

**Minutes of Regular Meeting
Board of Trustees
Thursday, December 18, 2025**

A Regular Meeting of the Board of Trustees was held on Thursday, December 18, 2025, beginning at 6:30 PM, in the Upstairs Middle Room, 200 Co Rd 421, Stephenville, TX 76401.

The subjects 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 established at 6:30 PM by Board President Cody Pike. The board members in attendance were Brett Thetford, Cindy Shipman, Lance Brooks, AJ Squyres, Neil Culpepper, and Cody Pike.

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. Student Highlight - Elementary Academic UIL

Mr. Corzine introduced six elementary students who participated in the elementary academic UIL competition held on Friday, December 12th at Bluff Dale ISD. He shared that Huckabay ISD students won the district meet by over 150 points earning the District Champion title. Students in grades second through fifth competed in various events that included chess, spelling, oral reading, art, and number sense. HISD had ten staff members that coached the events.

5. Public Comment

There were no public comments.

6. Consent Agenda

Description:

Review of Check Register

Review of Comparison to Revenue

Review of Detail Transactions - Utilities

Minutes of Previous Board Meetings

Cindy Shipman made a motion to approve the consent agenda as presented.

Lance Brooks seconded the motion.

All members in attendance voted unanimously to approve the consent agenda.

7. Superintendent Report

A. Huckabay Stock Show

The annual stock show hosted by the HISD Ag Boosters was held December 6th through 7th at the Erath County Livestock Association facilities. Huckabay participation in the event showed an increase of 30 animal entries.

B. Basketball Tournament

The HISD <104.9 Basketball Tournament was held December 4th through 6th with a total of nine teams from across the area which included HISD teams. The HABC hosted the hospitality room and there were many volunteers that led to the tournament's success. The tournament raised approximately \$3779.00. The Huckabay boys' and girls' teams won the tournament.

C. Athletics Report

Coach Kia McCarty presented an update and handout from the athletic department. There is a total of 46 students from grades six through twelfth that participate in the athletic program.

The girls' varsity basketball team is 19-4 and has won three tournaments; they are 1-0 in district. The junior high blue team is 4-0 in district and 5-2 overall. The junior high gold team is 1-3 overall. These teams are coached by Coach Wienecke. The junior varsity team, coached by Coach Cantwell, is 4-2.

The junior high boys' basketball blue team is 5-2 overall and 3-0 in district. The gold team is 6-1 overall and 4-0 in district. The junior varsity team is 5-5 overall and have only played one 1A school this year. The Varsity team is 18-2 overall.

The regular basketball season will continue through the beginning of February.

8. Principal Report

A. Enrollment/Attendance

Mr. Corzine shared that student enrollment at the time of the meeting was 346 with attendance at 96.53% overall.

B. Upcoming Events

The second semester of the 2025-2026 school year will begin after the Christmas break on January 5th. On January 8th there will be an awards assembly which will include elementary UIL awards. The homecoming dance and bonfire will be held Saturday, January 24th.

9. Discussion Items

A. Classroom Renovations

Mr. Corzine will run an RFQ for a design build for the renovations of the old ag shop in the Dublin Citizen and also post this on the HISD website in January. Once the request closes, the proposals will be reviewed by the board at the regular February meeting. There will also be a facility assessment performed by TASB at the end of January.

B. Transportation/Activity Bus

Mr. Corzine presented the current state of the buses used by HISD. This information included the year the bus was produced, which ranges from 2006 to 2012, to the number of available seats, and how many miles the route buses travel daily. He also shared the Senate Bill 546, the Seatbelt Bill, mandates that by 2029 Texas school buses must be fitted with three-point seatbelts. To retrofit a bus would cost approximately \$40,000. There is a possibility to receive grant funds to help with the expense.

10. Action Item(s)

A. Consider Approval of Purchase of Activity Bus as Presented

No action was taken.

11. Adjourn

The meeting adjourned at 7:24 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