

Notice of REGULAR BOARD MEETING
Board of Trustees
Thursday, July 21, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Thursday, July 21, 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. PUBLIC HEARING ON THE USE OF ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUNDS

A. Discussion regarding updates to the Return to Learn Plan

B. Discussion regarding ESSER III Use of Funds update on spending allocations

6. CONSENT ITEMS

A. Approval of minutes of previous board meeting's minutes

B. Approval of expenditures as presented

7. CAMPUS AND DEPARTMENT REPORTS

A. Elementary Principal's Report

B. Secondary Campus Principal's Report

C. Special Programs Director's Report

D. Athletic Director's Report

E. Technology Director's Report

F. Business Manager's Reports

1. Financial Status Report

2. Summary Board Report

3. Investment Report

8. ACTION ITEMS

A. Consideration and possible action to approve the proposed TASB Policy Update 119

B. Consideration and possible action to approve the 2022-2023 SSA & Cooperative Contract with Region 12 Education Service Center

C. Consideration and possible action to approve the 2022-2023 Elementary Faculty Handbook

D. Consideration and possible action to approve the 2022-2023 Elementary Student Handbook

E. Consideration and possible action to approve the 2022-2023 Secondary Campus Faculty Handbook

Description: Attached is the 2022 - 2023 Secondary Faculty Handbook for the board to review ahead of the upcoming meeting. Mrs. Beseda has highlighted *NEW* information and changes from last year's handbook. Please email or text Mrs. Beseda with any questions! Thank you!

F. Consideration and possible action to approve the 2022-2023 Secondary Campus Student Handbook

G. Consideration and possible action to approve the 2022-2023 Secondary Campus Student Code of Conduct Handbook

H. Consideration and possible action to approve the Homebound Services Manual

I. Consideration and possible action to approve the 2022-2023 Athletic Handbook

J. Consideration and possible action to approve the Resolution of the Board regarding Annual Review of the Investment program

K. Consideration and possible action to approve the REVISED 2021-22 Audit Engagement to be performed by Karl Kacir and to provide for an audit under the Single Audit Act

L. Consideration and possible action to approve the transfer of \$1.5M local maintenance funds from Citizens State Bank to LOGIC Investment Pool

Description: The current interest rate at Citizen's State Bank is .25% and LOGIC Investment Pool is offering 1.61% as of 07.12.22.

M. Consideration and possible action to approve budget amendment as presented

9. DISCUSSION ITEMS

A. Update on the TCEQ Texas Clean School Bus Program

B. Discussion regarding Team of 8 payment requested from current board members

C. Discussion regarding the district's PreKindergarten program

D. Discussion regarding 2022-23 Budget Planning and Goals

10. 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).

A. Presentation by a representative from Scinary to discuss cybersecurity compliance, policy, standards and response

B. Consider personnel matters, including new hire recommendations and resignations (Texas Government Code 551.074)

11. **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**

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

13. **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