

**Notice of REGULAR BOARD MEETING**  
**Board of Trustees**  
**Tuesday, February 27, 2024**

A REGULAR BOARD MEETING of the Board of Trustees will be held on Tuesday, February 27, 2024, 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. 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

**8. DISCUSSION ITEMS**

A. Update from the Parent-Teacher-Organization (PTO)

B. Discussion and update on the district's award of the Learning Acceleration Support Opportunities (LASO) grant

C. Discussion regarding the purchase of a school bus utilizing the TCEQ Texas Clean School Bus existing contract from the quotes received via BuyBoard

D. 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 a board member's resignation

**9. ACTION ITEMS**

A. Consideration and possible action to accept the 2023-2024 audit engagement services to be

performed by Karl Kacir, CPA

- B. Consideration and possible action to approve the transfer of \$1M local maintenance funds from Citizens State Bank to LOGIC Investment Pool
- C. Consideration and possible action to transfer \$250,000 from the Interest & Sinking Account held at Citizens State Bank to BNY Mellon to be held in anticipation of making a prepayment for Series 2017 bonds when callable on February 15, 2027
- D. Consideration and possible action to approve budget amendment as presented
- E. Consideration and possible action to accept the board secretary's resignation
- F. Consideration and possible action to elect a board member to the position of board secretary

**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. Discussion regarding administrative contracts
- B. Discussion regarding student safety with the occurrence of the Solar Eclipse on April 8th

**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**

- A. Consideration and possible action to extend administrative contracts as recommended
- B. Consideration and possible action regarding student safety with the occurrence of the Solar Eclipse on April 8th

**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)]

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For the Board of Trustees