

# **AGENDA and MINUTES**

Called Meeting  
Board Room  
200 Co Rd 421  
Stephenville, TX 76401

November 19, 2024  
5:00 PM

1. **Call to Order and Establish Quorum**
  - A. The meeting was called to order by Board Vice President Brett Thetford at 5:00 p.m.
  - B. The board members present were Brett Thetford, Neil Culpepper, Betty Peterson, and Mike Wilfong.
  - C. The administration staff present were Wes Corzine and Yvette Thomason.
  
2. **Invocation**

The invocation was led by Superintendent Wes Corzine.
  
3. **Pledges of Allegiance - United States and Texas**
  
4. **Public Comment**

There were no public comments.
  
5. **Action Item(s)**
  - A. **Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election: and Other Matters in Connection Therewith**
    1. Proposition A: \$2,200,000 for the purpose of updating and renovating school facilities- 355 votes for and 556 against
    2. Proposition B: \$900,000 for the purpose of refunding the HISD Time Warrant, 2021 Series- 345 votes for and 566 against
    3. Neil Culpepper motioned to approve the Resolution Canvassing the Returns and Declaration of the November 2024 Bond Election. Mike Wilfong seconded, and the motion passed unanimously 4:0.
  
  - B. **Canvass Election returns for November 5, 2024, School Board Trustee Election**
    1. Brett Thetford received 508 votes in the election.
    2. Betty Peterson received 571 votes in the election.
    3. Neil Culpepper received 470 votes in the election.
    4. Casey Heath received 431 votes in the election.
    5. Brett Thetford, Betty Peterson, and Neil Culpepper were elected School Board Trustees.
    6. Betty Peterson motioned to approve the Board Of Trustee Election returns. Mike Wilfong seconded, and the motion passed unanimously 4:0.

**C. Consider and Approve Re-organization of Board Officers**

The current organization of Huckabay ISD Board of Trustees is as follows:

- Cody Pike- President
- Brett Thetford- Vice President
- Cindy Shipman- Secretary
- Lance Brooks- Member
- Neil Culpepper- Member
- Betty Peterson- Member
- Mike Wilfong- Member

Neil Culpepper motioned to keep the current organization of the Board Officers.

Betty Peterson seconded, and the motion passed unanimously 4:0.

**6. Adjourn**

The meeting adjourned at 5:07 p.m.

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Cody Pike, Board President

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Cindy Shipman, Board Secretary