

AGENDA

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

October 19, 2023
6:30 PM

1. Call to Order and Establish Quorum

- Meeting called to order at 6:30 pm by Board President Cody Pike.
- Board Members in attendance were Cindy Shipman, Lance Brooks, Brett Thetford, Neil Culpepper, Mike Wilfong and Betty Peterson.
- Administration present were Wes Corzine, Wayne Rotan and Tammie Shipman

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Student Highlight

A. Junior High and High School Cross Country Teams

- Coach Dustin Hargrove, JH Cross Country member Tanner Gideon, HS members Noah Gideon, Boston Taylor, Remington Barnes, Kaden Lewis and Aiden Mitchell were recognized for their Cross Country season. The Varsity Boys qualified for the Regional CC Meet on October 23 in Grand Prairie.

5. Public Comment

- No Public Comment

6. Consent Agenda

- A. Review of Check Register**
B. Review of Comparison to Revenue
C. Review of Detail Transactions – Utilities
D. Minutes of Previous Board Meetings

- Motion was made by Lance Brooks to approve the September 21, 2023 consent agenda. Second was made by Mike Wilfong and approved 7:0

7. Overview of Huckabay ISD FIRST Rating

- Corzine explained the FIRST Rating that is given to districts each year. Huckabay ISD scored a Superior Rating = 100

A. Public Hearing on Huckabay ISD FIRST Rating

- Public Hearing Began at 7:11 p/m
- There was no public comment or questions at the public hearing
- Public Hearing adjourned at 7:12 pm

8. Principal Report

A. Enrollment/Attendance

- Wayne Rotan reported present enrollment at 330 students, gave an attendance report.

B. Upcoming Events

- Presented an upcoming events schedule

9. Superintendent Report

- Wes Corzine report the results of the Energy Audit

A. Community Facility Assessment Team Update

- Gave a Community Facility Assessment Team Update and reported the next meeting to be held on November 13, 2023.
- An Energy Audit conducted by E3 was discussed and presented - The audit gave information on three areas the district could address to save money in the future
- The Community Team reviewed the enrollment trends over the last 5 years, heard from Jim Buck, County Commissioner, about planned developments in the school district.

B. Texas Legislative Special Session Update

- Presented a Texas Legislative Special Session Update
- Corzine discussed SB1 and SB2 which includes Education savings Accounts and School funding
- Gave an update on the lawsuit that has been filed by school districts against Commissioner Morath and the A-F Accountability System

C. Four-Day School Week Update

- Updated report on the Interventions Program for Fridays

- Google Sheet has been created to allow parents to sign up their child for intervention or additional needs on Fridays
- Parents of Free and Reduced lunch students were contacted concerning food on Friday

RECESS 7:53pm to 8:01pm

10. Discussion Items

A. Annual Review of Huckabay ISD Board Policy CDA (Local) – Investments

- The Board reviewed the HISD Investment Policy. Corzine reported the amount of revenue that has been earned by the district as a result of TexPOOL and the First Financial Money Market account

B. Construction of Huckabay ISD Baseball Field

- Corzine presented the cost of construction of a baseball field and the direction the Board wants to go with the balance in the 2019 Bond Account. The Board discussed how they would like to see classrooms built with the money before a baseball field is constructed.

11. Action Item(s)

A. Consider Approval of Huckabay ISD 2022-2023 Financial Audit

- Cameron Gulley presented the 2022-2023 Financial Audit
 - Betty Peterson made a motion to approve Huckabay ISD 2022-2023 Financial Audit. Second was made by Lance Brooks and approved 7:0
- B. Consider Approval of Board Resolution to Join The Local Government Purchasing Cooperative – BuyBoard
 - A motion was made by Neil Culpepper to approve the Board Resolution to join The Local Government Purchasing Cooperative – BuyBoard. Second was made by Mike Wilfong and approved 7:0

12. Adjourn

- Meeting Adjourned 8:28 pm

Cindy Shipman
Board Secretary

Cody Pike
Board President