

HUCKABAY ISD

AGENDA & MINUTES

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

September 15, 2022
6:30 PM

1. Call to Order and Establish Quorum

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

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

- None

5. Consent Agenda

- Reviewed August 29, 2022 consent agenda
- Motion made by Cindy Shipman to accept the consent agenda; second by Brett Thetford; approved 6:0

6. Principal Report

- Principal Jeff Smith reported Enrollment numbers, updates on FFA and Athletic upcoming events, reported on recent Lock-down and Fire drills.

7. Superintendent Report

- Interim Superintendent Wes Corzine discussed upcoming Grandparents Day and Fall Festival
- Followed up on 22-23 Budget
- Provided a Fund Balance Report
- Gave details on upcoming Boys and Girls Basketball game November 29th at American Airlines Center – Huckabay vs Poolville

8. Action Item(s)

A. Appoint Members to Student Health Advisory Council (SHAC) for 2022-2023 school year. BDF(Legal)

- Mr. Corzine recommended the following be appointed as 22-23 SHAC Members: Kim Aldridge, Casey Heath, Lana Pike, Kasha Bills, Megan Scott and Tabitha Bleeker.
- Motion was made by Tricia Klein to appoint Kim Aldridge, Casey Heath, Lana Pike, Kasha Bills, Megan Scott, Tabitha Bleeker plus one additional Huckabay ISD parent; second by Betty Peterson and approved 6:0

9. Recess to Closed Session

- At 6:50 pm

A. Interview for Huckabay ISD Superintendent of Schools

10. Reconvene in Open Session

- At 7:42 pm

A. Action from Closed Session

1. Name Lone Finalist for Huckabay ISD Superintendent of Schools

- Motion was made to name Thomas Wesley Corzine Superintendent Lone Finalist of Huckabay ISD by Cody Pike; second by Betty Peterson and passed unanimously 6:0

11. Adjourn

- At 7:45

Cindy Shipman
HISD Board Secretary

Cody Pike
HISD Board President

Minutes Approved: _____