

# AGENDA

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

May 13, 2024  
6:30 PM

## 1. **Call to Order and Establish Quorum**

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

## 2. **Invocation**

## 3. **Pledges of Allegiance - United States and Texas**

## 4. **Student Highlight**

- Mr. Rotan announced the Class of 2024 Valedictorian – Carolyn Pike
- Mr. Rotan announced the Class of 2024 Salutatorian – Elizabeth Divin
- Mr. Corzine presented Carolyn and Elizabeth with Certificates

## 5. **Public Comment**

- No Public Comment

## 6. **Canvass Election - May Bond Election**

A.

CONSIDERATION AND APPROVAL OF A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

- o Motion was made by Betty Peterson for the

CONSIDERATION AND APPROVAL OF A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH. Second by Lance Brooks and Approved 7:0

**7. Consent Agenda**

- Motion was made by Mike Wilfong to approve the April 18, 2024 Consent Agenda. Second by Lance Brooks and Approved 7:0

**8. 2023-2024 School Health Advisory Committee (SHAC) Report**

- SHAC Committee Member Casey Heath presented the 11/8/2023 SHAC Meeting Report

**9. Principal Report**

A. Attendance/Enrollment Update

- Mr. Rotan gave the 6<sup>th</sup> Six Weekd Enrollment & Attendance Reports

B. End of Year Activities

- Science Fair
- Kinder Donuts with dad
- UIL field trip
- Senior Baccalaureate
- Elementary and Secondary Field Days
- 6<sup>th</sup> six weeks awards assemblies
- Last day of school
- Kindergarten Graduation
- 8<sup>th</sup> Grade Completion & Awards Ceremony
- HISD Graduation
- Teacher Work day

**10. Superintendent Report**

A. Budget Timeline

**11. Discussion Item (s)**

A. Facility Needs - Next Steps

The Board discussed the calling of a Bond again in November. Cost of election was discusses as the District will have an election for School Board Members. Several members discussed the continued need for the items in the Bond. The Board asked for Corzine to research the amount that could be approved with no tax rate increase.

**12. Action Item(s)**

A. Consider Approval of 2024-2025 TEKS Certification

- o Motion was made by Cindy Shipman to consider approval of 2024-2025 TEKS Certification. Second by Betty Peterson and Approved 7:0

B. Consider Approval of Resolution Recognizing 4-H Activities as an Extracurricular Activity and Recognize Erath County Agents as Adjunct Faculty at Huckabay ISD for the 2024-2025 School Year

- o Motion was made by Betty Peterson to approve the Resolution Recognizing 4-H Activities as an Extracurricular Activity and Recognize Erath County Agents as Adjunct Faculty at Huckabay ISD for the 2024-2025 School Year. Second was made by Mike Wilfong and Approved 7:0

**13. Adjourn**

- Meeting adjourned at 7:54 pm

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Cindy Shipman  
Secretary

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Cody Pike  
President