

# **AGENDA and MINUTES**

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

July 18, 2024  
6:30 PM

1. **Call to Order and Establish Quorum**
  - A. Meeting called to order by Board Vice President Brett Thetford at 6:31 pm.
  - B. Members present were Brett Thetford, Cindy Shipman, Betty Peterson, and Mike Wilfong.
  - C. Members not present were Cody Pike, Lance Brooks, and Neil Culpepper.
  - D. Administration staff present were Wes Corzine, Wayne Rotan, Tammie Shipman, and Yvette Thomason.
  
2. **Invocation**
  
3. **Pledges of Allegiance - United States and Texas**
  
4. **Public Comment**
  - A. There were no public comments.
  
5. **Consent Agenda**
  - A. A motion was made by Milk Wilfong to approve the June 27, 2024 and July 11, 2024 Consent Agenda. Betty Peterson seconded, and the motion passed unanimously 4:0.
  
6. **Budget Workshop**
  - A. Superintendent Wes Corzine presented on
    - the 2024-2025 budget timeline
    - the 2023-2024 near final revenues and expenditures
    - the 2023 certified property values versus the 2024 estimated values for Erath and Eastland counties
    - the 2024-2025 revenue projections from the state template
    - the 2024-2025 Professional Salary Schedule
    - the 2019 Bond outstanding debt
  
7. **Superintendent Report**
  - A. Superintendent Wes Corzine presented the 2024-2025 Back to School Professional Development schedule and the August 5, 2024 Meet the Teacher Night schedule.
  
8. **Principal Report**
  - A. There was not a principal's report.

**9. Action Item(s)**

A. Consideration and approval of the 2024-2025 T-TESS Appraisers and Appraisal Calendar

- A motion was made by Betty Peterson to approve the 2024-2025 T-Tess Appraisers and Appraiser Calendar. Mike Wilfong seconded, and the motion passed unanimously 4:0.

B. Consideration and approval of the 2024-2025 Professional Staff Salary Schedule

- A motion was made by Cindy Shipman to approve the 2024-2025 Professional Staff Salary Schedule as presented with consideration given for a one-time salary adjustment in July 2025 if the Superintendent and Board of Trustees determines sufficient funding exists to do so. Mike Wilfong seconded, and the motion passed unanimously 4:0.

C. Consideration and approval of the 2024-2025 Stipend Schedule

- A motion was made by Betty Peterson to approve the 2024-2025 Staff Stipend Schedule. Mike Wilfong seconded, and the motion passed unanimously 4:0.

D.

Consideration and approval of a resolution by the Board of Trustees of the Huckabay Independent School District providing for the defeasance and calling for redemption of certain currently outstanding district obligations; directing that the Board Secretary, or her designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith.

- A motion was made by Cindy Shipman stating that the Board of Trustees adopt a resolution providing for the defeasance and redemption of certain currently outstanding district obligations. Mike Wilfong seconded, and the motion passed unanimously 4:0.

E. Consideration and approval of 2024-2025 Instructional Calendar revision of spring break.

- A motion was made by Mike Wilfong to approve the 2024-2025 Instructional Calendar revision of spring break. Betty Peterson seconded, and the motion passed unanimously 4:0.

F. Consideration and approval of adding Yvette Thomason as an Authorized Representative for the HISD TexPool Investment Fund.

- A motion was made by Betty Peterson to approve adding Yvette Thomason as an Authorized Representative for the HISD TexPool Investment Fund. Mike Wilfong seconded, and the motion passed unanimously 4:0.

**10. Recess to Closed Session**

A. Discussion of Staff and Board Members Authorized to Carry Firearms on District Property – CKED

- Recess to closed session at 7:21 pm.

**11. Reconvene to Open Session**

A. Consideration and approval of staff and board members to carry firearms on district property - Board Policy CKED

- A motion was made by Betty Peterson to approve staff and board members to carry firearms on district property - Board Policy CKED Mike Wilfong seconded, and the motion passed unanimously 4:0.

**12. Adjourn**

- The meeting adjourned at 7:25 pm.

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Cody Pike, Board President

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Cindy Shipman, Board Secretary