

HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MINUTES

Board Room
200 Co Rd 421
Stephenville, TX 76401

Thursday, July 21, 2022

Agenda & Minutes

1. Call to Order and Establish Quorum

- Meeting was called to order at 6:32 PM by board president Cody Pike.
- Board members Neil Culpepper, Tricia Klein, Betty Peterson, Cody Pike, Cindy Shipman and Brett Thetford present.
- Wes Corzine and Wayne Rotan represented administration.
- Members of staff and public present.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

- Dustin Hargrove-(no written comments on form) *support for 4-day week*
- Maranda Thames – “comments on calendar-either works for me!”
- Lacie Harris – “4-day school week and other concerns re academic issues”
- Katie Sanders – “support of the new calendar”
- Mekka Steinruck – “discussion of calendar and improvement plan”
- Karen Perkins – “voicing support of 4-day alternate Friday’s calendar”

5. Budget Workshop

- Superintendent consultant Wayne Rotan gave an overview of estimates for the closeout of the 2021-22 budget; the Erath and Eastland County Appraisal Districts estimated property values; a discussion of the M&O and I&S tax rates; and preliminary scheduling of August 11th and August 25th for remaining budget workshops.

6. Consent Agenda

- Consent agenda included June disbursements; minutes from June 16, 2022 regular meeting and called meeting from July 11, 2022.
- Motion by Tricia Klein to accept the consent agenda; second by Betty Peterson; approved 6:0.

7. Superintendent Report

- A. **State Assessment Results Update** - Wes Corzine discussed the STAAR testing results compared to state averages and the new remediation requirements under HB 4545.
- B. **1:1 Technology Plan for 2022-23** - Karen Perkins, CTE director, gave an overview of the 1:1 device program being implemented for grades 6-12. The new Chromebooks have an estimated 2-3 year life and are being purchased with ESSER funding. Older Chromebooks will be combined into three carts for use in elementary classrooms.

8. Action Items

- A. **2022-23 Academic Calendar** – Two calendars considered – a modification of the previously adopted 2022-23 calendar (proposed to correct a shortage of minutes) and a proposal for a 2022-23 hybrid calendar with alternating Fridays during the second

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semester. After discussion, motion by Brett Thetford to adopt the hybrid calendar and for “Fridays off” to be called “flex days”; second by Neil Culpepper; approved 5:1.

B. **TASB Policy Update 119** – Updates to local board policies as required by legislative action. Motion to approve TASB Update 119 by Neil Culpepper; second by Brett Thetford; approved 6:0.

C. **Extracurricular Status of 4H Organization** – Motion by Tricia Klein to continue 4H extracurricular status; second by Brett Thetford; approved 6:0.

D. **Final Stipend Schedule** – Review of stipend changes requested at last board meeting. Motion by Cindy Shipman to accept the final stipend schedule as prepared; second by Tricia Klein; approved 6:0.

9. Recess to Closed Session at 8:11 PM

[See agenda for full legal and descriptive topic information]

10. Returned to open session at 9:00 PM

Information collected regarding the correct board member election cycle for the four terms ending in 2022 and the three terms, including two appointees, scheduled to end in 2024.

12. Adjourn at 9:06 PM

Cindy Shipman
HISD Board Secretary

Approved _____

Cody Pike
HISD Board President