

**Notice of Regular Meeting  
Board of Trustees  
Thursday, April 16, 2026**

A Regular Meeting of the Board of Trustees was held on Thursday, April 16, 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 established at 6:30 PM by Board President Cody Pike. The board members in attendance were Cindy Shipman, Betty Peterson, Brett Thetford, and Cody Pike. Members Neil Culpepper and Lance Brooks joined via Zoom.

The administrative staff in attendance were Superintendent Wes Corzine and Principal Molly Purl. Business Manager Yvette Thomason was also in attendance.

At 7:02 PM, member AJ Squyres arrived.

At 7:39 PM, member Brett Thetford left the meeting. He rejoined at 7:42.

At 8:40 PM, member Lance Brooks left the meeting.

**2. Invocation**

The invocation was led by Mr. Corzine.

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

**4. Student Highlight – Track**

Coach Marianne Wienecke, the girls track coach, shared an update on girls' track. There were 16 junior high students who competed at the district meet where they won the district championship. There were 16 high school students who competed at the meet and ten of those students will compete at the area meet in Dublin. Coach Jacob Fain, the boys track coach, shared that 16 junior high students and 19 high school students competed at the district track meet. There will be 29 high school students competing at the area meet in Dublin on April 20, 2026.

The regional track meet will be held May 1<sup>st</sup> and 2<sup>nd</sup> in Waco.

**5. Public Comment**

There were no public comments.

**6. Consent Agenda**

**Description:**

Review of Check Register

Review of Comparison to Revenue

Review of Detail Transactions - Utilities

Minutes of Previous Board Meetings

Cindy Shipman made a motion to approve the consent agenda as presented.

Brett Thetford seconded the motion.

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

## 7. Superintendent Report

### A. Six Weeks Budget Report

Mr. Corzine presented the six weeks budget report and shared the total revenue as of the 5<sup>th</sup> six-weeks was \$3,774,558 and the total expenditures was \$3,283,123. The projected revenue for the year is \$4,535,413 and projected expenditures is \$4,436,233.

## 8. Principal Report

### A. Attendance/Enrollment

Mrs. Purl shared the total enrollment was 339 students and the overall attendance was 96.19%.

### B. Upcoming Events

No upcoming events were shared.

### C. State Assessment Update

STAAR and End-of Course exams will continue through the month of April.

## 9. Extracurricular Report

### A. Athletics Report

Coach Kia McCarty spoke on spring sports and the upcoming district and regional events. Boys golf finished 2<sup>nd</sup> overall in district and 8<sup>th</sup> overall at regionals. Girls golf has a team of five that will play at the state tournament to be held May 4<sup>th</sup> and 5<sup>th</sup> at Crystal Falls Golf Club in Leander. Tennis regionals are April 17<sup>th</sup>, and the baseball team is tied for 2<sup>nd</sup> place with Bluff Dale. They will play at Bluff Dale on April 23<sup>rd</sup>.

### B. FFA/Ag Report

Ag teacher Caylie Handgis shared that the FFA students had a very successful season for CDEs where they competed at seven events. Horse Judging scored 1<sup>st</sup> place at district and livestock judging scored 2<sup>nd</sup>. Both teams advanced to state which will be held in College Station and Lubbock.

## 10. Technology Report

### A. Technology Needs Survey

Mrs. Medina spoke about the technology needs survey that was sent out to staff. The requests from staff include larger tv's for Chrome casting, Newline screens for classrooms, and new laptops.

Stellar Technology will complete technology updates across the campus this summer which will be funded via the FCC E-Rate program. HISD will be billed for 40% of the work.

### B. Teacher Laptops

HISD recently purchased 24 new Dell laptops using the US Department of Education REAP grant.

The laptops have a five-year warranty with 24-hour a day customer service. Moving forward, there will be a rotation schedule for future laptop purchases.

## 11. Action Item(s)

### A. Consider Approval of ESC Region 11 Services Contract for the 2026-2027 School Year

Betty Peterson made a motion to approve the ESC Region 11 Service Contract for the 2026-2027 school year.

Lance Brooks seconded the motion.

All members in attendance voted unanimously to approve the service contract.

### B. Consider Approval of the Region 11 Benefits Cooperative for the 2026-2027 School Year

Brett Thetford made a motion to approve the ESC Region 11 Benefits Cooperative Agreement for the 2026-2027 school year.

Betty Peterson seconded the motion.

All members in attendance voted unanimously to approve the agreement.

- C. Consider Approval regarding design-builder for Ag Shop Classroom Renovation Project, including possible delegation of authority to the Superintendent to negotiate and enter into a contract.

Betty Peterson made a motion to approve JWA Contractor, Inc. as the top-ranked design-builder for the Ag shop renovation project as proposed by administration and further authorize the Superintendent to negotiate and enter into a contract in a form approved by legal counsel.

AJ Squyres seconded the motion.

All members in attendance voted unanimously to approve JWA Contractor, Inc as the design-builder and authorization to the Superintendent for negotiations and legal counsel approved contract.

- D. Consider Approval regarding independent design representative for the Ag Shop Classroom Renovation Project as required by Texas Government Code Section 2269.305, including possible delegation of authority to the Superintendent to negotiate and enter into a contract.

Cindy Shipman made a motion to approve Norseman Engineering as the independent design representative for the Ag shop classroom renovation project as required by Texas Government Code Section 2269.305 based on their demonstrative competence and qualifications as proposed by administration and further authorize the Superintendent to negotiate and enter into a contract in a form approved by legal counsel.

Betty Peterson seconded the motion.

All members in attendance voted unanimously to approve Norseman Engineering as the independent design representative for the Ag shop classroom renovation project as required by Texas Government Code Section 2269.305 and further authorize the Superintendent to negotiate and enter into a contract in a form approved by legal counsel.

- 12. Recess to Closed Session was at 7:46 PM. Closed session convened at 7:53 PM and adjourned at 8:41 PM. Open session reconvened at 8:42 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 Professional Contracts for 2026-2027

- B. Mid-Year Review/Evaluation of 2025-2026 Board/Superintendent Goals

**13. Action Item(s) From Closed Session**

- A. Consider Approval of Professional Contracts for the 2026–2027 School Year, as Presented

AJ Squyres made a motion to approve the professional contracts for the 2026-2027 school year, as presented.

Betty Peterson seconded the motion.

All members in attendance voted unanimously to approve the 2026-2027 professional contracts.

**14. Adjourn**

The meeting adjourned at 8:44 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)]

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Cody Pike, Board President

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Cindy Shipman, Board Secretary