

Notice of REGULAR BOARD MEETING
Board of Trustees
Tuesday, June 14, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Tuesday, June 14, 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. CONSENT ITEMS

- A. Approval of minutes of previous meeting
- B. Approval of expenditures as presented

6. CAMPUS AND DEPARTMENT REPORTS

- A. Elementary Principal's Report
- B. Secondary Campus Principal's Report
- C. Special Program Director's Report
- D. Athletic Director's Report
- E. Technology Director's Report
- F. Business Manager's Reports

- 1. Finance Summary Report
- 2. Investment Report

- 3. Acknowledgement of Every Student Succeeds Act (ESSA) estimated grant amounts and corresponding allocation for the 2022-23 school year

7. ACTION ITEMS

- A. Consideration and possible action to approve the Superintendent's search profile
- B. Consideration and possible action to approve the previously proposed contract with Scinary regarding cyber security
- C. Consideration and possible action to approve a resolution authorizing Melissa Porter, Business Manager, as a key executor to all accounts held with Wells Fargo bank
- D. Consideration and possible action to approve the school year 2022-2023 price increase for student lunches
- E. Consideration and possible action to approve the 2022-2023 Allotment and TEKS Certification Form
- F. Consideration and possible action to approve the contract and purchase of a modular building to

be used for elementary classrooms

8. ADMINISTRATION ITEMS

A. TASB Legislative Advisory Council Meeting Information

B. Discussion regarding property located adjacent to Hubbard ISD athletic fields

C. TEA Online School Safety Course for School Board Members

Description: Current trustees have until September 30, 2022 to complete the course. Newly elected officials who didn't complete it prior to their election have 120 days from the date of their election or appointment to complete it. The link to the course is included below and the instructions for completing registration for the Canvas course are included in the attached document.

To go to TEA Learn click on this link: <https://www.tealearn.com/login/canvas>

9. 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 any matters that are exceptions to the requirement that the meeting be open.

A. Consider personnel matters, including new hire recommendations and resignations (Texas Gov't Code 551.074)

10. 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

11. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

12. 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