

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, April 28, 2025

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, April 28, 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. PRESENTATIONS

A. Qualifications and corresponding discussion regarding district bond planning for a possible bond election for facilities and infrastructure upgrades

1. Presentation from Robert Tijerina, Managing Director and CEO - Tijerina Financial Consulting

2. Presentation from Jeff Bresee, PE, Sports Facility Design Team Leader - CEI

8. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

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. DISCUSSION ITEMS

A. Public update on the current school board's required continuing education hours

B. Discussion regarding school board election and post election procedures

C. Discussion regarding district priority list for facilities and infrastructure updates

11. ACTION ITEMS

A. Consideration and possible action to approve the offering of the state-approved dual credit course Success Strategies through McMurry Dual Credit Academy

B. Consideration and possible action to approve the continued participation in the Texas Strategic Leadership (TSL) District-Wide Performance Management Program for the School Year 2025-2026

C. Consideration and possible action to approve Hubbard ISD's Vision and Mission Statements and House Bill 3 Goals

D. Consideration and possible action to approve the TEA Certification of Provision of Instructional Materials Survey 2025-2026

E. Consideration and possible action to approve the transfer of \$250,000 local maintenance funds from Citizens State Bank to LOGIC Investment Pool

F. Consideration and possible action to approve the teacher hiring salary schedule for the next school year 2025-2026 as presented

12. 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 a resolution revoking school district teaching permit as presented

B. Discussion regarding personnel matters in accordance with Texas Government Code 551.074

C. Superintendent's Quarterly Evaluation

13. 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 and adopt the Resolution Revoking School District Teaching Permit as presented

B. Consideration and possible action to approve non-certified contracts, probationary contracts and new hires as recommended

14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

15. 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