

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

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, December 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. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

7. 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

8. DISCUSSION ITEMS

A. Presentation of the district's 2022-2023 School FIRST (Financial Integrity Rating System of Texas) based on the school year 2021–2022 data

B. Public comments on the FIRST (Financial Integrity Rating System of Texas) Report

C. Update on the TEA 2023 Academic Accountability Rating utilizing TEAL Workspace Estimation

D. Update on the Athletic Director/Head Football Coach Survey

E. Discussion regarding building an awning from the secondary campus to the cafeteria to cover and protect staff and students from the weather elements when going to lunch

F. Discussion regarding contracting with Windstream to continue providing district internet services, increasing bandwidth from 1 Gbps to 5 Gbps

G. Discussion regarding the need for a process to be included in the Hubbard ISD Board Operating

Procedures General Information to fill a vacancy created by any future resignations

H. Update school board on upcoming board training dates

9. ACTION ITEMS

A. Consideration and possible action to approve a 12-month contract with Foundation Innovation to assist in the creation of the Hubbard ISD Education Foundation at a cost to the district of \$24,500 plus mileage and per diem

B. Consideration and possible action to approve a contract for the installation of a fire alarm system in the elementary classroom building addition as well as monitoring of the systems throughout the district

C. Consideration and possible action on SB 763 requiring the board to vote on whether to permit or not to permit the district to employ or accept as a volunteer a chaplain to provide support, services and programs for students

D. Consideration and possible action to approve TASB Localized Policy Update 122 regarding the following policies:

CQB (LOCAL): Technology Resources - Cybersecurity

CSA (LOCAL): Facility Standards - Safety And Security

DC (LOCAL): Employment Practices

EHB (LOCAL): Curriculum Design - Special Programs

EHBC (LOCAL): Special Programs - Compensatory Services And Intensive Programs

EHBCA (LOCAL): Compensatory Services And Intensive Programs - Accelerated Instruction

FEA (LOCAL): Attendance - Compulsory Attendance

FFAC (LOCAL): Wellness And Health Services - Medical Treatment

FFB (LOCAL): Student Welfare - Crisis Intervention

FL (LOCAL): Student Records

E. Consideration and possible action to approve the Interlocal Agreement for SY 2024-2025 with Region 10 Education Service Center

F. Consideration and possible action to cast votes for the Limestone County Appraisal District Board of Directors

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

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).

A. Superintendent's annual performance evaluation

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