

AGENDA

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

December 20, 2023
6:30 PM

1. Call to Order and Establish Quorum

- Meeting called to order at 6:33 pm by Board President Cody Pike.
- Board Members in attendance were Brett Thetford, Neil Culpepper, Mike Wilfong, Cindy Shipman and Lance Brooks. Betty Peterson not present.
- Administration present were Wes Corzine, Wayne Rotan and Tammie Shipman.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Student Highlight - Elementary Academic UIL

- Mr. Rotan reported on Elementary Academic UIL results.
- 4th grader Pistol Parham and 5th grader Emmerson Haschke performed their UIL Oral reading for the Board.
- Students, Evelyn Parsons, Kinzlie Stover, Kinslee Wallace and Sophia Castillo were also in attendance to represent 2nd – 5th grade Elementary Academic UIL District Champions.

5. Public Comment

- No Public Comment

6. Consent Agenda

- Motion was made by Mike Wilfong to approve the October 19, 2023 consent agenda. Second was made by Lance Brooks and Approved 6:0

7. Superintendent Report

A. 75th Annual Huckabay Stock Show Report

- Jessica Philips presented the 75th Annual Huckabay Stock Show Report.
 - 308 Entries
 - Awarded 60 Buckles
 - Profit to be given back to school in the form of Ag shop supplies
 - Plans for a Spring Fund Raiser for Scholarship

8. Principal Report

A. Enrollment and Attendance Update

- Mr. Rotan reported on November enrollment and gave an attendance report

B. Upcoming Events

- Basketball Schedule
- Erath County Stock Show
- Homecoming - Bonfire

9. Discussion Items

A. Discuss Facility Needs and Possible Solutions

1. Live Oak Public Finance - Thomas Lastrapes gave information on tax rate and potential impact in the future. He shared graphs and other visual representation of the past tax rates for Huckabay ISD
2. Gallagher Construction - Rhett Gallagher discussed cost estimates of future construction.
3. Board discussed potential possibilities of addressing the need for classroom and facility growth.

10. Action Item(s)

A. Consider Approval of Security Fence around Playground and Parts of the Building as Presented

- Lance Brooks made a motion to approve the Security Fence around the Playground and Parts of the Building as Presented. Second was made by Neil Culpepper and Approved 6:0

B. Consider Approval of TASB Policy Update 122

- Motion was made by Cindy Shipman to Approve the TASB Policy Update 122. Brett Thetford second and was Approved 6:0

11. Recess to Closed Session

- Recess to Closed Session 8:57 pm
- A. Discuss Greater Erath County Shared Service Agreement - Special Education
- B. Discuss Superintendent Evaluation Process

12. Reconvene from Closed Session

- Reconvene at 9:38 pm

13. Adjourn

- Adjourned at 9:39 pm

Cindy Shipman
Board Secretary

Cody Pike
Board President