

**Notice of REGULAR BOARD MEETING**  
**Board of Trustees**  
**Monday, April 22, 2024**

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, April 22, 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 increasing the district employee's local leave days from 2 days to 3 days per school year in accordance with DEC (Local Policy)

C. Discussion regarding Texas Strategic Leadership

D. Discussion regarding the school board's required continuing education hours

**9. ACTION ITEMS**

A. Consideration and possible action to approve a contract from the proposals received to upgrade the gymnasium lighting

B. Consideration and possible action to approve a contract from the proposals received to upgrade

the football stadium lighting

C. Consideration and possible action to approve the AVID Center products and services quote/order

D. Consideration and possible action to approve the ongoing partnership agreement with Hill College to deliver online dual credit courses for Hubbard ISD students

E. Consideration and possible action to approve the academic calendar for the school year 2024-2025 as presented

F. Consideration and possible action to approve the District Improvement Plan as presented

G. Consideration and possible action to approve the 2024-2025 Legal Services Program Agreement with Powell Law Group to continue providing legal services to the district

H. Consideration and possible action to approve the resolution regarding dependable, affordable, broadband access and to join the Texas Rural Broadband Coalition

I. Consideration and possible action to approve pay schedules for the school year 2024-2025

J. 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. Discussion regarding probationary contract personnel, new hires and resignations

#### 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 probationary contracts and new hires as recommended

B. Consideration and possible action to accept resignations

#### 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