

HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MEETING

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

Thursday, January 20, 2022 6:30 PM

Agenda & Minutes

1. **Call to Order and Establish Quorum**
 - Meeting was called to order at 6:32 PM by president Cody Pike with Tricia Klein, Cindy Shipman and Brett Thetford present for quorum. Neil Culpepper and Shane Stegall were absent.
 - Administration was represented by Troy Roberts and Wes Corzine.
 - Members of the community also attended.
2. **Invocation**
3. **Pledges of Allegiance - United States and Texas**
4. **Open Forum for Agenda Items**
 - Two speakers
 - Lacie Harris - has a future interest in serving on the school board and asked about teacher staffing for next year.
 - Betty Peterson - remains interested in serving on the school board.
5. **Consent Agenda**
 - Reviewed January 2022 financial transitions and minutes from 20 Jan 2022 board meeting.
 - Motion made by Tricia Klien to accept the consent agenda; seconded by Brett Thetford. Approved 4-0.
6. **Reports**
 - Principal Report - Wes Corzine
 - 314 enrolled (includes two new today)
 - 92.86% ADA
 - Upcoming events include basketball playoffs for boys and girls; end of six weeks; pre-spring break benchmarks; early release for spring break March 7-11.
 - Superintendent Report - Troy Roberts
 - Ag shop construction wrapping up; fire retardant paint to be applied.
 - Discussed shows at San Angelo, San Antonio and Houston.
 - Mentioned PTO Valentine Day fundraiser
7. **Recess to Closed Session at 6:54 PM**
 - Interviews for Potential Appointment for Open Board Seat
8. **Return to Open Session at 8:42 PM**
 - Consider the appointment of a board member to fill a vacancy

- Motion made by Tricia Klein to appoint Betty Peterson to fill the open board seat; seconded by Brett Thetford. Approved 4-0.
- 9. **Board Workshop - Goal Setting - Review**
 - Overview of local documents (board goals, HB3 outcome goals and annual District Improvement Plan) created at various levels within the district that provide structure for both long-term and short-term growth and achievement.
- 10. **Adjourn at 9:16 PM**
 - Motion made by Cindy Shipman; seconded by Tricia Klein. Approved 4-0

Cindy Shipman
HISD Board Secretary

Minutes approved: _____

Cody Pike
HISD Board President