

**Notice of REGULAR BOARD MEETING**  
**Board of Trustees**  
**Wednesday, June 18, 2025**

A REGULAR BOARD MEETING of the Board of Trustees will be held on Wednesday, June 18, 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. PARENT-TEACHER-ORGANIZATION UPDATE**

**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. Special Programs Director's Report

B. Athletic Director's Report

C. Technology Director's Report

D. Business Manager's Reports

1. Financial Status Report

2. Cash Flow

3. Board Comparison to Budget Report

4. Investment Report

5. Cash Receipts

**8. 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 2025-2026 school year

**9. DISCUSSION ITEMS**

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

**10. ACTION ITEMS**

A. Consideration and possible action to approve amendment to EIC (LOCAL) regarding Academic Achievement Class Ranking to include exclusion of any course for which credit is denied due to attendance

B. Consideration and possible action to approve pay schedules for the school year 2025-2026

C. Consideration and possible action to approve the Firewall and Server Lease renewal expiring 08-31-25 with Education Service Center Region 12

D. Consideration and possible action to approve the student athletic and other school related activities' accident insurance coverage for the 2025-2026 school year

E. Consideration and possible action to approve 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).

**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**

**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