

# HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MINUTES

Board Room  
200 Co Rd 421  
Stephenville, TX 76401

Thursday, May 19, 2022

## Agenda & Minutes

1. **Call to Order and Establish Quorum**
  - Meeting was called to order at 6:31 PM by board president Cody Pike.
  - Board members Tricia Klein, Betty Peterson, Cody Pike, Cindy Shipman and Brett Thetford present; Neil Culpepper absent.
  - Troy Roberts and Wes Corzine represented administration.
  - Staff and public in attendance included Vanessa Butler, Lacie Harris, B.J. and Steve Sloan. After closed session Casey Heath was present.
2. **Invocation**
3. **Pledges of Allegiance - United States and Texas**
4. **Open Forum for Agenda Items**
  - B.J. Sloan spoke in support of naming HISD library for Joyce Whitis
5. **Consent Agenda**
  - Consent agenda included April 18, 2022 called meeting and April 21, 2022 regular meeting minutes and disbursements.
  - Motion by Tricia Klein to accept the consent agenda as posted; second by Betty Peterson; approved 5:0.
6. **Action Item(s)**
  - Consider / Discuss / Approve TEKS Certification and Allotment Form
  - Motion by Cindy Shipman to approve TEKS Certification and Allotment Form; second by Tricia Klein; approved 5:0.
7. **Discussion Item**
  - 2022-2023 Teacher and Staff Stipend Schedule
8. **Recess to Closed Session at 7:00 PM**
  - Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone.
  - 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.
  - Returned to open session at 9:41 PM
  - Motion by Cindy Shipman to accept the three probationary contracts as presented; second by Brett Thetford; approved 5:0.
9. **Adjourn at 9:44 PM**

Cindy Shipman  
HISD Board Secretary

Cody Pike  
HISD Board President

Approved \_\_\_\_\_