

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, December 19, 2022

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, December 19, 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

7. DISCUSSION ITEMS

A. Discussion regarding the superintendent search

B. Presentation of the 2021-2022 Financial Audit

Speaker(s): Karl Kacir

C. Presentation of the district's 2021-2022 School FIRST (Financial Integrity Rating System of Texas) based on school year 2020-2021 data

D. Public comments on the FIRST (Financial Integrity Ratings System of Texas) Report

E. Notice of public meeting to consider the renewal of the District of Innovation Plan

F. Discussion regarding the school board's operating procedures and calendar

8. ACTION ITEMS

A. Consideration and possible action to approve the 2021-2022 Financial Audit as presented

B. Consideration and possible action to approve the replacement of refrigeration equipment on the walk-in freezer

C. Consideration and possible action to approve the Interlocal Agreement for SY 2022-2023 with Region 10 Education Service Center

D. Consideration and possible action to approve the district's concussion oversight team

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