

Notice of REGULAR BOARD MEETING
Board of Trustees
Tuesday, October 24, 2023

A REGULAR BOARD MEETING of the Board of Trustees will be held on Tuesday, October 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. 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. PRESENTATION OF THE 2022-2023 FINANCIAL AUDIT

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

1. Hubbard ISD Elementary RTI Presentation

Speaker(s): Dr. Staci Kirk and Mrs. Leeann Ivy

B. Secondary Campus Principal's Report

C. Special Programs Director's Report

1. ESL Annual Evaluation 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 the current status of the update to the Bell and Intercom System per Phase 4 of the previously presented Technology Proposal

B. Discussion regarding the Request For Proposals (RFP) that has been issued for Custodial Services

C. Discussion regarding the planned bonfire at the conclusion of the Fall Carnival on October 28th

10. ACTION ITEMS

- A. Consideration and possible action to approve a modification to the district academic calendar to adhere to a TEA requirement regarding CTE minutes
- B. Consideration and possible action to accept the Hill County Juvenile Probation Department's Juvenile Justice Alternative Education Program Memorandum of Understanding
- C. Consideration and possible action to approve the 2022-2023 Financial Audit as presented
- D. Consideration and possible action to approve a contract for exterior door access control in accordance with and to be paid from the School Safety Standards Grant
- E. Consideration and possible action to approve the purchase of ag barn cameras and drops and additional cameras at the elementary campus
- F. 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).

12. 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

13. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

14. 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