

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, August 22, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, August 22, 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 board meetings minutes

B. Approval of expenditures as presented

6. 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. Board Comparison Report

3. Investment Report

7. DISCUSSION ITEMS

A. Discussion regarding the adoption of the school year 2022-2023 budget - public input, questions and concerns are welcome at this time

B. Discussion regarding the adoption of the tax rate for the 2022-2023 school year - public input, questions and concerns are welcome at this time

C. Discussion regarding preliminary Financial Integrity Rating System of Texas (FIRST) Rating

D. Discussion regarding Team of 8 and Black and Gold scholarship criteria and/or amounts

E. Discussion regarding staff meal reimbursement and the current policy of reimbursing for reasonable, allowable expenses

F. Discussion regarding the TASB HR Services Pay Systems Review

G. Discussion regarding the district's Academic Accountability Rating

H. Discussion regarding the purchase of library materials to be approved by the board per EFB

(Local) Instructional Resources - Library Materials regarding the responsibility for selection

8. ACTION ITEMS

- A. Consideration and possible action to approve the 2022-23 budget as presented for the 2022-2023 school year
- B. Consideration and possible action to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operations (M&O) tax rate of \$0.9429/\$100 for the 2022-2023 school year
- C. Consideration and possible action to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting an Interest and Sinking (I&S) tax rate of \$0.4833/\$100 for the 2022-2023 school year
- D. Consideration and possible action to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting a total tax rate of \$1.4262/\$100 for the 2022-2023 school year
- E. Consideration and possible action to increase the property tax rate by the adoption of a tax rate of \$1.4262/\$100 for the 2022-2023 school year, which is effectively a 27.113 percent increase in the tax rate
- F. Consideration and possible action to approve final budget amendments as presented for the 2021-22 school year
- G. Consideration and possible action to approve a contract with Education Service Center Region 12 for the lease purchase of a firewall appliance
- H. Consideration and possible action to approve an order authorizing the defeasance and redemption of a portion of Hubbard ISD district bonds
- I. Consideration and possible action to increase student meals per diem
- J. Consideration and possible action to approve a revision to EHBG (local) board policy regarding the prekindergarten program
- K. Consideration and possible action to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students
- L. Consideration and possible action to approve revision to the dual credit policy regarding dual credit courses that do not require the student to take the TSIA2 prior to enrollment
- M. Consideration and possible action to approve the updated Acceptable Use Policy (AUP) as presented
- N. Consideration and possible action to accept the Hill County Juvenile Probation Department Juvenile Justice Alternative Education Program Memorandum of Understanding
- O. Consideration and possible action to appoint a delegate and possibly an alternate to serve as a representative at the TASB Delegate Assembly

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 personnel matters (Sec. 551.074).

- A. Consideration and possible action to accept resignation as presented
- B. Consideration and possible action to extend the contract terms set forth between Hubbard ISD and the interim superintendent

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