

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, January 23, 2023

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, January 23, 2023, 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 Director's Report

7. DISCUSSION ITEMS

A. Discussion regarding updates on the superintendent search

B. Discussion regarding the school board's operating procedures and completion of the calendar

C. Discussion regarding school board applications for the upcoming term

D. Discussion regarding TASB Localized Update 120

E. Discussion regarding recommendations for the 2023 88th Texas Legislature Session

F. Discussion regarding the upcoming Evaluation and Improving Student Outcomes (EISO) required board training to be held at the Region 12 Education Service Center on February 27th

G. Discussion regarding the upcoming school board conference provided by ESC Region 12 to be held in March

8. ACTION ITEMS

- A. Consideration and possible action to approve an Order of General Election for Hubbard ISD Board of Trustees
- B. Consideration and possible action to authorize Melissa Porter to execute the contract with TCEQ for the Texas Clean School Bus Program Contract and any future contract for the same purpose
- C. Consideration and possible action to request bids via BuyBoard for the purchase of school buses per TCEQ Texas Clean School Bus Program Contract
- D. Consideration and possible action to authorize Kerri Urbanovsky, District Technology Director, to enter into a contract with one of two vendors that have submitted proposals to replace the network infrastructure, including the wireless network as previously presented in Phase 3 of the Network Infrastructure Proposal
- E. Consideration and possible action to approve collaboration with the City of Hubbard for the TXDOT Transportation Alternatives Set-Aside Program

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. Discussion regarding the school safety and security audit and proposed recommendations
- B. Consideration and possible action to approve the Interim Superintendent extended contract
- C. Discussion regarding administrative contracts

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