

**Notice of SPECIAL BOARD MEETING  
Board of Trustees  
Wednesday, March 9, 2022**

A SPECIAL BOARD MEETING of the Board of Trustees will be held on Wednesday, March 9, 2022, beginning at 5:30 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 OF THE 2020-2021 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**

**A. PUBLIC HEARING TO DISCUSS THE 2020-2021 TAPR**

**6. CONSIDERATION and POSSIBLE ACTION to approve attendance waiver**

**7. CONSIDERATION and POSSIBLE ACTION to approve \$1M Time Warrants, 2022 Series with a 10-year term as previously presented by a representative of Hilltop Securities**

**8. PUBLIC HEARING ON THE USE OF ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUNDS (ESSER)**

**9. EXECUTIVE SESSION**

**Description:** If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

**10. CONFIRMATION OF NEXT MONTHLY BOARD MEETING**

**11. 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