

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, October 17, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, October 17, 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 meeting minutes

B. Approval of expenditures as presented

6. CAMPUS AND DEPARTMENT REPORTS

A. Elementary Campus 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. Cash Flow

3. Board Report Comparison to Budget

4. Investment Report

7. DISCUSSION ITEMS

A. Discussion regarding the Black & Gold Scholarship

8. ACTION ITEMS

A. Consideration and possible action to approve the purchase of 2 buses from the proposals presented.

B. Consideration and possible action to adopt the proposed salary increase for teachers with 20+ years of experience

C. Consideration and possible action to approve the recommended longevity incentive payment amounts as presented.

D. Consideration and possible action to approve the budget amendment as presented.

E. Consideration and possible action to approve the Hubbard ISD Fiscal Manual as presented.

F. Consideration and possible action to approve the Hubbard ISD Section 504 Handbook as presented.

G. Consideration and possible action to approve the senior trip policies as presented.

H. Consideration and possible action to approve the purchase of previously presented library materials in accordance with EFB (Local) regarding Instructional Resources - Library Materials

I. Consideration and possible action to accept the board secretary's resignation.

J. Consideration and possible action to elect a board member to the position of board secretary.

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. Consider personnel matters, including resignation and employment recommendations (Texas Government 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

A. Consideration and possible action to accept resignation as presented

B. Consideration and possible action to accept employment recommendation

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