

Notice of REGULAR BOARD MEETING
Board of Trustees
Wednesday, May 18, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, May 18, 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. BOARD OFFICER ELECTIONS

6. ADMINISTRATION ITEMS

A. Discussion regarding the "Total Optimization Program" presented previously by Ideal Impact regarding potential energy savings

1. CONSIDERATION and POSSIBLE ACTION to approve Ideal Impact Service Agreement

2. CONSIDERATION and POSSIBLE ACTION to approve Ideal Impact Payment Plan Agreement

B. Presentation 2023 DRAFT Legislative Priorities for 2023-2024

C. CONSIDERATION and POSSIBLE ACTION to delete EF (Local) regarding instructional resources

D. CONSIDERATION and POSSIBLE ACTION to add EFA (Local) regarding instructional materials

7. PRESENTATION: ATHLETIC DIRECTOR

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

A. Discussion and update regarding primary building project

9. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

A. Recognition of outstanding students at the secondary campus for the 5th six weeks

B. Presentation of Texas Success Initiative data

10. PRESENTATION: TECHNOLOGY DIRECTOR

A. Presentation of the updated Acceptable Use Agreement

B. Presentation and discussion of Cybersecurity

Description:

<https://www.scinary.com/>

https://youtu.be/YFRK_slmKkQ

11. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

12. PRESENTATION: BUSINESS MANAGER

A. Financial Status Report

B. Summary Board Report

C. Investment Report

D. CONSIDERATION and POSSIBLE ACTION to approve budget amendment as presented

13. APPROVAL OF EXPENDITURES AS PRESENTED

14. APPROVAL OF MINUTES OF PREVIOUS MEETING

15. 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).

16. 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

17. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

18. 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