

Notice of REGULAR BOARD MEETING
Board of Trustees
Wednesday, April 27, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, April 27, 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 a representative of Ideal Impact regarding potential energy savings with the "Total Energy Optimization Program"

1. Discussion and possible action to approve Ideal Impact Service Agreement

2. Discussion and possible action to approve Ideal Impact Payment Plan Agreement

B. Discussion regarding the district costs of providing free breakfast at the elementary campus

C. Consideration and possible action to approve the purchase of school supplies for the 2022-2023 School Year

D. Consideration and possible action to approve the amended District of Innovation

E. Presentation on vape detectors

F. Consideration and possible action to approve TASB recommended EFB (Local) regarding library resources and materials

6. PRESENTATION: ATHLETIC DIRECTOR

7. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

A. Discussion and update regarding primary building project

8. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

A. Consideration and possible action to approve local dual credit pre-requisites as presented

B. Consideration and possible action to approve local 8th grade Algebra pre-requisites as presented

C. Consideration and possible action on local policy regarding assigning quality points to current Science courses offered

9. PRESENTATION: TECHNOLOGY

A. Consideration and possible action to approve Phase 1 of the Technology Proposal regarding Camera System Refresh as previously presented

10. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

11. PRESENTATION: BUSINESS MANAGER

- A. Consideration and possible action to approve salary schedule as presented
- B. Consideration and possible action to approve the stipend schedule as presented
- C. Financial Status Report
- D. Summary Board Report
- E. Investment Report
- F. Consideration and possible action to approve budget amendment as presented

12. APPROVAL OF EXPENDITURES AS PRESENTED

13. APPROVAL OF MINUTES OF PREVIOUS MEETING

14. 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).

15. CONSIDERATION and POSSIBLE ACTION to address any matters considered and/or discussed during the executive session when action is required in the opinion of the Board of Trustees

16. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

17. 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