

Notice of REGULAR BOARD MEETING
Board of Trustees
Wednesday, November 17, 2021

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, November 17, 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 appoint Karen Ryman to fill the vacancy on the School Board of Trustees

B. Discussion regarding Salary Study

C. Discussion regarding future HISD primary building modification and/or construction

D. Discussion regarding Board Evaluations

E. Consideration and possible action regarding modifying the baseball field backstop

F. Consideration and possible action item regarding previous elementary real estate property

G. Consideration and possible action to approve application of summer waiver to not provide summer feeding

H. Consideration and possible action to approve Interlocal Agreement with Region 10 Education Service Center for the School Year 2022-2023

I. Consideration and possible action to cast ballot for Limestone Appraisal District Board of Directors

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

Speaker(s): Donna Vardeman

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

Speaker(s): Sunny Beseda

A. Consideration and possible action to amend EIC (LOCAL) regarding Highest Ranking Graduate

B. Recognition of 2nd Six Weeks Outstanding Students

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

Speaker(s): Tiffany Boortz

9. PRESENTATION: ATHLETIC DIRECTOR

Speaker(s): Mike Saucke

10. PRESENTATION: BUSINESS MANAGER

Speaker(s): Melissa Porter

A. Finance Summary Report

B. Investment Report

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)]

For the Board of Trustees