

HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MEETING NOTICE

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

Wednesday, October 20, 2021 6:30 p.m.

Agenda

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

Meeting called to order at 6:31 p.m. Members present include Cody Pike, Tricia Klein, Cindy Shipman, Neil Culpepper, and Brett Thetford.

Shane Stegall absent from meeting.

Troy Roberts attended for the administration.

Dean Micknal and Cameron Gully attended as a guest of the board.

2. **Invocation and Pledge of Allegiance**

Students from the Audio/Visual Production Team provided the invocation and prayer.

3. **Public Comment**

Brent Graves commented on suggested updates for the minutes from a previous meeting.

Lea Contreras commented on an ongoing sheriff's investigation.

Betty Peterson commented about an open seat on the board.

4. **Consent Agenda**

Motion to *accept* Consent Agenda as presented by Tricia Klein. Second by Brett Thetford. Motion passes unanimously 5-0

5. **Reports**

A. Principal

1. Attendance
2. Upcoming Events
3. Life in the Teepee Presentation

Mr. Roberts presented in Mr. Corzine's absence. 304 students enrolled with 93.42% attendance rate. Red Ribbon Week on campus October 25-29 ending with the Spook Parade on the 29th. Regional Cross Country for boys and girls

on October 25th and 26th. Basketball practices begin for girls and boys. Girls basketball first scrimmage on October 30 and the boys on November 6. Veterans Program 1:30 November 11; and benchmark testing November 15-16.

The Audio/Visual Production team presented Life in the TeePee, a student-led news-based program published on YouTube for the school. It is produced weekly and aired on YouTube; to date, they have completed four episodes. Episode #3 was played in its entirety, and Mrs. Perkins interviewed students afterward. Students included Maya, Hannah, Juan, Lucia, and Shelby.

- B. Superintendent
 - 1. Fall Festival
 - 2. Construction

Mr. Roberts stated Fall Festival raised \$53,028, a new record for the event. Turn out from the community was generous in the fundraising and attendance for the event.

The sheet metal has been delivered for the class/shop building. The animal barn exterior pen doors have been re-sized; electricity, water, and fiber optics are being installed; the brick veneer installation will begin next. A temporary housing plan is being created, and Mr. Brown is picking up show pigs.

6. **Board Training**

- A. Child Abuse
 - Reporting Duties
 - Title IX Sexual Harassment
 - Whistleblower Protection.

Dean Micknal with Leasor Crass presented board training on the listed subjects.

7. **Action Items**

- A. Organization of the Board – Officers

Cindy Shipman and Brett Thetford discussed for secretary position. Cindy Shipman nominated for the position.

Motion to *accept* Nomination of Cindy Shipman for secretary as presented by Brett Thetford. Second by Cody Pike. Motion passes unanimously 5-0

- B. Discuss and Consider Purchase of CTE Related Equipment - Plasma Table

Motion to *table* CTE Equipment by Cindy Shipman. Second by Brett Thetford. Motion passes unanimously 5-0

C. Discuss and Consider Auditor Engagement Letter for 2021-2024

Motion to *accept* Auditor Engagement Letter for 2021-2024 as presented by Tricia Klein. Second by Cindy Shipman. Motion passes unanimously 5-0

D. Discuss and Consider Financial Audit for 2020-2021

Mr. Gully presented the audit to the board. Numbers good. Capital items purchased per last year's advice by the auditor produced a minimal impact to fund balance when offset by increased revenues by student enrollment increases and carryover from the windmill hold harmless payment. Mr. Gulley discussed changes due to COVID in the audit, a new page required by 2021 legislation and the requirement to show student activity funds as an expenditure. He identified a missing payment from the windfarm and noted five functions with accrual balances not adjusted in the budget amendment process.

Motion to *accept* Financial Audit for 2020-2021 as presented by Brett Thetford. Second by Neil Culpepper. Motion passes unanimously 5-0

8. **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 551.072, Discussing purchase, exchange, lease or value of real property.
3. Section 551.074, Personnel. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the appointment of a board member to fill a vacancy on board.

Recessed to closed session at 8:34 p.m.

Adjourn closed session at 11:17 p.m.

9. **Return to Open Session**

A. Consider the appointment of a board member to fill vacancy.

Motion to *table* Appointment of Board Member by Tricia Klein. Second by Cindy Shipman. Motion passes unanimously 5-0

10. **Adjourn**

Meeting adjourned at 11:36 p.m.