

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, March 25, 2024

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, March 25, 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 regarding the Hubbard ISD staff survey

C. Discussion regarding the academic calendar for the school year 2024-2025

D. Discussion regarding pay schedules for the school year 2024-2025

E. Update regarding the status of the Emergency Operation Plan

F. Discussion regarding gym lighting

G. Discussion regarding football field lighting

H. Discussion regarding the TASB Legislative Advisory Council Meeting that will be taking place April 20th

9. ACTION ITEMS

- A. Consideration and possible action to approve the purchase of a new school bus via BuyBoard from the existing contract with TCEQ Texas Clean School Bus Program
- B. Consideration and possible action to approve the COVID isolation and return to learn protocols to align with CDC guidelines
- C. Consideration and possible action to approve the Black & Gold Scholarship amount for the graduating Class of 2024
- D. Consideration and possible action to approve the TEA Certification of Provision of Instructional Materials Survey 2024-2025

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 term contract personnel
- B. Discussion regarding the Superintendent's contract

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 approve term contracts
- B. Consideration and possible action on the Superintendent's contract

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