

# **AGENDA & MINUTES**

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

August 14, 2023  
6:30 PM

## **1. Call to Order and Establish Quorum**

- Meeting called to order at 6:31 pm by Board President Cody Pike.
- Huckabay Board Members in attendance were Cindy Shipman, Brett Thetford, Mike Wilfong, Lance Brooks, Betty Peterson and Neil Culpepper via Zoom.
- Administration present were Wes Corzine, Wayne Rotan and Tammie Shipman

## **2. Invocation**

## **3. Pledges of Allegiance - United States and Texas**

## **4. Public Comment**

- No Public Comment

## **5. Budget Workshop**

- Wayne Rotan presented the 2023-2024 Budget Development Timeline

## **6. Action Items**

### **A. Consider Approval of 2023-2024 M&O and I&S Proposed Tax Rate**

- Motion was made by Betty Peterson to approve the 2023-2024 M&O and I&S proposed Tax Rate, M&O - .6692 and I&S - .1945. Second was made by Lance Brooks and Approved 7:0

### **B. Consider Approval of Region 11 Education Service Center 2023-2024 Services Contract**

- Motion to approve the Region 11 Education Service Center 2023-2024 Services Contract was made by Betty Peterson. Second was made by Mike Wilfong and Approved 7:0

C. Consider Approval of Board Policy Revision - DNA (Local) concerning Teacher Appraisals

- Motion was made by Lance Brooks to approve the Board Policy Revision – DNA (Local) concerning Teacher Appraisals. Second was made by Brett Thetford and Approved 7:0

D. Consider Approval of Board Policy Revision - DEC (Local) concerning Leaves and Absences

- Motion was made by Cindy Shipman to approve the Board Policy Revision – DEC (Local) concerning Leaves and Absences. Board set unused Local Leave Days pay rate at certified sub pay for certified employees and non-certified sub pay for non-certified employees. Second was made by Brett Thetford and Approved 7:0

E. Consider Approval of 2023-2024 Student Code of Conduct

- Motion to Approve the 2023-2024 Student Code of Conduct was made by Betty Peterson, second was made by Mike Wilfong and Approved 7:0

**7. Recess to Closed Session**

- Recessed to Closed Session at 7:39 PM

**8. Closed Session**

- A. Pursuant to Texas Government Code Section 551.076, consideration of alternative security standards in order to comply with H.B. 3 and Texas Education Code Section 37.0814 requirement for armed security officers.
- B. 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

**9. Reconvene to Open Session**

- Reconvene at 7:55 PM

#### **10. Action Items from Closed Session**

- A. Consider Approval of Alternative Security Standards in order to comply with H.B. 3 and Texas Education Code Section 37.0814 Requirement for Armed Security Officers
- Motion was made by Brett Thetford to approve Approval of Alternative Security Standards in order to comply with H.B. 3 and Texas Education Code Section 37.0814 Requirement for Armed Security Officers. Second was made by Mike Wilfong and Approved 7:0 (See attached motion)
- B. Consider Approval of Trained Individuals Presented to Carry Firearms as Presented in Closed Session Under Board Policy CKC Local
- Motion was made by Brett Thetford to approve the Trained Individuals Presented to Carry Firearms as Presented in Closed Session Under Board Policy CKC Local. Second was made by Neil Culpepper and Approved 7:0

#### **11. Adjourn**

- Meeting Adjourned at 7:55 PM

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Cindy Shipman

Board Secretary

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Cody Pike

Board President



# Huckabay ISD

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SUPERINTENDENT, WES CORZINE  
PRINCIPAL, WAYNE ROTAN

August 14, 2023

*I move that this Board make a finding that good cause exists why Huckabay ISD cannot comply with the requirements of H.B. 3 and Texas Education Code Section 37.0814 to have at least one armed security officer on each campus due to lack of funding and lack of personnel who qualify to serve in such a role; I further move to approve an alternative standard with which the District is able to comply as discussed in closed session.*

Motion made by: Brett Letford

Seconded by: Mike Wilfong

Vote as follows:

For: 7

Against: 0

Board President: [Signature]

Date: 8-14-2023

Board Secretary: C. Shupine

Date: 8/14/2023

Superintendent: [Signature]

Date: 8-14-2023