

HUCKABAY ISD
AGENDA & MINUTES

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

November 17, 2022
6:30 PM

1. Call to Order and Establish Quorum

- Meeting was called to order by Board President Cody Pike at 6:30pm.
- Board Members present were Cody Pike, Cindy Shipman, Brett Thetford and Betty Peterson.
- Newly Elected Board Members present were Lance Brooks and Mike Wilfong.
- Administration present were Wes Corzine, Wayne Rotan, Jeff Smith, Tabitha Bleeker and Tammie Shipman.
- Staff Members and Public present were Jodie Wilfong, Karen Perkins, Lacie Harris, Christina Pike, Casey Heath and Loretta & Kelly Ketchum.
- Kathy Ferrell from ESC Region 11 was also present.

2. Invocation

3. Pledges of Allegiance – United States and Texas

4. Canvass Election returns for November 8, 2022 Election

- Board President presented the tabulation and results for the November 8, 2022 Election
- Motion was made by Brett Thetford to approve the results as written, second by Betty Peterson, Approved 4:0

5. Oath of Office for Newly Elected Trustees

- Tammie Shipman read the Oath of Office to Re-Elected Board Trustees: Cody Pike, Cindy Shipman, Brett Thetford, Betty Peterson and Newly Elected Board Trustees Lance Brooks and Mike Wilfong.

6. Action Item(s)

- Consider and Approve Re-organization of Board Officers
 1. Cindy Shipman nominated Cody Pike for Board President and second by Brett Thetford, Approved 6:0

2. Lance Brooks nominated Brett Thetford for Board Vice President, second by Mike Wilfong, Approved 6:0
3. Brett Thetford nominated Cindy Shipman for Board Secretary, second by Betty Peterson and Approved 6:0

7. Open Forum for Agenda Items

- Loretta Ketchum presented details pertaining to the 74th Annual Huckabay FFA LivestockShow.

8. Student Highlight – Partners in Education

- Wes Corzine explained our PIE program
- Students: Shelby Thomes, Alaina Schuricht, Ricky Capoferri, Tristen McLaughlin and Zane Nickoli shared their stories about their experience in PIE.

9. Consent Agenda

- Received October 20, 2022 Agenda
- Motion made by Mike Wilfong to approve the consent agenda and second by Betty Peterson, Approved 6:0

10. Principal Report

- Jeff Smith presented the attendance and enrollment reports
- Report on the TSTA – Dual Credit, Thanksgiving Feast and Early releases

11. Superintendent Report

- Intruder Detection Audit Results
 1. Wes Corzine discussed the result of the Texas School Safety Audit
- Wayne Rotan gave the Budget Report

12. Recess to Closed Session

- Recess at 7:33 pm

13. Reconvene in Open Session

- Reconvened at 7:44

14. School Board Training

- Kathy Ferrel from ESC Region 11 presented Team Building Board Training

- Board Operating Procedures
- Roles and Responsibilities

15. Adjourn

- Adjourn 10:00 pm

Cindy Shipman
HISD Board Secretary

Cody Pike
HISD Board President

Minutes Approved _____