

# **AGENDA and MINUTES**

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

August 15, 2024  
6:30 PM

1. **Call to Order and Establish Quorum**
  - A. The meeting was called to order by Board President Cody Pike at 6:30 p.m.
  - B. The board members present were Lance Brooks, Cindy Shipman, Betty Peterson, Mike Wilfong, and Brett Thetford. Member Neil Culpepper joined via a live Zoom stream.
  - C. The administration staff present were Wes Corzine, Wayne Rotan, Tammie Shipman, and Yvette Thomason.
  
2. **Invocation**
  
3. **Pledges of Allegiance - United States and Texas**
  
4. **Public Comment**
  - A. There were no public comments.
  
5. **Budget Workshop**
  - A. Superintendent Wes Corzine presented on
    1. the 2024-2025 budget timeline.
    2. the 2023-2024 near final revenues and expenditures.
    3. the 2024 certified property values for Erath and Eastland counties.
    4. the 2024-2025 revenue projections from the state template.
    5. the 2024-2025 proposed tax rates.
  
6. **Consent Agenda**
  - A. Mike Wilfong motioned to approve the July 18, 2024, Consent Agenda. Betty Peterson seconded, and the motion passed unanimously 7:0.
  
7. **Discussion Item(s)**
  - A. Cindy Shipman and Brett Thetford discussed ideas, and possible policies and structures for Board Operating Procedures.

**8. Superintendent Report**

- A. Wes Corzine presented updates regarding the community water supply or district well. An emergency permit has been received by the state and two bids for the new well have also been received; more bids are being sought.
- B. There will be a special board meeting on August 29, 2024, at 6:30 p.m. to host a public hearing regarding the 2024-2025 Huckabay ISD budget and vote to approve the budget and the 2024-2025 proposed tax rates.

**9. Principal Report**

- A. Principal Wayne Rotan reported on the first week student enrollment with counts in each grade level. The total enrollment count from week one was 330 students and attendance was 98.48%.

**10. Action Item(s)**

- A. Wes Corzine proposed to the board the 2024-2025 M&O and I&S proposed tax rates with the M&O rate of .6669 and the I&S rate of .1945. Lance Brooks motioned to approve the proposed rates. Betty Peterson seconded, and the motion passed unanimously 7:0.
- B. Yvette Thomason, Huckabay ISD Business Manager, presented the end-of-year budget revisions for the 2023-2024 budget. Betty Peterson motioned to approve the budget amendments. Lance Brooks seconded, and the motion passed unanimously 7:0.
- C. Wes Corzine discussed the need to consider approval of calling an Order of a General Election on November 5, 2024, for a Trustee Election. Mike Wilfong motioned to approve calling the Order of a General Election on November 5, 2024, for a Trustee Election. Lance Brooks seconded, and the motion passed unanimously 7:0.
- D. Superintendent Wes Corzine presented on the consideration to approve an Order Calling a Bond Election to be held by the Huckabay Independent School District, Making Provision for the Conduct of a Joint Election, and Resolving Other Matters Incident and Related to Such Election on November 5, 2024. John Hall of Cantu, Harden, and Montoya, LLP. discussed various legalities. Brett Thetford motioned to approve Proposition A for \$2.2 million to build new classrooms. Mike Wilfong seconded, and the motion passed unanimously 7:0. Mike Wilfong amended the original motion to include Proposition B for \$900,000 to clear the Time Warrant Repayment Bond. Lance Brooks seconded, and the motion passed unanimously 7:0.

E. Wes Corzine presented on the consideration to approve a Resolution Relating to Establishing the District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing and Equipping Various District Improvements from the Proceeds of Tax-Exempt Obligations to be Issued By the District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date. Brett Thetford motioned to approve the proposed resolution. Betty Peterson seconded, and the motion passed unanimously 7:0.

**11. Recess to Closed Session**

There was not a closed session.

**12. Adjourn**

The meeting adjourned at 7:30 p.m.

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Cody Pike, Board President

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Cindy Shipman, Board Secretary