

**Notice of Regular Meeting
Board of Trustees
Thursday, November 13, 2025**

A Regular Meeting of the Board of Trustees will be held on Thursday, November 13, 2025, beginning at 6:30 PM, in the Upstairs Middle 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

The meeting was called to order and a quorum established at 6:34 PM by Board Secretary, Cindy Shipman. The board members in attendance were Cindy Shipman, Lance Brooks, AJ Squyres, and Betty Peterson.

The administrative staff in attendance was Superintendent, Wes Corzine. Business Manager, Yvette Thomason was also in attendance.

2. Invocation

The invocation as led by Mr. Corzine.

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

Lance Brooks made a motion to approve the consent agenda as presented.

Betty Peterson seconded the motion.

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

6. 2024-2025 Audit Report Presented by Snow, Garrett, Williams

Duncan Ely of Snow Garrett Williams Audit Firm presented the 2024-2025 financial audit. Mr. Ely highlighted various part of the audit including the ending fund balance that had an increase of \$66,929 from the 2023-2024 fiscal year.

7. Superintendent Report

A. Budget Report - 2nd Six Weeks

Mr. Corzine presented the 2nd six weeks budget report and explained that, beginning within the first few months of 2026, TEA will begin to release the Summary of Finance with projections more in line with the district's six weeks data. Current LPE FSP projections show that TEA will under pay the district by \$43,832 at year end compared to the district's FSP projects. With the anticipated changes, these numbers should be more aligned and make budgeting more accurate.

B. School Board Member Training

Mr. Cozine presented a document from TASB Legal Services that outlines required trainings for first-year and incumbent trustees. Yvette Thomason will send the training status of members to Mr. Corzine and Cindy Shipman.

8. Principal Report

A. Enrollment/Attendance

Mrs. Purl shared that the enrollment was 348, which is up by two students from the previous meeting in October. The overall attendance is 96.89%.

B. Upcoming Events

Mrs. Purl shared a calendar of events for December and January. Basketball season is still ongoing, and the first annual tournament held by HISD will be December 4-6. The third six-weeks will end on December 18th, which is the last day of attendance before the Christmas break begins. The break will be from December 19th to January 5th.

C. Instructional Update - MAPS, BOY Conferences

Mrs. Purl presented the MAPS testing results which is very indicative to how well students will perform on the STAAR test. Parent-teacher conferences were held to discuss the results, and 52% of elementary parents participated followed by 30% of secondary parents. Junior and senior students do not take the MAPS test.

9. Discussion Item(s)

A. Old Ag Shop Classroom Renovations

Mr. Corzine said he received one bid from NAE Contracting for renovations to add classrooms to the old ag shop building. The bid includes all ADA compliance updates and renovating the restrooms; the cost is \$837,818. He is seeking two additional bids.

10. Action Item(s)

A. Consider Approval of the 2024-2025 Audit as Presented by Snow, Garrett, Williams

Betty Peterson made a motion to approve the 2024-2025 Audit as presented by Snow, Garrett, Williams.

Lance Brooks seconded the motion.

All members in attendance voted unanimously to approve the audit.

B. Consider Approval of TASB Board Policy Update 126

Lance Brooks made a motion to approve the TASB Board Policy Update 126.

Betty Peterson seconded the motion.

All members in attendance voted unanimously to approve the update.

C. Consider Approval of the 2025-2026 District/Campus Improvement Plan

No action was taken.

D. Consider Approval of Long-Range Planning Goals as Presented

AJ Squyres made a motion to approve the Long-Range Planning Goals as presented.

Lance Brooks seconded the motion.

All members in attendance voted unanimously to approve the goals.

E. Recess to Closed Session 7:53 PM. Closed session convened at 7:55, and the open meeting reconvened at 7:55 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 7:55 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