

**Notice of REGULAR BOARD MEETING**  
**Board of Trustees**  
**Wednesday, January 19, 2022**

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, January 19, 2022, 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**

A. Discussion and presentation from Ramtech on the proposed elementary campus building modification and/or construction

B. Discussion regarding future elementary campus building modification and/or construction.

C. Consideration and possible action to approve an Order of General Election for Hubbard ISD Board of Trustees

D. Consideration and possible action to approve TASB Policy Update 117

E. Consideration and possible action to approve TASB Policy Update 118

F. Consideration and possible action to modify existing Covid protocol

G. Discussion of open Athletic Director position

**6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR**

**Speaker(s):** Donna Vardeman

**7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL**

**Speaker(s):** Sunny Beseda

A. Discussion regarding safety audit to be conducted in the Spring of 2022

B. Discussion regarding the district's financial contribution for dual credit in the event a student fails a course

**8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL**

**Speaker(s):** Tiffany Boortz

**9. PRESENTATION: ATHLETIC DIRECTOR**

**10. PRESENTATION: BUSINESS MANAGER**

**Speaker(s):** Melissa Porter

A. Finance Summary Report

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

C. Investment Report

1. Consideration and possible action to approve the transfer of local maintenance funds

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)]

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For the Board of Trustees