

Notice of REGULAR BOARD MEETING
Board of Trustees
Wednesday, December 8, 2021

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, December 8, 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 a contract with T&C Lawn & Landscape
- B. Discussion regarding purchase of Ag Truck
- C. Discussion regarding baseball field backstop
- D. Discussion regarding elementary real estate property
- E. Discussion regarding TASB Salary Study
- F. Discussion regarding future HISD primary building modification and/or construction
- G. Consideration and possible action to cast a ballot for the Board of Directors of the Hill County Appraisal District

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

Speaker(s): Donna Vardeman

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

Speaker(s): Sunny Beseda

- A. Consideration and possible action to approve payment by the district for a required TXVSN student course
- B. Consideration and possible action to approve payment by the district for dual credit courses otherwise non-eligible for payment

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