

**Notice of Regular Meeting
Board of Trustees
Thursday, October 16, 2025**

A Regular Meeting of the Board of Trustees will be held on Thursday, October 16, 2025, beginning at 6:30 PM, in the Cafeteria, 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

The meeting was called to order and a quorum established at 6:30 PM by Vice President, Brett Thetford. The board members in attendance were Brett Thetford, Cindy Shipman, Lance Brooks, Neil Culpepper, and Betty Peterson. The administrative staff in attendance were Superintendent, Wes Corzine and Principal, Molly Purl. Business Manager, Yvette Thomason was also in attendance.

2. Invocation

The invocation as led by Mr. Corzine.

3. Pledges of Allegiance - United States and Texas

4. Student Highlight - Cross Country

HISD Coaches, Marianne Wienecke and Kia McCarty, introduced girls and boys cross-country junior high and high school athletes. The students represented Huckabay at the district cross country meet held in Gorman where they won the district championship for all grade brackets. These students will compete at the regional level at UT Arlington on October 20th.

5. Public Comment

There were no public comments.

6. Overview of Huckabay ISD 2024-2025 FIRST Rating

Mr. Corzine presented the 2024-2025 FIRST Ratings based on HISD's 2023-2024 audited financial data. Huckabay ISD received a passing status with a score of 100. This is the fourth consecutive year Huckabay has received this score.

7. Public Hearing on FIRST Rating

The public hearing regarding HISD's FIRST rating began at 6:40 PM. There were no public comments and the hearing closed at 6:42 PM.

8. Consent Agenda

Description:

Review of Check Register
Review of Comparison to Revenue
Review of Detail Transactions - Utilities
Minutes of Previous Board Meetings

Lance Brooks made a motion to approve the consent agenda as presented.
Neil Culpepper seconded the motion.
All members in attendance voted unanimously to approve the consent agenda.

9. Principal Report

A. Attendance/Enrollment

Principal, Molly Purl, shared that the total student enrollment at the time of the meeting was 346; this is an increase of six students since the meeting held in September.

The overall student attendance was 97.03%. Mrs. Purl told the board that an attendance challenge will begin the third six-weeks of school where winning grades receiving an ice cream or pizza party.

B. Upcoming Events

Mrs. Purl shared a calendar of events for October and November, and also said that parent/teacher conferences to go over MAPS testing results would be held on Friday, October 24th.

Coaches Kia McCarty and Jacob Fain presented information to the board on the new UIL initiative, *The Texas Way*, that promotes positive sportsmanship and respect between students and parents. *The Texas Way* sportsmanship curriculum is based on three pillars. The first pillar is Respect for Others, the second pillar is Control of Self, and the third pillar is Spirit of Competition. HISD student athletes and coaches are currently using and discussing *The Texas Way* curriculum.

Coach McCarty shared that HISD basketball will host a first ever tournament titled >104.9 Invitational Tournament the first Thursday through Saturday in December. The tournament will include girl and boy basketball teams.

10. Superintendent Report

A. Fall Festival Report

Mr. Corzine shared with the board that the fall festival had raised \$81,276. He thanked the board members that came and helped with the festival.

B. November Board Meeting - November 13

The next regular board meeting will be moved from November 20th to November 13th. The auditors of Snow Garrett and Williams will present the 2024-2025 HISD audit report.

11. Annual Review of HISD Board Policy CDA (Local) – Investments

Mr. Corzine discussed the current investments accounts for HISD. He said that Huckabay participates in TexPool and First Financial Bank Money Market accounts for a total of four accounts. He also shared the interest income and rates for the past year. There were no changes to HISD Board Policy CDA (Local).

12. Discussion Item(s)

A. Classroom Renovations

Mr. Corzine shared an update with the board regarding classroom renovations in the old ag building. The attorney for HISD suggested receiving a design build from a company that is familiar with school building and ADA compliance laws. There is currently \$522,371 committed fund balance assigned for construction in the general fund. A resolution can be made to unassign or recommit these funds towards the renovations.

The board discussed various next steps which include reaching out to local construction companies to see if there is any interest in bidding the project.

B. Board/Superintendent Goals

13. Action Item(s)

The board will meet at 5:00 PM on November 5th for a special meeting to discuss the Huckabay ISD Strategic Plan and to set board and superintendent goals.

14. Recess to Closed Session was at 8:00 PM. Closed session convened at 8:07 PM and adjourned at 8:36 PM.

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. Discuss the Appointment of School Board Member

15. Adjourn

The meeting adjourned at 8:37 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, President

Cindy Shipman, Secretary