

# HUCKABAY ISD AGENDA AND MINUTES

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

January 19, 2023  
6:30 PM

- **Call to Order and Establish Quorum**

- Meeting was called to order at 6:30 pm by Board President Cody Pike..
- Huckabay ISD board members present were Brett Thetford, Cindy Shipman, Lance Brooks, Neil Culpeper, Betty Peterson and Mike Wilfong.
- Administration in attendance were Wes Corzine, Wayne Rotan, Jeff Smith, and Tammie Shipman
- Staff and Public present were Erica Stover, Kailey Kimbrough, Richard Harvel, Lacie Harris, Gwinn North, Travis Woodard, Kathryn Osbourne, Thomas Bryant, and Craig Hawkesworth.

- **Invocation**

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

- **Student Highlight**

- Ms. Kailey Kimbrough's reported on her 4<sup>th</sup> grade science "Project Victory" program.
- "Project Victory" student presentation was given by : Wyatt Woodard, Kinzlie Stover, Behr North and Austin Osborne.

- **Public Comment**

- No public comment

- **School Board Appreciation**

- January is School Board Appreciation Month, Wes Corzine recognized and thanked Board Members for their dedication and support they provide to Huckabay ISD.

- **Consent Agenda**

- Review the December 15, 2022 Agenda
- Motion was made to approve the consent agenda by Cindy Shipman, second by Betty Peterson and approved 7:0

## 8. Principal Report

- Jeff Smith addressed the School Board with his appreciation
- Gave a January Student attendance report.
- Presented updates on February 8-9, 2023 UIL Meet in Bluff Dale, Basketball and OAP

## 9. Superintendent Report

- Wes Corzine
  - Gave a Master Schedule update
  - Extended on Mr. Smith's Basketball game update, Boys and Girls wins and losses
  - Gave a TexDot – School Zone report
  - Homecoming week events
  - Softball and Baseball team recap
  - Teacher and Student safety report on campus visitor
  - Shared Spain Family appreciation letter to board
- Wayne Rotan
  - Gave the 6 weeks Budget Report
  - Reported on Texpool and InterBank interest rates
  - Expressed his Board Appreciation

## 10. Action Item(s)

A. Consider Approval of Design Build Preliminary Service Proposal with McKinstry and Sunland Architecture Firm

- Motion was made by Betty Peterson, second by Neil Culpepper and approved 7:0 for the approval of proposed contract presented by Craig Hawkesworth of McKinstry and Sunland Architecture Firm

B. Consider Approval of Board Policy Update 120

- Approval of Board Policy Update 120 motion was made by Cindy Shipman, second by Lance Brooks and approved 7:0

## 11. Adjourn

- Adjourn 7:24 pm

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Cindy Shipman  
HISD Board Secretary

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Cody Pike  
Board President

Minutes Approved \_\_\_\_\_