

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, May 22, 2023

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, May 22, 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. COMPLETION OF STATEMENT OF OFFICER

5. PLEDGE OF OATH OF OFFICE

6. ACKNOWLEDGEMENT

A. Honor Mr. John Turpin with plaque for district service as Interim Superintendent

7. 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.

8. BOARD OFFICER ELECTIONS

9. PUBLIC NOTICE FOR COMMENT ON THE ESSA FEDERAL FUNDS APPLICATION AND PROPOSED ALLOCATION OF FUNDING

A. Discussion regarding Every Student Succeeds Act (ESSA) estimated grant amounts and corresponding allocation for the 2023-2024 school year

10. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

11. CAMPUS AND DEPARTMENT REPORTS

A. Elementary Campus Principal's Report

B. Secondary Campus Principal's Report

C. Special Programs Director's Report

D. Technology Director's Report

E. Business Manager's Reports

1. Financial Status Report

2. Cash Flow

3. Board Comparison to Budget Report

4. Investment Report

12. DISCUSSION ITEMS

A. Discussion regarding TEA Financial Compliance Division letter and comment

B. Discussion regarding preliminary IDEA-B MOE Compliance Review

- C. Discussion regarding exterior lighting and proposals received from Hensel Electric and Bowen Electric
- D. Discussion regarding offering free student lunches district-wide
- E. Discussion regarding the upcoming TASB Summer Leadership Institute (SLI) Conference
- F. Discussion regarding teacher retention and sign-on incentive pay beginning with the 2023-2024 school year

13. ACTION ITEMS

- A. Consideration and possible to approve the purchase of safety film from Sunsational Solutions at a cost of \$40,685.96 to be reimbursed from the School Safety Standards Grant
- B. Consideration and possible action to approve the proposed Request for Extension of Banking Depository Services to Citizens State Bank
- C. Consideration and possible action to approve the contract with Skyrider to replace the network infrastructure, including the wireless network, at a projected total cost of \$114,745.86 with E-rate funding commitment of \$59,676.64
- D. Consideration and possible action for approval to request proposals for upgrading the Bell and Intercom System per Phase 4 of the previously presented Technology Proposal

14. 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).

15. 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 approve the proposed recommendation to hire an athletic director and other recommended personnel

16. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

17. 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