

AGENDA & MINUTES

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

February 15, 2024
6:30 PM

1. Call to Order and Establish Quorum

- Meeting was called to order by Board President Cody Pike at 6:33 pm
- Members present were Brett Thetford, Mike Wilfong, Betty Peterson, Cindy Shipman and Lance Brooks
- Members not in attendance were Neil Culpepper

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Staff Highlight - Jack Harvey Teacher of Excellence Award

- Wes Corzine recognized 4th grade teacher Lindsey Fowler as the recipient of the Jack Harvey Teacher of Excellence Award awarded by Weatherford College.
- There will be a luncheon on February 29, 2024 at Weatherford College to honor Mrs. Fowler.

5. Student Highlight

- Mr. Corzine gave recognition to our Seniors who have earned their Certifications

6. Public Comment

- No Public Comment

7. Public Hearing - 2022-2023 Texas Academic Performance Report

- Public Hearing began at 6:39 pm
- Mr. Corzine presented the TAPR (Texas Academic Performance Report) Data
- Public Hearing ended at 6:56 pm

8. Consent Agenda

- Motion was made by Mike Wilfong to approve the January 17, 2024 Consent Agenda, Second by Lance Brooks and Approved 6:0

9. Superintendent Report

- Mr. Corzine announced that Huckabay ISD was selected to receive the State Energy Conservation Office (SECO) Public Independent School District (ISD) Interior and Exterior LED Lighting Retrofits RFA funding.
- Total Funding Budget \$94,769.00

A. 2024-2025 Instructional Calendar

- 2024 – 2025 Instructional Calendar will be adopted at the March 21, 2024 Huckabay ISD School Board Meeting

B. Special Education COOP Update

- Mr. Corzine discussed the future of the COOP and the review of options for the upcoming school year.

10. Principal Report

A. Enrollment/Attendance

- Mr. Rotan presented the January Enrollment and Attendance Reports
- UIL update

B. Upcoming Events

- Boys and Girls upcoming Basketball Schedules
- 4th six weeks reward program to be held Thursday, March 22, 2024

11. Action Item(s)

A. Consider Approval of Resolution Regarding Compliance with Texas Education Code 23.001

- Motion was made by Brett Thetford to approve the Resolution Regarding Compliance with Texas Education Code 23.001. Second was made by Mike Wilfong and Approved 6:0

B.

CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH CANTU HARDEN MONTOYA LLP; AND OTHER MATTERS IN CONNECTION THEREWITH

- John Hall, Bond Counsel from Cantu, Harden, Montoya, discussed the services that he and his firm will provide to Huckabay ISD, during the Bond

process.

- Motion was made by Brett Thetford to APPROVE A CONTINGENT FEE ENGAGEMENT AGREEMENT FOR BOND COUNSEL AND DISCLOSURE COUNSEL LEGAL SERVICES WITH CANTU HARDEN MONTOYA LLP. Seconded by Mike Wilfong and approved 6:0

- CONSIDERATION AND APPROVAL OF AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE HUCKABAY INDEPENDENT SCHOOL DISTRICT; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

- Mr. Corzine discussed the proposed May 2024 Bond Election Propositions.
- Mike Wilfong made an amended motion to only include Proposition D in the May 2024 Election. No second was made. Amended motion did not receive a second so they action was not put up for vote by the Board.
- Brett Thetford made a motion TO ADOPT AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE HUCKABAY INDEPENDENT SCHOOL DISTRICT IN Four MEASURE[S] IN THE AMOUNT[S] OF \$1,900,000 FOR PROPOSITION A/ \$600,000 FOR PROPOSITION B/ \$1,800,000 FOR PROPOSITION C/ \$900,000 FOR PROPOSITION D. Seconded by Cody Pike and approved 5:1, with Mike Wilfong voting against

- CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING AND EQUIPPING VARIOUS DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

- John Hall discussed the proposed reimbursement resolution.
- Brett Thetford made a motion THAT THE BOARD ADOPT A REIMBURSEMENT RESOLUTION. Seconded by Lance Brooks and approved 5:1, with Mike Wilfong voting against

- **Adjourn**

- Meeting Adjourned at 8:14 pm

Cindy Shipman
Board Secretary

Cody Pike
Board President