

**Notice of SPECIAL BOARD MEETING**  
**Board of Trustees**  
**Wednesday, August 2, 2023**

A SPECIAL BOARD MEETING of the Board of Trustees will be held on Wednesday, August 2, 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. DISCUSSION ITEMS**

A. School Board Training Requirements

B. Discussion regarding 2023-2024 Budget Planning and Goals

**6. ACTION ITEMS**

A. Consideration and possible action to approve the 2023-2024 Adjunct Faculty Agreement as presented on behalf of the Hill County Extension Service regarding the extracurricular status of the 4-H organization

B. Consideration and possible action regarding the student accident insurance program change in policy and premium

C. Consideration and possible action to update the policy regarding COVID staff absences

**7. CONFIRMATION OF NEXT MONTHLY BOARD MEETING**

**8. 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