

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, September 20, 2021

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, September 20, 2021, beginning at 6:30 PM, in the Hubbard ISD Board Room, 1803 NW 4th St., Hubbard, TX 76648.

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

Description: Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act.

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

Description: It is the policy of the Board that if members of the audience wish to address the Board, they must sign the form at the entrance prior to the Board's meeting and it is limited to no more than five minutes per speaker.

5. PRESENTATION: SUPERINTENDENT

Speaker(s): Tim Norman

A. Consideration and possible action to approve the purchase of a passenger van

B. Consideration and possible action for nominations to the Hill County Appraisal District Board of Directors

C. Consideration and possible action to approve Resolution for Extracurricular Status of 4-H Organization as presented on behalf of the Hill County Extension Service

D. Consideration and possible action to approve the Adjunct Faculty Request as presented on behalf of the Hill County Extension Service

E. Consideration and possible action regarding School Board Self Evaluation

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

Speaker(s): Donna Vardeman

A. Consideration and possible action to approve the Gifted and Talented (GT) Policy Handbook

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

Speaker(s): Sunny Beseda

A. Consideration and possible action to approve Dual Credit Policy as presented

B. Consideration and possible action to update Board Policy EIC (LOCAL) regarding Academic Achievement

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

Speaker(s): Tiffany Boortz

9. PRESENTATION: ATHLETIC DIRECTOR

Speaker(s): Roger Masters

10. PRESENTATION: BUSINESS MANAGER

Speaker(s): Melissa Porter

A. Finance Summary Report

B. Investment Report

C. Discussion regarding BoardBook

11. APPROVAL OF EXPENDITURES AS PRESENTED

12. APPROVAL OF MINUTES OF PREVIOUS MEETING

13. EXECUTIVE SESSION

Description: ADJOURNED TO CLOSED SESSION for the purpose of considering matters for which closed sessions are authorized under the Texas Open Meetings Act of Texas Government Code Title 5, Chapter 551 Subchapter D, whereupon the Superintendent, at the request of the Board President, will present for the Board's consideration or discussion personnel matters (Sec. 551.074).

14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

15. ADJOURNMENT

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)]

PLACE:	HUBBARD	STATE	HWY	ISD
		HUBBARD,	TX	31
DATE:	SEPTEMBER	17,		76648
TIME:		5:00		2021
				P.M.
BY:	TIM NORMAN			

For the Board of Trustees