

**Notice of Regular Meeting
Board of Trustees
Tuesday, August 11, 2026**

A Regular Meeting of the Board of Trustees was held on Tuesday, August 11, 2026, 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 was established at 6:30 PM with AJ Squyres, Cindy Shipman, Lance Brooks, and Betty Peterson in attendance. Neil Culpepper joined via Zoom. Cody Pike and Brett Thetford were absent.

Admin represented by Wes Corzine, Kia McCarty, and Todd Handley.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Public Comment

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

Motion to approve by Lance Brooks, seconded by Betty Peterson. Unanimous; motion approved.

6. Budget Workshop

Mr. Corzine presented. (Attachement #1)

7. Superintendent Report

A. Special Board Meeting - August 27, 2026 6:30 p.m.

8. Principal Report

A. Beginning of Year Enrollment

Mr. Handley presented. 337 students as of August 11, 2026. (Attachment #2)

B. 2026-2027 Huckabay ISD Student Handbook

Mr. Handley presented. (Attachment #3)

9. Athletic Director Report

Coach McCarty presented and shared that 84 student athletes received required physicals free of charge by Brett Thetford of Texan Family Health and the staff of DPT.

Huckabay ISD will host a cross country meet on Wednesday, August 26th. There will also be a Fun Run at the conclusion of the junior high meet. He also presented the Athletic Handbook. (Attachment #4)

10. Discussion Item(s)

A. Future Facility/Infrastructure Upgrades

Mr. Corzine presented, and discussion followed.

11. Action Item(s)

A. Consider Approval of 2026-2027 M&O and I&S Proposed Tax Rate

Betty Peterson made a motion that the Board of Trustees approve the maintenance and operation fund tax rate of \$0.6128 and an interest and sinking fund tax rate of \$0.1945 per \$100 valuation for the tax year. The Board finds that the district's minimum debt service tax rate is \$0.1361 per \$100 valuation, that the proposed rate exceeds the minimum debt service tax rate by \$0.0584 per \$100 valuation, and that the additional revenue generated by the proposed rate will be used for lawful debt service purposes, including: early defeasance or retirement of outstanding bonded indebtedness; establishment or maintenance of prudent debt service reserves; mitigation of future tax rate volatility.

Lance Brooks seconded. Unanimous; motion approved.

B. Consider Approval of 2026-2027 Student Code of Conduct

Presented by Mr. Handley. (Attachment #6)

Motion to approve by Lance Brooks, seconded by AJ Squyres. Unanimous; motion approved.

C. Consider Approval of RMC of Texas Renewal for 2026-2027

Motion to approve by Betty Peterson, seconded by Lance Brooks. Unanimous; motion approved.

D. Consider Approval of Order of General Election on November 3, 2026, Trustee Election

Motion to approve by AJ Squyres, seconded by Lance Brooks. Unanimous; motion approved.

E. Consider Approval of 2026-2027 TEKS Certification

Motion to approve by Lance Brooks, seconded by AJ Squyres. Unanimous; motion approved.

F. Consider Approval of Senate Bill 12: Annual Certification of Compliance

No action taken.

12. Recessed to Closed Session and convened at 7:30 PM. Closed ended and reconvened to open 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.
- A. Discuss Huckabay ISD Good Cause Exception

13. Action Items from Closed Session

A. Consider Approval of Huckabay ISD Good Cause Exception for 2026-2027 School Year

Motion to approve by Betty Peterson, seconded by Cindy Shipman. Unanimous; motion approved.

B. Consider Approval of 2026-2027 Probationary Contract for HS Math Teacher

Motion to approve by Lance Brooks, seconded by Betty Peterson. Unanimous; motion approved.

14. Adjourn

Adjourned at 7:47 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)]

Board Trustee

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