

# AGENDA

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

June 15, 2023  
6:30 PM

## **1. Call to Order and Establish Quorum**

- Meeting was called to order at 6:31 PM by Board President Cody Pike
- Huckabay ISD Board Members present were Cody Pike, Neil Culpepper, Betty Peterson, Brett Thetford, Mike Wilfong and Cindy Shipman
- Administration present were Wes Corzine, Wayne Rotan and Tammie Shipman
- Teachers and Staff attending were Taylor Fulfer

## **2. Invocation**

## **3. Pledges of Allegiance – United States and Texas**

## **4. Public Comment**

- No Public Comment

## **5. Consent Agenda**

- Review the Mat 18, 2023 minutes
- Motion was made by Betty Peterson to approve the consent agenda. Second made by Mike Wilfong and Approved 6:0

## **6. Superintendent Report**

- Wayne Rotan presented a Budget Report and upcoming Budget Calendar Review
- Mr. Corzine gave a STARR Results Report, EOC Results for High School and an Ag Building Remold update.

## **7. Action Item(s)**

### **A. Consider for Approval TASB Policy Update 121**

- Neil Culpepper made the motion to approve TASB Policy Update 121, Second by Betty Peterson and Approved 6:0

- B. Consider for Approval Property Value Audit Contract with Linbarger Goggan Blair and Sampson, LLP.
  - Presentation given by Robby Harbuck from Linebarger
  - Motion was Made by Betty Peterson to approve the Property Value Audit Contract. Second by Mike Wilfong and Approved 6:0
- C. Consider for Approval Administrative Appeal, Audit, and Judicial Appeal of the PVS Finding Contract with Linebarger Goggan Blair and Sampson, LLP.
  - Motion was made by Betty Peterson to approve the Administrative Appeal, Audit and any Judicial Appeal of the PVS Findings Contract. Second by Neil Culpepper and Approved 6:0

#### **8. Recess to Closed Session**

- Recessed at 7:41 PM
- A. Discuss Employment of Huckabay ISD Campus Principal
- B. Discuss Employment of 2023-2024 Elementary Teacher
- Return from Closed Session at 8:12 PM

#### **9. Action Items From Closed Session**

- A. Approve Employment of Huckabay ISD Campus Principal
  - Motion was made to appoint Wayne Rotan as Huckabay ISD Campus Principal by Brett Thetford. Second by Mike Wilfong and Approved 6:0
- B. Approve Employment of 2023-2024 Elementary Teacher
  - Motion was made by Mike Wilfong to employee Joni Sears as an Elementary Teacher. Second by Brett Thetford and Approved 6:0

#### **10. Adjourn**

- Adjourned at 8:15 PM

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Cindy Shipman  
Board Secretary

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Cody Pike  
Board President