

Notice of REGULAR BOARD MEETING
Board of Trustees
Wednesday, February 23, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, February 23, 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. ADMINISTRATION ITEMS

A. CONSIDERATION and POSSIBLE ACTION to approve contract for Athletic Director

B. Introduction of Athletic Director

C. Presentation from a representative of Hilltop Securities regarding issuance of a time warrant as a financing option for the primary building project as well as other potential projects

D. Discussion regarding other available financing options for the primary building project

E. CONSIDERATION and POSSIBLE ACTION to approve TASB Policy Update 117 including but not limited to the following local policies:
CH (LOCAL): Purchasing and Acquisition
CV (LOCAL): Facilities Construction
DEC (LOCAL): Compensation and Benefits - Leave and Absences

F. CONSIDERATION and POSSIBLE ACTION to approve TASB Policy Update 118 including but not limited to the following local policies:
CFD (LOCAL): Accounting - Activity Funds Management
CQB (LOCAL): Technology Resources - Cybersecurity
DFE (LOCAL): Termination of Employment - Resignation
DP (LOCAL): Personnel Positions
EHAA (LOCAL): Basic Instructional Program - Required Instruction (All Levels)
EHBC (LOCAL): Special Programs - Compensatory / Accelerated Services
EIE (LOCAL): Academic Achievement - Retention and Promotion
FDE (LOCAL): Admissions - School Safety Transfers
FEA (LOCAL): Attendance - Compulsory Attendance
FEC (LOCAL): Attendance - Attendance for Credit
FFG (LOCAL): Student Welfare - Child Abuse and Neglect
FL (LOCAL): Student Records

- G. Discussion regarding faculty absences due to Covid
- H. Discussion regarding posting requirement for Information Technology position
- I. Discussion regarding contract recommendations for administrative staff
- J. Discussion regarding district transportation including the condition of current buses and available grant
- K. Discussion regarding safety survey and safety manual presentation
- L. Discussion regarding the Guardian Program
- 6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR**
Speaker(s): Donna Vardeman
- 7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL**
Speaker(s): Sunny Beseda
- A. Presentation and discussion of the State of Texas 2020-21 School Report Card for the Secondary Campus
- 8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL**
Speaker(s): Tiffany Boortz
- A. Presentation and discussion of the State of Texas 2020-21 School Report Card for the Elementary Campus
- B. Discussion regarding primary building project update
- 9. PRESENTATION: BUSINESS MANAGER**
Speaker(s): Melissa Porter
- A. Finance Summary Report
- B. Investment Report
- C. CONSIDERATION and POSSIBLE ACTION to accept 2021-22 Audit Engagement to be performed by Karl Kacir, CPA
- D. Presentation and discussion regarding ESSER III Update
- E. Update on sale of prior elementary building and adjacent property
- F. Discussion of agreement with Ideal Impact to perform an Analysis Stage Energy Audit for the district
- 10. APPROVAL OF EXPENDITURES AS PRESENTED**
- 11. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- A. APPROVAL of amended minutes from the Special Board Meeting held on October 14, 2021
- 12. 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).
- 13. CONFIRMATION OF NEXT MONTHLY BOARD MEETING**
- 14. 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