

Notice of REGULAR BOARD MEETING
Board of Trustees
Wednesday, June 26, 2024

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, June 26, 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. 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.

5. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

6. 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

7. PUBLIC NOTICE FOR COMMENT ON THE ESSA FEDERAL FUNDS APPLICATION AND PROPOSED ALLOCATION OF FUNDING

A. Discussion regarding Every Student Succeeds Act (ESSA) estimated grant amounts and corresponding allocation for the 2024-2025 school year

8. DISCUSSION ITEMS

A. Discussion regarding the district's participation in the AVID Center Program beginning with the school year 2024-25

B. Discussion regarding TASB Policy Update 123 to include revisions to legal policies based on legislative and regulatory changes as well as consideration for changes to local policies

C. Update from the board on the Summer Leadership Institute (SLI) Conference attended recently

9. ACTION ITEMS

- A. Consideration and possible action to approve the Memorandum of Understanding with the Hubbard Education Foundation
- B. Consideration and possible action to approve the purchase of 31 student Chromebooks (Secondary Campus) and 2 teacher's laptops (Secondary & Elementary Campus)
- C. Consideration and possible action to approve a contract from the proposals received for the installation and configuration of a new phone system throughout the district
- D. Consideration and possible action to approve student athletic and other school related activities' accident insurance coverage for the 2024-2025 school year
- E. Consideration and possible action to approve the district's Acceptable Use Policy (AUP) for staff and students as presented for the 2024-2025 school year
- F. Consideration and possible action to approve the district's Student Device Lending Agreement as presented for the 2024-2025 school year
- G. Consideration and possible action to adopt Local Board Policy GKG (Community Relations - School Volunteer Program)
- H. Consideration and possible action to amend EIC (Local) regarding Academic Achievement: Class Ranking in accordance with the Student Handbook and for clarification, to read "all eligible courses" and to increase the honor graduate requirement to a weighted GPA of 3.3 or higher with at least one dual credit course or AP class beginning with the Class of 2028

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).

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