

AGENDA & MINUTES

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

February 8, 2024
6:30 PM

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

- Meeting call to order at 6:30 pm by Board President Cody Pike.
- Board Members Brett Thetford, Neil Culpepper, Cindy Shipman, Betty Peterson, Lance Brooks and Mike Wilfong were present
- Administration in attendance were Wes Corzine, Wayne Rotan and Tammie Shipman

2. **Invocation**

3. **Pledges of Allegiance - United States and Texas**

4. **Public Comment**

- Brittany Owens voiced several Huckabay ISD concerns.
- Lacie Harris addressed Bond matters.

5. **Discussion Item(s)**

A. District Employment of Chaplains - Senate Bill 763

- Mr. Corzine explained Senate Bill 763
- No questions about Senate Bill 763 asked

B. Facility Planning

- Mr. Corzine presented information to the Board on Renovation of Old Ag Shop into classrooms which includes a JH Science lab, construction of a baseball field for HS competition, including an irrigation system for the new field and the current softball field, construction of 8 lane track and 2 tennis courts, and explained the time warrant repayment bond. Total cost would be \$5.2 million
- 8:15 pm – 5 (five) minute break
- 8:23pm – Meeting back in session

6. **Adjourn**

Adjourned at 8:41 pm

Cindy Shipman
Board Secretary

Cody Pike
Board President