

**Notice of Regular Meeting
Board of Trustees
Thursday, March 27, 2025**

A Regular Meeting of the Board of Trustees was held on Thursday, March 27, 2025, beginning at 6:30 PM, in the Board Room, 200 Co Rd 421, Stephenville, TX 76401.

The subjects to be discussed or considered or upon which any formal action was taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establish Quorum

Board President Cody Pike called the meeting to order at 6:30 PM.
Board Members Cindy Shipman, Cody Pike, Neil Culpepper, and Mike Wilfong were present.
Administration present were Superintendent Wes Corzine, Principal Wayne Rotan, and Business Manager Yvette Thomason.

2. Invocation

Wes Corzine gave the invocation.

3. Pledges of Allegiance - United States and Texas

4. Student Highlight

A. 2025-2026 Huckabay Cheerleaders

Cheer sponsors Brighton Poteet and Soundrea McCarty introduced the 2025-2026 HISD cheerleaders. There are 10 students on each team, junior high and high school. Two of the high school cheerleaders spoke on the upcoming activities, practices, fundraisers, and the squad's goals.

5. Public Comment

There were no public comments.

6. Consent Agenda

Description:

Review of Check Register
Review of Comparison to Revenue
Review of Detail Transactions - Utilities
Minutes of Previous Board Meetings

Mike Wilfong motioned to approve the consent agendas for March 27, 2025.

Neil Culpepper seconded.

The motion carried unanimously.

7. Superintendent Report

A. Six-Week Budget Report

Mr. Corzine presented the 4th Six Weeks Budget Report and stated that the refined and weighted average daily attendance is down slightly from the projected attendance.

The budgeted revenues and expenses are on target at the current point for the fiscal year.

B. Legislative Update

Mr. Corzine spoke on HB2 and HB3, which are current bills in the Texas Legislature, with the biggest impact on school finance, teacher salaries, and education savings accounts. The House has not moved many bills through, but the Senate has been active.

8. Principal Report

A. Enrollment and Attendance

Mr. Rotan presented the current enrollment of 328. Two of those students are walk-in speech and do not count towards ADA. At this same point in time in the 2023-2024 school year, enrollment was 323 students.

A waiver will be filed with TEA for days when attendance was low due to student illness. This will affect funding by approximately \$5000.

Attendance for the 4th six weeks ranged from a low of 96.5% to a high of 97.34%.

B. Upcoming Events

Mr. Rotan shared with the board that softball, track, golf, and baseball are active. Ag students will be participating in CDEs, and One Act Play students will perform in Santa Anna for the area competition.

On March 28th, the high school UIL will participate in a meet in Gorman, with 53 out of 80 students participating in events.

STAAR tests will be given in April.

9. Discussion Item(s)

A. Teacher Incentive Allotment (TIA)

Mr. Corzine presented a PowerPoint provided by ESC Region 11 regarding Teacher Incentive Allotment. TIA was enacted with HB3 to recruit, retain, and reward top-performing teachers.

Teachers achieve designation through a measurable growth in student performance.

Districts will receive additional funding for the teachers they employ with a TEA-approved Designations. The designation stays on a teacher's certificate for five years.

The Teacher Incentive Allotment is a three-year process. The first year is delegated to the set-up of the district's TIA system and procedures, which require approval from TEA. The second year is when the district will compile data and show evidence of validity through teacher observations and measurable student growth. In the third year, the district submits the data and will receive compensation and funding allocations to be expensed as determined by the system and procedures approved in the first year.

B. Update on Class Schedule and Classroom Space for 2025-2026 School Year

Mr. Corzine spoke on the intent of moving employees' offices to other locations in the building to allow the spaces to be used as classrooms for the 2025-2026 school year. Other classes will move locations to better utilize the available classrooms.

4L Structures of Stephenville extended an offer to renovate small areas of the campus.

10. Action Item(s)

A. 2025-2026 Instructional Calendar

Cindy Shipman made a motion to approve the 2025-2026 academic calendar.

Mike Wilfong seconded.

The motion passed unanimously.

The calendar will include 78 days in the first semester and 76 days in the second semester. The first day of instruction will be August 6th, and the last day will be May 21st.

There are 77,000 scheduled minutes and ten teacher workdays.

B. Consider Approval of Region 10 ESC Multi-Region Purchasing Cooperative

The Region 10 ESC Multi-Region Purchasing Cooperative allows HISD to purchase cafeteria needs at a lower cost.

Cindy Shipman made a motion to approve HISD's participation in the Region 10 ESC Multi-Region Purchasing Cooperative.

Mike Wilfong seconded.

The motion passed unanimously.

C. Consider Approval of Engagement Letter with Snow, Garrett, Williams Financial Auditor for the 2025-2026 School Year

Mike Wilfong made a motion to approve Snow, Garrett, Williams' engagement as the financial auditor for the 2025-2026 school year.

Neil Culpepper seconded.

The motion passed unanimously.

D. Consider Approval of ESC Region 11 Benefits Cooperative Interlocal Agreement

The Region 11 ESC Benefits Cooperative Interlocal Agreement allows HISD to participate in group insurance at a lower cost for employees.

Neil Culpepper made a motion to approve HISD's participation in the Region 11 Benefits Cooperative Interlocal Agreement.

Mike Wilfong seconded.

The motion passed unanimously.

11. Recess to Closed Session was at 8:05 p.m., and the regular meeting convened at 8:14 p.m.

Description:

For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone.

B. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.

C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including the consideration by the board of the Superintendent's evaluation and contract.

D. Pursuant to Texas Government Code Section 551.076, to deliberate continued evaluation and implementation of security plans, of security personnel or devices and/or conducting security audits.

A. Discuss 2025-2026 Professional Contracts

12. Action Items from Closed Session

A. Consider Approval of 2025-2026 Professional Contracts

Neil Culpepper made a motion to approve the slate of 2025-2026 Professional Contracts

Cindy Shipman seconded.

The motion passed unanimously.

13. Adjourn

The board meeting adjourned at 8:47 p.m.