# **Huckabay Independent School District Board Meeting Minutes**

Called Meeting
Cafeteria
200 County Road 421
Stephenville, TX 76401

August 28, 2025 6:30 PM

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

The meeting was called to order at 6:33 PM by Vice President Brett Thetford.

The board members present were Cindy Shipman, Lance Brooks, Brett Thetford, and Betty Peterson.

Board member Neil Culpepper joined via Zoom.

The administrative staff present were Superintendent Wes Corzine and Business Manager Yvette Thomason.

#### 2. Invocation

Mr. Corzine led the invocation.

## 3. Pledges of Allegiance - United States and Texas

#### 4. Public Comment

There were no comments.

## 5. Budget Workshop

Mr. Corzine presented the total projected revenue of \$4,481,568 and projected expenditures of \$4,276,284 for the 2024-2025 budget noting that the projected increase to the fund balance could be \$111,376 at the year end of the fiscal year.

### 6. Public Hearing on the 2025-2026 Proposed Budget and Tax Rate

Mr. Corzine presented the proposed 2025-2026 budget with a total revenue amount of \$4,875,820 and \$4,861,234 in expenses. The proposed M&O tax rate for 2025-2026 was 0.6189 and I&S tax rate was 0.1945 with a total tax of 0.8134.

The public hearing started at 6:57 PM and closed at 7:01 PM.

#### 7. Action Items

A. Consider Approval of 2024-2025 Budget Amendments

Yvette Thomason presented the August 2024-2025 end-of-year budget amendments. These amendments supersede the approved amendments from the August 14, 2025, board meeting.

A motion was made by Cindy Shipman to accept the 2024-2025 end-of-year budget amendments that supersede the amendments from the August 14, 2025, board meeting.

Lance Brooks seconded.

The motion passed unanimously.

B. Consider Approval of 2025-2026 Budget

A motion was made by Betty Peterson to approve the 2025-2026 budget as presented.

Neil Culpepper seconded.

The motion passed unanimously.

C. Consider Approval of 2025-2026 Tax Rate

A motion was made by Lance Brooks to approve the 2025-2026 tax rate as presented.

Betty Peterson seconded.

The motion passed unanimously.

D. Consider Approval of an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.

For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding.

A motion was made by Cindy Shipman.

Betty Peterson seconded.

The motion passed unanimously.

# E. Consider Approval of Senate Bill 12 Resolution

A motion was made by Lance Brooks to approve Senate Bill 12 Resolution and Parents Rights.

Betty Peterson seconded.

The motion passed unanimously

# 8. Adjourn

The meeting adjourned at 7:17 PM.