# Notice of Called Meeting Board of Trustees Wednesday, November 5, 2025

A Regular Meeting of the Board of Trustees will be held on Thursday, October 16, 2025, beginning at 5:00 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 was established at 5:03 PM by President Cody Pike. The board members in attendance were Cody Pike, Brett Thetford, Cindy Shipman, Neil Culpepper, and Betty Peterson.

The administrative staff in attendance was Superintendent Wes Corzine. Business Manager Yvette Thomason was also in attendance.

#### 2. Invocation

The invocation was led by Mr. Corzine.

- 3. Pledges of Allegiance United States and Texas
- 4. Public Comment

There were no public comments.

5. Recess to Closed Session was at 5:04 PM. Closed session convened at 5:04 PM and adjourned at 5:25 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

### 6. Reconvene from Closed Session

The meeting reconvened from closed session at 5:25 PM.

<ol><li>Action Item(s) from Closed Ses</li></ol>
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# A. Consider Approval of the Appointment of Board Member

Brett Thetford motioned to approve the appointment of Amanda Jo "AJ" Squyres as a board member for Huckabay ISD.

Betty Peterson seconded the motion.

All members in attendance voted unanimously for approval.

After the appointment, AJ Squyres attended the remainder of the meeting as a board member.

## 8. Board Workshop- Long-Term Planning Goals

Esperanza Orosco, Board Development Consultant with TASB, led a workshop for the Huckabay ISD board members. The workshop explained and outlined how to set, develop, and monitor long-term board and superintendent goals. Mrs. Orosco further explained that goals should be objective and measurable. She shared the past goals set by HISD, where the responsibility lies to ensure these goals are met, and how to apply the goals as a 'team of 8' for the betterment of Huckabay ISD.

# 9. Adjourn

Yvette Thomason left the meeting at 6:15 PM.

The meeting adjourned at 7:34 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