

AGENDA and MINUTES

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

August 29, 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, and Yvette Thomason.

2. **Invocation**

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

4. **Public Comment**

There were no public comments.

5. **Budget Workshop**
 - A. Superintendent Wes Corzine presented on
 1. the 2023-2024 near final revenues and expenditures.
 2. the 2024-2025 revenue projections from the state template.
 3. the 2024-2025 proposed tax rates.
 4. the 2024-2025 proposed budget.

6. **Public Hearing on Proposed Budget and Tax Rate**
 - A. The public hearing began at 6:53 p.m.
 - B. Community member Lacie Harris spoke on behalf of members about property tax increase concerns. She explained some community members do not fully understand as property values increase then taxable values also increase. Mrs. Harris explained to the concerned taxpayers this is not the same as a school district's tax rate.
 - C. The public hearing ended at 6:59 p.m.

7. Consider Approval of 2023-2024 Budget Amendments

Yvette Thomason, Huckabay ISD Business Manager, presented the end-of-year budget revisions for the 2023-2024 budget. Lance Brooks motioned to approve the budget amendments. Betty Peterson seconded, and the motion passed unanimously 7:0.

8. Consider Approval of 2024-2025 Budget

Mike Wilfong motioned to approve the 2024-2025 Huckabay ISD Budget as presented by Wes Corzine during the budget workshop. Lance Brooks seconded, and the motion passed unanimously 7:0.

9. Consider Approval of 2024-2025 M&O and I&S Tax Rate

Lance Brooks motioned to approve the 2024-2025 Huckabay ISD M&O and I&S Tax Rates of 0.6669 and 0.1945, respectively, as presented by Wes Corzine during the budget workshop. Mike Wilfong seconded, and the motion passed unanimously 7:0.

10. Consent Agenda

Betty Peterson motioned to approve the August 15, 2024, Consent Agenda. Mike Wilfong seconded, and the motion passed unanimously 7:0.

11. Superintendent Report

A. Huckabay ISD Preliminary FIRST Rating

1. Wes Corzine discussed the preliminary 2022-2023 Texas Education Agency FIRST Rating of 100.
2. A public hearing will be held, potentially in October 2024, when the final rating is received.

12. Action Items

A. Consider Approval of Risk Management Cooperative (RMC) of Texas Renewal for 2024-2025

1. Wes Corzine discussed the 2024-2025 Property and Casualty renewal rates for Huckabay ISD. The prior policy coverage did not include the agriculture building and barns. The proposed renewal will include these buildings.
2. Betty Peterson motioned to approve the 2024- 2025 Risk Management Cooperative (RMC) of Texas Insurance Renewal. Lance Brooks seconded, and the motion passed unanimously 7:0.

13. Adjourn

The meeting adjourned at 7:16 p.m.

