

**Notice of Regular Meeting
Board of Trustees
Thursday, July 17, 2025**

A Regular Meeting of the Board of Trustees will be held on Thursday, July 17, 2025, beginning at 6:30 PM, in the Board Room, 200 Co Rd 421, Stephenville, TX 76401.

The subjects to be 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

Board Vice President Brett Thetford called the meeting to order at 6:30 PM.
Board Members Cindy Shipman, Brett Thetford, Betty Peterson, Lance Brooks, and Mike Wilfong were present. Neil Culpepper joined via Zoom.

Administration present were Superintendent Wes Corzine, Principal Molly Purl, and Business Manager Yvette Thomason.

2. Invocation

Superintendent Corzine led the invocation.

3. Pledges of Allegiance - United States and Texas

4. Public Comment

There were no public comments.

5. Consent Agenda

Description:

Review of Check Register
Review of Comparison to Revenue
Review of Detail Transactions - Utilities
Minutes of Previous Board Meetings

Mike Wilfong motioned to approve the consent agenda for June 26, 2025.
Lance Brooks seconded.
The motion carried unanimously.

6. Budget Workshop

Mr. Corzine compared the near-final budgeted amounts to the actual amounts for the 2024-2025 fiscal year and shared the 2025-2026 certified property values. Current projections indicate the district will end the 2024-2025 fiscal year with a slight surplus in the fund balance. The next budget workshop is scheduled for August 14, 2025, when the HISD Board plans to vote on the proposed 2025-2026 fiscal year tax rate.

7. Superintendent Report

A. Legislative Policy Updates

Mr. Corzine gave a high-level overview of legislative policy updates. Some of the main updates include the new cell phone law, which prohibits student cell phone usage during school hours, the participation of private and home-schooled students in district-related UIL activities, and new timeline requirements for district staff to report suspected staff misconduct or child-related concerns.

B. July 24, 2025, 6:30 p.m. - Legal/Legislative Update - Huckabay Cafeteria

An attorney with Walsh Gallegos will present details regarding legal and/or legislative updates on July 24, 2025, at 6:30 PM.

C. August Board Meetings - Special Meeting, August 14, Regular Meeting, August 28

A special meeting will be held on August 14, 2025, to vote on the proposed 2025-2026 fiscal year tax rate. The regularly held meeting will be moved to August 28, 2025.

D. Notice of Federal Program Planning for Huckabay ISD

Huckabay ISD Business Staff and ESC Region 11 Consultants are planning and working on the 2025-2026 federal budgeted funds allocated to Huckabay ISD.

8. Principal Report

A. Back to School Professional Development

Principal Molly Purl presented the agenda for back-to-school professional development. The agenda includes staff goal planning and end-of-year summatives, and a refresher on Capturing Kids Hearts. She will also share the board-approved T-TESS calendar with staff.

9. Action Item(s)

A. Consider Approval of the 2025-2026 T-TESS Calendar

Mrs. Purl presented the proposed 2025-2026 T-TESS Calendar to the board.
Lance Brooks motioned to approve the 2025-2026 T-TESS Calendar.
Mike Wilfong seconded.
The motion carried unanimously.

B. Consider Approval of the 2025-2026 Professional Staff Salary Schedule as Presented

The board reviewed and discussed the 2025-2026 Professional Salary Schedule.
Board Member Mike Wilfong left the meeting at 7:22 PM.
Betty Peterson made a motion to approve the 2025-2026 Professional Salary Schedule as presented.
Lance Brooks seconded.
The motion carried unanimously.

C. Consider Approval of the 2025-2026 Stipend Schedule as Presented

The board reviewed and discussed the 2025-2026 Stipend Schedule.
Cindy Shipman made a motion to approve the 2025-2026 Stipend Schedule as presented, but with the addition of the stipends for Esports and Drumline at \$1,500 per year for each stipend.
Lance Brooks seconded.

The motion carried unanimously.

- D. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE HUCKABAY INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH

Mr. Corzine spoke about the proposed July 2025 Defeasance.

Betty Peterson made a motion to approve the defeasance.

Lance Brooks seconded.

The motion carried unanimously.

- E. Consider Approval of Resolution for UMB Credit Card Program

Mr. Corzine and Yvette Thomason presented information on the UMB card program and explained that these cards are for use by district staff, where a preset amount is loaded on the card before use.

Lance Brooks made a motion to approve the resolution for the UMB Credit Card Program.

Betty Peterson seconded.

The motion carried unanimously.

- 10. Recess to Closed Session was at 7:37 PM. Closed Session Convened at 7:37 PM and adjourned at 7:45 PM.**

Description:

For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

- A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone.
- B. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.
- C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including the consideration by the board of the Superintendent's evaluation and contract.
- D. Pursuant to Texas Government Code Section 551.076, to deliberate continued evaluation and implementation of security plans, of security personnel or devices and/or conducting security audits.

- 11. Adjourn**

The meeting adjourned at 7:46 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, Board President

Cindy Shipman, Board Secretary