

Notice of REGULAR BOARD MEETING
Board of Trustees
Tuesday, May 21, 2024

A REGULAR BOARD MEETING of the Board of Trustees will be held on Tuesday, May 21, 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. COMPLETION OF STATEMENT OF OFFICER

7. PLEDGE OF OATH OF OFFICE

8. ISSUANCE OF CERTIFICATION OF ELECTION

9. BOARD OFFICER ELECTIONS

10. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

11. 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

12. DISCUSSION ITEMS

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

B. Update on the Education Foundation from Ms. Kristin McGinty

C. Discussion regarding adopting Local Board Policy GKG (Community Relations - School Volunteer Program) to establish a volunteer program in the district

D. Discussion regarding proposals received for the installation and configuration of a new phone

system throughout the district

13. ACTION ITEMS

- A. Consideration and possible action to increase the district's employee local leave days from 2 days to 3 days per school year in accordance with DEC (Local Policy)
- B. Consideration and possible action to approve the purchase of Chromebooks from CDW-G per the quote provided (\$28,132)
- C. Consideration and possible action to approve the purchase of promethean boards for both the elementary and secondary campus from CDW-G per the quote provided (\$15,375)
- D. Consideration and possible action to accept the proposal provided by TEAM Solutions for the installation and configuration of additional door access controls and to retrofit door hardware at the elementary campus (\$22,129)
- E. Consideration and possible action to approve the renewal of Health Special Risk for the student athletic and other school related activities' accident insurance coverage program for the 2024-2025 school year (\$12,089)
- F. Consideration and possible action to approve budget amendment as presented

14. 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).

15. 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

16. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

17. 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