

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, July 24, 2023

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, July 24, 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. INTRODUCTIONS

A. Elementary Campus Principal, Staci Coleman-Kirk

B. Elementary Campus Assistant Principal, Regina Day

6. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

7. CAMPUS AND DEPARTMENT REPORTS

A. Special Programs Director's Report

B. Athletic Director's Report

C. Technology Director's Report

D. Business Manager's Reports

1. Financial Status Report

2. Cash Flow

3. Board Comparison to Budget Report

4. Investment Report

8. DISCUSSION ITEMS

A. Presentation by Shawn Callaway with Foundation Innovation and discussion regarding implementing an education foundation for the district

B. Discussion regarding legal service provider Leasor Crass, P.C. and proposed retainer program

C. Discussion regarding the land plots off FM 939 that have been sold

D. Discussion regarding HB547 Homeschool Participation

E. Discussion regarding elementary campus playground equipment

F. Discussion regarding COVID Staff Absences and proposed updates to policy

G. Discussion regarding the proposed Secondary Staff Handbook and Dual Credit Handbook

H. Discussion regarding Final IDEA-B MOE Compliance Review

I. Discussion regarding 2023-2024 budget planning and goals

9. ACTION ITEMS

A. Consideration and possible action to appoint a delegate and possibly an alternate to serve as a representative at the TASB Delegate Assembly

B. Consideration and possible action to approve the Resolution Regarding Armed Security Officers

C. Consideration and possible action to approve the 2023-2024 Student Code of Conduct

D. Consideration and possible actions to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students

E. Consideration and possible action to approve the TEKS Certification 2023-24 Form

F. Consideration and possible action to approve requesting quotes to re-key doors in accordance with and to be paid from the School Safety Standards grant

G. Consideration and possible action to approve the \$10k Scinary renewal contract for cyber security and monitoring services

H. Consideration and possible action to approve the HUDL AD package (\$11,400) for 2023-2024

Description: <https://now.hudl.com/viewer/64ac3c66c7c861d52ee99a57>

I. Consideration and possible action to approve payment to TASB Risk Management Fund for the 2023-2024 Property, Automobile, Liability, and Security Coverage (\$74,615)

J. Consideration and possible action to approve the proposed price quote (\$19,524) from Bosque Fence and Supply to remove and replace the existing fence around the portable buildings in accordance with and to be paid from the School Safety Standards grant

K. Consideration and possible action to approve the renewal of Health Special Risk for the Student Accident Insurance Program (\$11,542)

L. Consideration and possible action to approve the 2023-2024 SSA & Membership Contract with Education Service Center Region 12 (\$60,548.64)

M. Consideration and possible action to approve budget amendment as presented

N. Consideration and possible action to approve the Resolution of the Board regarding the Annual Review of the Investment Policy and Program

O. Consideration and possible action to approve the Every Student Succeeds Act (ESSA) proposed allocations of funding

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).

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)]

For the Board of Trustees