

# HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MEETING NOTICE

Administration Building, 200  
Co Rd 421, Stephenville, TX  
76401

Monday, September 27, 2021 6:30 PM

## Agenda

Meeting called to order at 6:38 pm. Members present include Cody Pike, Tricia Klein, Cindy Shipman, and Brett Thedford.

Shane Stegall, Neil Culpepper and Ashley Graves absent.

Troy Roberts attended for administration.

### 1. **Public Comment**

Britney Owen addressed the board about the community.  
Brent Graves addressed the board on an Ag-related purchase.  
Albert Hale addressed the board requesting a special election.  
Lacie Harris addressed the board with interest for an appointment to board.

### 2. **Action Item(s)**

A. Consider and Adopt Tax Rate for M&O Taxes - \$0.9634

Motion to *accept and adopt* M&O Tax Rate of \$0.9634 as presented by Tricia Klein. Second by Cindy Shipman. Motion passes unanimously 4-0.

B. Consider and Adopt Tax Rate for I&S Taxes - \$0.2315

Motion to *accept and adopt* I&S Tax Rate of \$0.2315 as presented by Cindy Shipman. Second by Brett Thedford. Motion passes unanimously 4-0.

### 3. **Adjourn to Closed Session**

A. Pursuant to Texas Government Code

1. Section 551.071, to consult with the District's attorney, in person or by phone.
2. Section 551.074, to deliberate the resignation of a board member

Recessed to closed session at 6:47 pm.

Adjourned closed session at 7:41 pm.

### 4. **Action Item (s)**

A. Consider and Discuss the Resignation of Ashley Graves from the Board of Trustees

Motion to *accept* Resignation of Ashley Graves as presented by Cindy Shipman. Second by Tricia Klein. Motion passes unanimously 4-0.

5. **Adjourn**

Meeting adjourned at 7:44pm.