

**Minutes of Regular Meeting
Board of Trustees
Thursday, January 16, 2025**

A Regular Meeting of the Board of Trustees was held on Thursday, January 16, 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, Neil Culpepper, Mike Wilfong, and Betty Peterson were present.

Administration present were Superintendent Wes Corzine, Principal Wayne Rotan, and Business Manager Yvette Thomason.

2. Invocation

Wes Corzine gave the invocation.

3. Pledges of Allegiance - United States and Texas

4. Public Comment

There were no public comments.

5. School Board Appreciation

Superintendent Wes Corzine recognized the Huckabay ISD School Board for their time and dedication to the district, students, and staff. Each grade level showed appreciation by giving the board small gifts, and the HISD PTO provided dinner for the board.

6. Consent Agenda

Description:

Review of Check Register

Review of Comparison to Revenue

Review of Detail Transactions - Utilities

Minutes of Previous Board Meetings

Cindy Shipman motioned to approve the consent agendas for December 19th and 27th, 2025.

Betty Peterson seconded.

The motion carried unanimously 5 to 0.

7. Superintendent Report

A. County Stock Show Results

Agriculture teacher Caylie Handgis spoke on the Erath County Stock Show sharing that HISD had 33 total exhibitors with 29 of the exhibitors making the county sale. The total made at the sale was \$61,800.

Eleven of the students achieved first in their class, thirteen achieved second in their class, and nine achieved third.

B. Six Weeks Budget Report

Superintendent Corzine presented the third- six weeks budget report. He also shared with the board that Huckabay ISD received an A for its credit rating, and while interest rates are lowering for TexPool and the First Financial Money Market, the district still earned over \$6000 in the past month from its investments.

C. Facility Update - JH Science

Mr. Corzine told the board he is still looking at options to alleviate the lack of classroom space for junior high science. Some options include moving admin and other classes to different locations on campus and altering the 2025-2026 class schedule to allow junior high science access to the high school science lab at certain times to have the space to conduct labs.

8. Principal Report

A. Attendance/Enrollment

Principal Wayne Rotan presented the third six weeks attendance and enrollment report stating 325 students were enrolled including two walk-in early education children. In the third six weeks attendance was 98.81% with overall attendance of 95.51%.

B. Upcoming Events

The Stock Show season will continue through March.

Basketball games and tournaments continue.

Homecoming is January 20th- 23rd. The homecoming bonfire will be Thursday, January 23rd and the dance on Saturday, January 25th.

C. Instructional Update

Teachers will have parent conferences on Friday, February 14th to discuss mid-year MAPS testing results.

9. Discussion Item(s)

A. Superintendent Evaluation

The Superintendent Evaluation of Wes Corzine will be in June 2025.

B. Review of HB3 Goals and Board Goals

Mr. Corzine gave an update to the board on the goals they established in June of 2023.

The facility board goals that were accomplished are as follows:

- A new greenhouse was built for the Ag/CTE department. This was made possible by a donation from the PTO.
- A new truck was purchased for the Ag department.
- A vestibule was built in the front office for added safety.
- A new fire alarm system was installed.
- The district received a grant for a lighting upgrade allowing the district to be more energy efficient.

The academic board goals that were accomplished are as follows:

- There was an increase in UIL participation.
- A drumline was established.

The Board will continue to work on the other goals that were set but not yet accomplished.

Mr. Corzine suggested financial goals for the district should be established.

10. Action Item(s)

A. Consider Approval of Huckabay ISD Board Operating Procedures

The Board reviewed the Board Operating Procedures compiled on December 19th, 2024. A calendar will be added to the procedures.

Betty Peterson motioned to approve the Huckabay ISD Board Operating Procedures.

Mike Wilfong seconded.

The motion carried unanimously 5 to 0.

11. Recess to Closed Session

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.

A. Personnel Matters Gov't Code 551.074

The meeting was adjourned to a closed session at 7:23 PM and adjourned at 7:37 PM.

12. Adjourn

The regular meeting adjourned at 7:38 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