

# HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MINUTES

Administration Building  
200 Co Rd 421  
Stephenville, TX 76401

Monday, April 18, 2022

## Agenda & Minutes

1. **Open Meeting - Call to Order**
  - Meeting called to order at 6:34 PM by board president Cody Pike.
  - Board members Tricia Klein, Betty Peterson, Cody Pike, Cindy Shipman and Brett Thetford present; Neil Culpepper absent.
  - Board attorney Rhonda Crass and Superintendent Troy Roberts were also present.
2. **Prayer and Pledge**
3. **Public Comment on Agenda Items only**
  - No speakers at this meeting.
4. **Adjournment to closed session at 6:37 PM**
5. **Reconvene to open session at 7:41 PM**
  - A. Consider action on Superintendent Evaluation
  - B. Consider action on Superintendent Contract
  - Motion made by Brett Thetford that the board accept the superintendent's evaluation and amend the superintendent's contract as discussed in closed session. Second by Tricia Klein; approved 5:0.
6. **Adjournment at 7:42 PM**

Cindy Shipman  
HISD Board Secretary

Minutes approved: \_\_\_\_\_

Cody Pike  
HISD Board President