

Notice of REGULAR BOARD MEETING
Board of Trustees
Thursday, March 31, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Thursday, March 31, 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. Presentation from ESC Region 12 representative regarding the district's technology needs for updated camera system, server and network infrastructure, and bell and intercom system

B. CONSIDERATION and POSSIBLE ACTION to renew the partnership with Goodside Health

C. CONSIDERATION and POSSIBLE ACTION to approve Covid Absence Policy

D. CONSIDERATION and POSSIBLE ACTION to amend the calendar for the 2021-2022 School Year

E. CONSIDERATION and POSSIBLE ACTION to approve the calendar for the 2022-2023 School Year

F. CONSIDERATION and POSSIBLE ACTION to approve the TASB Risk Management Fund Interlocal Participation Agreement

G. CONSIDERATION and POSSIBLE ACTION to adopt a revised District of Innovation (DOI) Plan

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

Speaker(s): Donna Vardeman

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

Speaker(s): Sunny Beseda

A. Presentation of the 4th Six Weeks Outstanding Students

B. Discussion regarding quality points for science courses currently offered

C. Discussion regarding local dual credit prerequisites

D. Discussion on proposal regarding the math track

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

Speaker(s): Tiffany Boortz

A. Discussion and update regarding primary building project

9. PRESENTATION: BUSINESS MANAGER

Speaker(s): Melissa Porter

A. Update on the TCEQ Texas Clean School Bus Program

B. Update on sale of prior elementary building and adjacent property

C. Financial Status Report

D. Summary Board Report

E. Investment Report

10. APPROVAL OF EXPENDITURES AS PRESENTED

11. APPROVAL OF MINUTES OF PREVIOUS MEETING

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. CONSIDERATION and POSSIBLE ACTION to address any matters discussed during the closed session when action is required.

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(LLEGAL)]

For the Board of Trustees