

HUCKABAY ISD

AGENDA & MINUTES

Regular Meeting August 29, 2022

Board Room

200 Co Rd 421

Stephenville, TX 76401

6:30 PM

1. Call to Order and Establish Quorum

- Meeting was called to order at 6:30 pm by board president Cody Pike
- Board Members Cody Pike, Tricia Klein, Cindy Shipman, Betty Peterson, Neil Culpepper and Brett Thetford present.
- Wes Corzine, Wayne Rotan, Jeff Smith and Tammie Shipman represented administration.
- Staff and Public present were Erica Stover, Tabitha Bleeker, Lacie Harris, Casey Heath, Mike Wilfong, Lea Contreras and MyVan Hamrick.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

- None

5. Budget Workshop

- Superintendent consultant Wayne Rotan presented overview of Budget Numbers including estimated underpayment FSP of \$189,184.00 coming in September. Discussed Huckabay ISD 2022 Proposed Tax Rate. Discussed Eastland and Erath Property Values.

6. Public Hearing on Proposed Budget and Tax Rate

- Board President Cody Pike ask for public interest and or comment, no response

7. Consider Approval of 2021-2022 Budget Amendments

- Motion was made by Tricia Klein to approve 2021-2022 Budget Amendments; second by Betty Peterson; approved 6:0

8. Consider Approval of 2022-2023 Budget

- Motion to approve the 2022-2023 Budget was made by Cody Pike; second by Tricia Klein; approved 6:0

9. Consider Approval of Resolution of 2022-2023 M&O and I&S Tax Rate

- Neil Culpepper made the motion to approve that the property tax rate be increased by the adoption of a tax rate of 1.0863, which is effectively a 5.38 percent increase in the tax rate; Brett Thetford second; passed 6:0
- The rate adopted for the 2022-2023 year is a decrease of 10.86 cents from the 2021-2022 year.

10. Consent Agenda

- Reviewed August 9, 2022 consent agenda
- Motion was made by Cindy Shipman to accept the consent agenda; second by Brett Thetford, approved 6:0

11. Principal Report

A. Attendance and Enrollment

- Principal Jeff Smith provided attendance and enrollment reports to board

B. Upcoming Events

- Mr. Smith explained upcoming events, basketball, October 7, 2022 Fall Festival, etc.

C. Texas A&M Grant Award

- Tabitha Bleeker presented Grant details on Project Victory.

12. Superintendents Report

A. Huckabay ISD FIRST Rating

- Mr. Corzine spoke about 2021-2022 Financial FIRST district score of 98 an “A” rating

13. Action Item(s)

A. Consider Approval of Retainer Program with Walsh Gallegos Trevino Kyle and Robinson to provide Legal Counsel to Huckabay ISD

- Motion was made by Brett Thetford to approve retainer program with Walsh Gallegos Trevino Kyle and Robinson to provide Legal Counsel to Huckabay ISD; second by Tricia Klein; passed 6:0

B. Consider Approval of Order of Election for Huckabay ISD November Board Election

- Tricia Klein made a motion to approve the Order of Election for Huckabay ISD November Board Election; Neil Culpepper second; passed 6:0

C. Consider Approval of 2022-2023 T-TESS Teacher Appraisal Calendar

- Motion made by Cindy Shipman; second Betty Peterson; passed 6:0 to approve 2022-2023 T-TESS Teacher Appraisal Calendar.

14. Recess to Closed Session

- At 7:16 pm

A. Pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, include authorizing trained employees to carry firearms pursuant to the District’s Guardian Program; 551.071, consultation with the Board's Attorney; and 551.076, the deployment, or specific occasions for implementation, of security personnel or devices a security audit.

15. Action Items from Closed Session

- At 8:06 pm

A. Consider Approval of Staff Members Presented to Carry Firearms as Presented in Closed Session Under Board Policy CKC Local

- Motion to approve Staff Members to Carry Firearms as presented in closed session was made by Tricia Klein; second by Neil Culpepper; passed 6:0

16. Adjourn

- At 8:08 pm

Cindy Shipman
HISD Board Secretary

Cody Pike
HISD Board President

Minutes approved: _____