

HUCKABAY INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

Board Room
200 Co Rd 421
Stephenville, TX 76401

Wednesday, March 30, 2022

Agenda & Minutes

1. **Call to Order and Establish Quorum**
 - Meeting was called to order at 6:30 PM by board president Cody Pike
 - Board members Tricia Klein, Betty Peterson, Cody Pike, Cindy Shipman and Brett Thetford present; members Neil Culpepper and Shane Stegall absent
 - Also present were Troy Roberts, Vanessa Buttler and ESC11 trainer Kelli Crain
 - Public gallery included Jaron Hammons
2. **Invocation**
3. **Pledges of Allegiance - United States and Texas**
4. **Open Forum for Agenda Items**
 - No registered speakers
5. **Consent Agenda**
 - A date error was noted on the February 17th minutes
 - Q/A regarding February disbursements
 - Motion to accept all consent items with the date error corrected on the February minutes made by Cindy Shipman; second by Tricia Klein; approved 5:0
6. **Superintendent Report**
 - Construction and Program Updates
 - There are some punch-list items remaining on the ag buildings; Move-in is underway
 - A donation of playground equipment is under review in hopes to utilize as appropriate resources for K-3 on the playground
 - MAP (Methods and Assistance Program) Review Information - Eastland County Tax Appraiser
 - The Eastland County Tax Appraisal District, where Huckabay owns some property, received a good review from the state with no areas cited for improvement
7. **Principal Report - given by Troy Roberts and Vanessa Buttler in Wes Corzine's absence**
 - Attendance and Upcoming Events
 - Current enrollment is 317 and ADA at 94%
 - Note recent TEA decision to hold schools harmless for ADA and allow modifications to reporting
 - District UIL coordinator Vanessa Buttler reported on the recent high school UIL contest held at HISD. Approximately 50% of high school students participated. Nine students advanced to regional competition including the spelling/vocabulary team; one student in number sense; the math team; one student in social studies; and one student who took 1st place in persuasive speaking. Ms Buttler also noted that the One Act Play troop advanced this year.

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- Upcoming events include EOC (end of course) high school testing, district meets in golf and track, the regional UIL contest, area track, the annual pre-K enrollment and an ag banquet. *Consult the school calendar for more event information.*
- 8. **Action Item**
 - 2022-2023 Huckabay School Calendar
 - After discussion motion was made by Tricia Klein to accept the 2022-23 calendar; second by Betty Peterson; approved 5:0
- 9. **Recess to Closed Session** at 6:58 PM; concluded at 7:39 PM
 1. Section 551.071, Attorney. To consult with the District's attorney, in person or by phone.
 2. Section 551.074, Personnel. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the appointment of a board member to fill a vacancy on board.
- 10. **Action Item(s) from Closed Session**
 - Consider/Accept Resignation of Board Member
 - Motion made to accept the resignation of Shane Stegall made by Tricia Klein; seconded by Brett Thetford; approved 5:0
 - Consider/Discuss Appointment of Board Member
 - Motion made to not make an appointment for the vacancy by Tricia Klein; second by Cindy Shipman; approved 5:0
- 11. **Adjourn to Board Training**
 - Adjourned to training at 7:40 PM

Cindy Shipman
HISD Board Secretary

Minutes approved: _____

Cody Pike
HISD Board President