

HUCKABAY INDEPENDENT SCHOOL DISTRICT

BOARD MINUTES

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

Thursday, November 18, 2021 6:30 PM

Agenda & Minutes

1. **Call to Order and Establish Quorum**

- Meeting was called to order at 6:31 pm by Cody Pike with Neil Culpepper, Tricia Klein, Cindy Shipman, Shane Stegall and Brett Thetford in attendance.
- Present from administration were Troy Roberts, Wes Crozine and Tammie Shipman.
- Guest Esperanza Orosco of TASB was present to conduct board training.

2. **Invocation**

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

4. **Open Forum for Agenda Items**

- Lacie Harris - "Request knowledge of the district's current vehicle and trailer fleet and it's capacity; continued interest in the school board vacancy."
- Brent Graves - "FOIA"
- Lea Contreas - "open comment"
- Betty Peterson - "Interested in open board seat."

5. **Consent Agenda**

- Cindy Shipman made a motion to approve the consent agenda items; seconded by Tricia Klein; approved 6:0.

6. **Reports**

- Superintendent
 1. Technology issues - 1) HISD currently exceeds the "sufficient" status of 3:1 device to student ratio of the Long-Range Plan for Technology ([LRPT](#)); 2) Online STAAR testing scheduled for the 2022-23 school year.
 2. HISD Bond - Closeout documentation and final disbursements are almost complete.
 3. Ag construction projects - 1) Animal barn should be usable within 7-10 work days with gravel drive complete and one temporary overhead door. 2) The shop/classroom building will have remaining concrete work completed, the exterior brick and HVAC installed within 7-10 work days. One temporary overhead door to be installed. 3) Delivery and installation of all overhead doors anticipated by February 2022.
- Principal
 1. Current student population of 310 with 94% attendance.
 2. Anticipation of at least two pre-K transfers for spring semester.

7. **Action Item(s)**

- Consider and Discuss Purchase of Truck/Vehicle for CTE and Ag Related Activities
 - 1. Information regarding the current fleet of HISD vehicles and quotes for purchase of a new F350 4x4 Crew Cab were discussed.
 - 2. Brett Thetford made a motion to not purchase a vehicle at this time; seconded by Cindy Shipman; approved 6:0
- 8. **Board Training - Roles and Responsibilities - TASB**
 - Conducted by Esperanza Orosco
 - Shortly after the break, Shane Stegall left the meeting.
- 9. **Recess to Closed Session**
 - Closed session began at 8:48 pm
 - Discuss Procedures for Naming School Facilities
 - Closed session ended at 10:29 pm
- 10. **Meeting adjourned at 10:31 pm**

Cindy Shipman
HISD Board Secretary