

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, March 24, 2025

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, March 24, 2025, 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. PARENT-TEACHER-ORGANIZATION UPDATE

6. 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.

7. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

8. DISCUSSION ITEMS

A. Presentation from John Martin, Senior Managing Director - Hilltop Securities, and corresponding discussion regarding the district's bond capacity and a possible bond election for facilities and infrastructure upgrades

9. 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

5. Cash Receipts

10. ACTION ITEMS

A. Consideration and possible action to approve TASB Policy Update 124 that will include revisions to CAA (LOCAL) Fiscal Management - Financial Ethics, CDA (LOCAL) Other Revenues - Investments, CY (LOCAL) Intellectual Property, DH (LOCAL) Employee Standards of Conduct, EHB (LOCAL)

Curriculum Design - Special Programs, EHBB (LOCAL) Special Programs - Gifted and Talented Students, FFG (LOCAL) Student Welfare - Child Abuse and Neglect, and GKA (LOCAL) Community Relations - Conduct on School Premises

B. Consideration and possible action to approve the Black & Gold Scholarship amount for the graduating Class of 2025

C. Consideration and possible action to approve a budget amendment as presented

11. 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 the selection of the Team of 8 Scholarship receiptient from the presented applications

B. Discussion regarding term contract personnel

12. 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 award the Team of 8 Scholarship from the presented applications

B. Consideration and possible action to approve term contracts as presented

13. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

14. 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