

AGENDA and MINUTES

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

October 17, 2024
6:30 PM

1. **Call to Order and Establish Quorum**
 - A. The meeting was called to order by Board President Cody Pike at 6:30 p.m.
 - B. The board members present were Cindy Shipman, Betty Peterson, Mike Wilfong, and Brett Thetford. Neil Culpepper attended via Zoom.
 - C. The administration staff present were Wes Corzine, Wayne Rotan, Tammie Shipman, and Yvette Thomason.

2. **Invocation**

The invocation was led by Superintendent Wes Corzine.

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

4. **Student Highlight - Cross Country**
 - A. Athletic Director Barry Gill and Head Coach Kia McCarty introduced the 2024-2025 high school and junior high cross-county athletes.
 - B. The coaches spoke of the students' accomplishments and their achievements as district champions. Five students will compete in the Regional Cross-Country Meet in Grand Prairie on Tuesday, October 22, 2024.

5. **Action Item(s)**
 - A. **Consider Approval of Huckabay ISD 2023-2024 Audit**

Huckabay ISD auditor, Cameron Gulley presented the 2023-2024 Financial Audit. He commended staff on a clean audit and increasing the district fund balance.
 - B. Brett Thetford motioned to approve the 2023-2024 Financial Audit as presented. Mike Wilfong seconded, and the motion passed unanimously 7:0.

6. **Public Comment**

There were no public comments.

7. **Announcement of Board Member Continuing Education**

Board President Cody Pike presented the eight areas of continuing education requirements for Texas Education Board Members as listed below. He further stated each Huckabay ISD board member had completed the required hours of education, with most members exceeding the requirements. The requirements are as follows:

- **Open Meetings Act (OMA)** 1–2 hours
- **Local District Orientation** 3 hours
- **Orientation to the Texas Education Code** 3 hours
- **Evaluating and Improving Student Outcomes** 3 hours
- **Sexual Abuse, Human Trafficking, and Other Maltreatment of Children (Child Abuse Prevention)** 1 hour
- **School Safety** 2 hours
- **Cybersecurity** 1 hour
- **Team Building** 3 hours

8. **Overview of Huckabay ISD FIRST Rating**

The final 2023-2024 School FIRST Ratings for school districts were released, and Huckabay ISD received a grade of 100. The FIRST financial indicators remained unchanged from the preliminary release.

9. **Public Hearing on Huckabay ISD FIRST Rating**

The public hearing for the 2023-2024 School FIRST Ratings began at 7:14 pm and ended at 7:16 pm without public comments.

10. **Consent Agenda**

Mike Wilfong motioned to approve the September 19, 2024, Consent Agenda. Betty Peterson seconded, and the motion passed unanimously 7:0.

11. **Superintendent Report**

A. **LED Lighting Conversion Update**

Superintendent Wes Corzine stated that E3 Entegral Solutions, Inc. completed the LED light conversion project on October 11, 2024. Reimbursements for the grant must comply with the Build America, Buy America Act (BABAA) and are funded through a grant offered by the Texas State Energy Conservation Office. Huckabay ISD is finalizing the grant to receive the funding.

B. **Community Well Update**

Mr. Corzine updated the meeting attendees on the new district community water well. Associated Wells completed the digging process and conducted a 36-hour pump pressure test. Further testing will take place of the water well components, then the final connection will be made.

C. Fall Festival Report

Mr. Corzine gave a recap of the Fall Festival revenue of over \$84,000. There are still silent auction items to be picked up and paid for which will increase the final revenue to over \$88,000.

D. 1st Six Weeks Budget Report

Mr. Corzine presented current financial data as compared to the projected budget for the 1st six weeks.

E. Community Bond Meeting Update

Mr. Corzine spoke about the two Community Bond meetings and attendance for each. He is planning to post a video on Facebook with a representative from Live Oak. A mailer about the bond will be sent soon.

F. Superintendent Goals

Mr. Corzine presented his three main professional goals and outlined how to accomplish them.

1. Enhance student achievement
2. Ensure financial stability
3. Promote student health and safety

12. Principal Report

A. Attendance/Enrollment

Principal Wayne Rotan stated the current district enrollment is 331 including two walk-in speech students.

B. Instructional Update

Mr. Rotan said MAPS testing is complete, and parent/teacher conferences will be held on Friday, October 25th to discuss the results. He also mentioned several events including SAT testing, a pep rally, and UIL competitions before the Christmas break.

13. Annual Review of HISD Board Policy CDA (Local) – Investments

There are no changes to the HISD Board Policy CDA (Local)- Investments. The district currently uses two public fund investment Companies; TexPool and First Financial Bank.

14. Discussion Item(s)

A. Huckabay Community Newsletter

Discussion was held on mailing a Huckabay Community Newsletter. Mr. Corzine will research software to help produce a newsletter and associated costs.

15. Recess to Closed Session

- A. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and/or deliberation regarding an employee complaint.

The recess to closed session began at 8:33 p.m. and ended at 9:33 p.m.

16. Adjourn

The meeting adjourned at 9:34 p.m.

Cody Pike, Board President

Cindy Shipman, Board Secretary