

**Notice of REGULAR BOARD MEETING
Board of Trustees
Wednesday, October 20, 2021**

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, October 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 ADDRESSING ANY AND/OR ALL CURRENT AGENDA ITEMS

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. INQUIRY REGARDING PURCHASE OF PROPERTY BELONGING TO HUBBARD ISD

Speaker(s): Chris Hoekstra

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PETITION TO CLOSE ALLEY AND 8TH ST DEPICTED ON THE PLAT PROVIDED BY HILL CAD

Speaker(s): Margot Foster

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

Speaker(s): Sunny Beseda

A. Recognition of 1st Six Weeks Outstanding Students

8. PRESENTATION: SUPERINTENDENT

Speaker(s): Tim Norman

9. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

Speaker(s): Donna Vardeman

A. ESL Report

B. Consideration and possible action to approve ESL Policy Handbook as presented

10. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

Speaker(s): Tiffany Boortz

11. PRESENTATION: SCHOOL SECURITY PROPOSAL

Speaker(s): Kent Fuller

12. PRESENTATION: ATHLETIC DIRECTOR

Speaker(s): Roger Masters

13. PRESENTATION: BUSINESS MANAGER

Speaker(s): Melissa Porter

A. Finance Summary Report

B. Investment Report

C. Consideration and possible action to approve budget amendment as presented

14. APPROVAL OF EXPENDITURES AS PRESENTED

15. APPROVAL OF MINUTES OF PREVIOUS MEETING

16. PUBLIC FORUM ADDRESSING ANY AND/OR ALL NON-AGENDA ITEMS

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.

17. 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).

18. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

19. 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)]

For the Board of Trustees