

AGENDA AND MINUTES

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

July 20, 2023
6:30 PM

1. Call to Order and Establish Quorum

- Meeting called to order at 6:32 by Board Vice President Brett Thetford
- Huckabay ISD Board Members in attendance were Mike Wilfong, Cindy Shipman, Lance Brooks, Betty Peterson, Neil Culpepper via Zoom.
- Administration present were Wes Corzine, Wayne Rotan and Tammie Shipman
- Staff present were Matthew Thompson and Caylie Handgis

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Public Comment

- No Public Comment

5. Budget Workshop

- Wayne Rotan presented the Budget Workshop Report. He dicussed the Budget Development Timeline.

6. Consent Agenda

- Review the July 20, 2023 minutes
- Motion was made by Mike Wilfong to approve the consent agenda. Second made by Betty Peterson and Approved 6:0

7. Superintendent Report

- Mr. Corzine reported on his trip to the TEA Resident Program Panel at the State Board of

Educator Certification Meeting in Austin

- Proposed a Special Board meeting in August
- Caylie Handgis gave a FFA State Convention Report and proposed adopting a Barn Contract with Students.

A. 2023-2024 Professional Development Calendar

- Mr. Corzine gave a 2023-2024 Calendar re-cap for the week of staff returning

B. Creation of Community Facility Assessment Team

- Mr. Corzine discussed facility needs. Asked Board Members to each appoint someone to compile an Assessment Team. Proposed to have the first meeting in late August.

8. **Action Item(s)**

A. Consider Approval of Security Film and Application of Room Numbers on Exterior Windows As Presented

- Motion was made by Betty Peterson to approve the Security Film and application of room numbers, second made by Mike Wilfong and approved 6:0

B. Consider Approval of Silent Panic Alarm Technology

- Motion was made by Mike Wilfong to approve the Silent Panic Alarm Technology. Second was made by Betty Peterson and approved 6:0

C. Consider Approval of Erath County 4H as Extracurricular

- Motion was made by Cindy Shipman to approve Erath County 4H as extracurricular. Second was made by Lance Brooks and approved 6:0

D. Consider Approval of 2023-2024 Teacher Salary Schedule

- Motion was made by Betty Peterson to approve the 2023-2024 Teacher Salary Schedule, second by Mike Wilfong and approved 6:0

E. Consider Approval of 2023-2024 Salary Schedule for Auxillary and Administration

- Motion was made by Mike Wilfong to approve the 2023-2024 Salary Schedule for Auxillary and Administration. Second was made by Betty Peterson and approved 6:0

F. Consider Approval of 2023-2024 Stipend Schedule

- Motion was made by Cindy Shipman to approve the 2023-2024 Stipend Schedule, second was made by Lance Brooks and approved 6:0

G. Consider Approval of 2023-2024 T-TESS Appraisers and Appraisal Calendar

- Motion was made to approve the 2023-2024 T-TESS Appraisers and Appraisal Calendar by Betty Peterson. Second was made by Mike Wilfong and approved 6:00

9. **Closed Session**

- Recessed at 8:00pm

A. Discussion of Employment of Special Education Teacher for 2023-2024

- Returned from Closed Session at 8:22

10. **Action Items from Closed Session**

A. Consider Approval of Employment of Special Education Teacher for 2023-2024

- Motion was made by Lance Brooks to approve the employment of Special Education Teacher for 2023-2024, second made by Betty Peterson and approved 6:0

11. **Adjourn**

- Meeting Adjourned at 8:24 pm

Cindy Shipman
Board Secretary

Cody Pike
Board President