

**Notice of Called Meeting
Board of Trustees
Monday, May 5, 2025**

A Called Meeting of the Board of Trustees will be held on Monday, May 5, 2025, beginning at 6:30 PM, in the Board Room, 200 Co Rd 421, Stephenville, TX 76401.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establish Quorum

Board President Cody Pike called the meeting to order at 6:30 PM.
Board Members Cindy Shipman, Cody Pike, Brett Thetford, Mike Wilfong, and Betty Peterson were present. Neil Culpepper joined via Zoom.
Administration present were Superintendent Wes Corzine and Business Manager Yvette Thomason who joined via Zoom.

2. Invocation

Wes Corzine gave the invocation.

3. Pledges of Allegiance - United States and Texas

4. Public Comment

There were no public comments.

5. Action Item(s)

A. Consider Approval of One-Time Salary Adjustment for Teachers and Staff

Mr. Corzine reminded the staff they approved a one-time salary adjustment at the July 18, 2024 board meeting.
Betty Peterson motioned to approve the one-time salary adjustment for May 2025.
Mike Wilfon seconded.
The motion carried unanimously.

6. Recess to Closed Session at 6:34 PM and convened at 6:35 PM.

Description:

For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

- A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone.
- B. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.
- C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public

officer or employee including the consideration by the board of the Superintendent's evaluation and contract.

- D. Pursuant to Texas Government Code Section 551.076, to deliberate continued evaluation and implementation of security plans, of security personnel or devices and/or conducting security audits.

7. Closed Session

- A. Discuss Approval of Administrator Contract
B. Discuss Personnel

8. Action Items from Closed Session

The closed session adjourned at 7:16 PM and reconvened to open session at 7:17 PM.

- A. Consider Approval of Administrator Contract

Betty Peterson motioned to approve the Administrator Contract of Principal for Molly Purl.
Mike Wilfong seconded.
The motion carried unanimously.

9. Adjourn

The meeting adjourned at 7:18 PM.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

Cody Pike, Board President

Cindy Shipman, Board Secretary