

HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MINUTES

Board Room
200 Co Rd 421
Stephenville, TX 76401

Thursday, April 21, 2022

Agenda & Minutes

1. **Call to Order and Establish Quorum**
 - Meeting called to order at 6:31PM by board president Cody Pike.
 - Board Members Tricia Klein, Betty Peterson, Cody Pike, Cindy Shipman and Brett Thetford present; Neil Culpepper absent.
 - Troy Roberts and Wes Corzine represented administration; Coaches Gill, Fulfer, Hargrove and Baccus present to introduce their playoff basketball teams.
 - HISD staff and community members also present.
2. **Invocation**
3. **Pledges of Allegiance - United States and Texas**
4. **Open Forum for Agenda Items**
 - Derek Hinkson – requested records
 - Lacie Harris – supported teacher salary concerns
 - Casey Heath – rescinded request for open board seat
5. **Consent Agenda**
 - Consent agenda included March 2022 minutes and disbursements; also, April 2021 minutes and disbursements from canceled May 2021 meeting.
 - Motion by Tricia Klein to accept the consent agenda as posted; second by Brett Thetford; approved 5:0.
6. **Superintendent Report**
 - Introduced the Huckabay Indians and Lady Indians championship teams.
7. **Principal Report**
 - Enrollment of 313 with 98.6% attendance.
 - TEA adjusted reported 4th six weeks attendance of 93% to 96.7%.
 - Lengthy year-end activity calendar distributed.
8. **Action Item(s)**
 - Discuss/Consider/Approve 2022-2023 ESC 11 Benefits Cooperative Interlocal Resolution and Agreement
Motion by Tricia Klein to approve the ESC 11 resolution and agreement; second by Betty Peterson; approved 5:0.
 - Discuss/Consider/Approve 2022-2023 Huckabay ISD Teacher Pay Scale
Motion by Cindy Shipman to authorize \$3500 over state base teacher pay scale, to continue the \$500 for Master's degrees, and to add \$500 step raises for years 21-25 of service; seconded by Tricia Klein; approved 5:0.
 - Discuss/Consider/Approve 2022-2023 Extra Duty and Stipend Scale
Motion by Brett Thetford to table this matter; second by Betty Peterson; approved 5:0.

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9. **Recess to Closed Session at 7:47 PM**

- Discuss/Consider 2022-2023 Teacher Contracts

Returned to open session at 8:07 PM

10. **Action Items from Closed Session**

- Approve 2022-2023 Teacher Contracts

Motion by Cindy Shipman to approve the teacher contracts as presented; second by Cody Pike; approved 5:0.

11. **Adjourn at 8:08**

Cindy Shipman
HISD Board Secretary

Minutes approved: _____

Cody Pike
HISD Board President