

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, September 18, 2023

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, September 18, 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. STUDENT RECOGNITIONS

5. 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.

6. PUBLIC HEARING ON THE RETURN TO LEARN PLAN AND THE USE OF ELEMENTARY AND SECONDARY EMERGENCY RELIEF (ESSER) FUNDS

7. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

8. 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

9. DISCUSSION ITEMS

A. Discussion regarding nominations of the Board of Directors of the Navarro Central Appraisal District

B. Discussion of having a bonfire at the conclusion of the Fall Carnival on October 28th

C. Discussion regarding the purchase of a bus awning

D. Discussion regarding the purchase of a district vehicle to replace the current expedition

E. Discussion regarding updates on the quote received on a new bell and intercom system per phase 4 of the previously presented Network and Server Proposal and the need for an RFP for additional

quotes

F. Discussion regarding the district's mission, vision and belief statements and motto

10. ACTION ITEMS

A. Consideration and possible action to approve the budget amendment as presented

11. 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. Discussion regarding the superintendent's evaluation process

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