

**Notice of REGULAR BOARD MEETING**  
**Board of Trustees**  
**Tuesday, February 28, 2023**

A REGULAR BOARD MEETING of the Board of Trustees will be held on Tuesday, February 28, 2023, beginning at 5:30 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. Public Hearing on the Return to Learn Plan and the use of Elementary and Secondary School Emergency Relief (ESSER) Funds**

A. Discussion regarding any updates to the Return to Learn Plan

B. Discussion regarding the Elementary and Secondary School Emergency Relief grants (ESSER II & III) use of funds and remaining spending allocations

**6. CONSENT ITEMS**

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

**7. 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

**8. DISCUSSION ITEMS**

A. Discussion regarding proposed amendment to EIF (LOCAL) Academic Achievement: Graduation - Early Graduation

B. Update on the Ideal Impact Service Agreement

C. Discussion regarding updates on the TCEQ School Bus Replacement Program

D. Discussion regarding pay schedules for the school year 2023-2024

## 9. ACTION ITEMS

- A. Consideration and possible action to approve the proposal by Skyrider Communications to replace the network infrastructure, including the wireless network, at a projected cost not to exceed \$60k
- B. Consideration and possible action to approve the purchase of 1 to 4 buses from the proposals presented
- C. Consideration and possible action to approve a budget amendment as presented for the purchase of school buses
- D. Consideration and possible action to approve the renewal of the District of Innovation Plan as proposed
- E. Consideration and possible action to approve the transfer of \$500k local maintenance funds from Citizens State Bank to LOGIC Investment Pool
- F. Consideration and possible action to accept 2022-23 audit engagement services to be performed by Karl Kacir, CPA
- G. Consideration and possible action to approve amendments to campus faculty handbooks
- H. Consideration and possible action to approve TASB Localized Update 120

## 10. 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 approve administrative contract extensions
- B. Discussion regarding teacher and counselor contracts
- C. Discussion regarding the status of the superintendent search

## 11. 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

## 12. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

## 13. 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)]

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For the Board of Trustees