

**Notice of Regular Meeting
Board of Trustees
Thursday, May 15, 2025**

A Regular Meeting of the Board of Trustees will be held on Thursday, May 15, 2025, beginning at 6:30 PM, in the Board Room, 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

Board President Cody Pike called the meeting to order at 6:30 PM.

Board Members Cindy Shipman, Cody Pike, Brett Thetford, and Mike Wilfong were present. Neil Culpepper joined via Zoom.

Administration present were Superintendent Wes Corzine, Principal Wayne Rotan, and Business Manager Yvette Thomason.

2. Invocation

Wes Corzine gave the invocation.

3. Pledges of Allegiance - United States and Texas

4. Student Highlight

A. State UIL Academic Qualifiers

Teachers Carrie Normand and Kasha Bills attended the meeting as did HISD state UIL academic qualifying students. Mrs. Normand introduced the students and spoke on the events they will participate in on May 20-May 21, 2025.

B. Class of 2025 Valedictorian and Salutatorian

Mr. Corzine introduced HISD's 2025 Valedictorian, Christi Parrish, and Salutatorian, Fran Ladrillero. He spoke on each student's involvement and accomplishments at HISD and in the community.

5. Public Comment

There were no public comments.

6. 2024-2025 Student Health Advisory Committee Annual Report

Dr. Casey Heath, presented information regarding the Student Health Advisory Committee (SHAC) annual report. The SHAC committee consists of four Huckabay staff members and four Huckabay community members. The committee met and discussed the various activities and/or events which occurred at the district throughout the 2024-2025 year. Some of these events included responses by the Emergency Response Team, community outreach and health awareness programs, and the emotional support opportunities available to HISD students and staff. The committee also brought suggestions forward for the PE class size at HISD.

7. Consent Agenda

Description:

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

Lance Brooks motioned to approve the agenda and minutes for April 2025.
Mike Wilfong seconded.
The motion carried unanimously.

8. Superintendent Report

A. 2025-2026 Budget Calendar

Mr. Corzine presented the budget development timeline which began on April 25, 2025 and will end with the adoption of the budget by August 31, 2025. He also spoke on the tax appraisals from 2023 and for 2024.

B. Summer Maintenance

Mr. Corzine spoke about the upcoming summer maintenance projects which include painting, junior high science classroom renovations, and ground maintenance. Custodians will be deep cleaning the buildings and waxing floors.

C. Summer Leadership Institute - Fort Worth June 18-21

Board members and the Superintendent will attend the Summer Leadership Institute offered by TASB on June 18-21, 2025. Mr. Corzine has registered everyone for this event.

D. June 2025 Board Meeting

The June board meeting will be June 26, 2025 due to the attendance of the Summer Leadership Institute.

9. Principal Report

A. Attendance/Enrollment Report

Principal Wayne Rotan said student enrollment has grown 2.4 % since the 2023-2024 school year. The current enrollment is 331 and was 323 in 2023-2024.

B. End of Year Activities

Mr. Rotan spoke on the many activities that will take place during the last few weeks in May. Some of these are field trips, award ceremonies, multiple banquets, and senior baccalaureate and graduation.

10. Discussion Item(s)

A. Superintendent Evaluation – June 2025

The School Board discussed HB3 goals and how these goals relate directly to the evaluation of a superintendent contract. The board will reevaluate these goals established for HISD to be more specific, measurable, and attainable. If any information regarding Mr. Corzine's evaluation which is due in June 2025, Cody Pike will reach out to him.

11. Action Item(s)

A. Consider Approval of 2025-2026 Certification of Provision of Instructional Materials

Instructional materials used by Huckabay staff meet the requirements of TEKS Guidelines.

Lane Brooks motioned to approve the 2025-2026 Certification of Provision of Instructional Materials.

Mike Wilfong seconded.

The motion carried unanimously.

B. Consider Approval of Resolution Recognizing 4-H Activities as an Extracurricular Activity and Recognize Erath County Agents as Adjunct Faculty at Huckabay ISD for the 2025-2026 School Year

Brett Thetford motioned to approve the Resolution Recognizing 4-H Activities as an Extracurricular Activity and Recognize Erath County Agents as Adjunct Faculty at Huckabay ISD for the 2025-2026 School Year.

Lance Brooks seconded.

The motion carried unanimously.

C. Consider Approval to grant the Superintendent the Authority to Offer Contracts to New Professional Employees, May 16, 2025, through August 6, 2025 (DC) Legal

Brett Thetford motioned to granting Superintendent Wes Corzine the authority to offer contracts to new professional employees from May 16, 2025, through August 6, 2025 as per (DC) Legal.

Lance Brooks seconded.

The motion carried unanimously.

12. Recess to Closed Session at 7:26 PM and convened closed session at 7:32 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.

13. Adjournment from closed session and reconvened to open session at 8:14 PM. The regular meeting adjourned at 8:15 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)]