

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, November 14, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, November 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 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 Comparison to Budget Report

4. Investment Report

G. Maintenance Report

7. DISCUSSION ITEMS

A. Discussion regarding the district's 2022-2023 Parent and Family Engagement Policy and how the district will communicate and implement programs, activities and procedures for the involvement of parents and family members to improve student academic achievement and school performance

B. Discussion regarding the district's 2022-2023 School-Parent Compact Statement and how the parents, the entire school staff, and the students will share the responsibility for improved student academic achievement and the means by which the school and parents will build and develop a partnership that will help children achieve the state's high standards

C. Discussion regarding teacher pay for teachers with more than 20 years of service and core

subject stipends

D. Discussion regarding the school board's operating procedures

E. Discussion regarding the finalization of the policy regarding the Black & Gold Scholarship

8. ACTION ITEMS

A. Consideration and possible action to approve either the appointment or an election to fill the school board vacancy left by a resignation

B. Consideration and possible action to approve the bid received on the previous elementary building and property

C. Consideration and possible action to approve amendment to district policy COB (LOCAL) regarding free and reduced-price meals

D. Consideration and possible action to approve amendment to district policy CO (LOCAL) regarding food and nutrition management

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

F. Consideration and possible action to approve the transfer of \$500k local maintenance funds from Citizens State Bank to LOGIC Investment Pool

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).

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