

Notice of REGULAR BOARD MEETING
Board of Trustees
Wednesday, April 19, 2023

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, April 19, 2023, beginning at 6:00 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 hours in required continuing education completed by the current board members

B. Discussion regarding teacher pay and any correlation to the Chapter 313 Agreement

C. Discussion regarding the applicant pool of the Team of 8 Scholarship to be awarded

8. ACTION ITEMS

A. Consideration and possible action to hire Dr. Justin Turner as the Superintendent of Hubbard ISD schools

B. Consideration and possible action to approve the Teacher Incentive Allotment Spending plan for the 2023-2024 school year

C. Consideration and possible action to approve the purchase of school supplies district-wide for the

2023-2024 School Year

- D. Consideration and possible action to approve the Black & Gold Scholarship Amount
- E. Consideration and possible action to approve budget amendment as presented
- F. Consideration and possible action to approve the transfer of \$250k local maintenance funds from Citizens State Bank Local Maintenance Account to LOGIC Investment Pool Local Maintenance Account because of higher interest rates on LOGIC investments
- G. Consideration and possible action to close the Certificate of Deposit held at Citizens State Bank with a maturity date of 04-23-2023 and roll those funds into the local maintenance account held at Citizens State Bank

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

- A. Consideration and possible action to accept resignations as presented
- B. Consideration and possible action to approve the proposed recommendation to hire an elementary assistant principal

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