school funding by raising the per-pupil allotment, of which forty percent is to be used for teacher salary increases, has been approved by the House. HB2 also focuses on special education and certified teachers in core subject classrooms.

B. Budget Report

Mr. Corzine presented the 5th six-week budgeted amounts to actual amounts. There is a (\$338,073) difference between budgeted state revenue versus what has been received, but the deficit is expected to catch up. Local estimated revenues and appropriations, and realized revenues and expenditures were also discussed.

8. Principal Report

A. Enrollment/Attendance

Mr. Corzine presented the principal report on behalf of Mr. Rotan. The current student enrollment is 331; three students receive walk-in speech services only. The overall attendance is 95.36%.

B. Upcoming Events

Mr. Corzine shared with the board that students are participating in spring sports, with track and softball advancing to regional playoffs.

Regional academic UIL events will be held in Plano on March 24- 25th.

Ag students will compete in state CDE events for livestock on March 25th.

Prom is on May 3rd at Rancho Viejo.

Several grade levels have fieldtrips scheduled.

C. Instructional/Assessment Update

STAAR and EOC exams continue.

9. Action Item(s)

A. Consider Approval of Region 11 Education Service Center Contract for the 2025-2026 School Year

The Region 11 Education Service Center contract contains pricing for the Business and Student Information software used throughout HISD and for support services from Region 11.

Lance Brooks motioned to approve the Region 11 Education Service Center Contract for the 2025-2026 school year.

Betty Peterson seconded.

The motion passed unanimously.

B. Consider Approval of External Access Control Upgrade as Presented

Lynk Automation presented a quote to install outdoor security cameras on exterior doors, which will be paid for using SAFE Cycle 1 grant funds.

Betty Peterson motioned to approve the external access control upgrade.

Lance Brooks seconded.

The motion passed unanimously.

10. Recess to Closed Session was at 7:20 PM and convened at 7:28 PM.

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.

A. Discuss New Professional Contracts for 2025-2026

B. Discuss Authorized Employees to Carry a Firearm on Campus (CKED Local)

11. Action Items from Closed Session

The closed session ended and reconvened to open session at 7:56 PM.

A. Consider Approval of New Professional Contracts for 2025-2026 as Presented

Mike Wilfong motioned to approve the new professional contract for 2025-2026.

Lance Brooks seconded.

The motion passed unanimously.

B. Consider Approval of Authorized Employees to Carry a Firearm on Campus (CKED Local)

Mike Wilfong motioned to approve the authorization of employees to carry a firearm on campus (CKED Local).

Betty Peterson seconded.

The motion passed unanimously.

12. Adjourn

The meeting adjourned at 8:00 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)]