

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

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, July 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. PRESENTATION

A. Presentation from the district's delinquent tax collection attorney McCreary Veselka Bragg & Allen (MVBA) of excess proceeds from the sale of forfeited property

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. CAMPUS AND DEPARTMENT REPORTS

A. Secondary Campus Principal's Report

B. Special Programs Director's Report

C. Athletic Director's Report

D. Technology Director's Report

E. Business Manager's Reports

1. Financial Status Report

2. Cash Flow

3. Board Comparison to Budget Report

4. Investment Report

5. Cash Receipts

9. DISCUSSION ITEMS

A. Presentation and discussion from Jeff Bresee, PE, Sports Facility Design Team Leader - CEI and Lorenzo Navarrete, AIA - Senior Project Manager - Alliance Architects regarding the district needs assessment and potential bond election for facilities and infrastructure upgrades

B. Discussion regarding the district's staff listing for the 2025-2026 school year

C. Discussion regarding TASB Policy Update 125

10. ACTION ITEMS

- A. Consideration and possible action to approve the teacher pay schedule for the 2025-2026 school year
- B. Consideration and possible action to approve stipends for the 2025-2026 school year
- C. Consideration and possible action to increase the bus route pay
- D. Consideration and possible action to approve the proposed revisions to Local Board Policy EFB regarding Instructional Resources - Library Materials to be in compliance with SB 13 required mandates
- E. Consideration and possible action to approve the proposed revision to Local Board Policy FD regarding Admissions and Students Not Enrolled to be in compliance with SB 401 required mandates
- F. Consideration and possible action to approve the proposed revision to Local Board Policy FM regarding Student Activities to be in compliance with SB 401 required mandates
- G. Consideration and possible action to approve the proposed revisions to Local Board Policy FNCE regarding Student Conduct - Personal Communication Devices or other Personal Electronic Devices to be in compliance with HB 1481 required mandates
- H. Consideration and possible action to approve the Student Code of Conduct Handbook for the 2025-2026 school year
- I. Consideration and possible action to approve the proposed Board Resolution Requesting Extension of Banking Depository Contract to Citizens State Bank
- J. Consideration and possible action to approve the Resolution of the Board regarding the Annual Review of the Investment Policy and Program
- K. Consideration and possible action to approve the 2025-2026 Interlocal Cooperation Agreement with the City of Hubbard for a School Resource Officer (SRO)
- L. Consideration and possible action to approve the continuation of coverage with TASB Risk Management Fund for the 2025-2026 Property, Automobile, Liability and Security Coverage (\$95,717)
- M. Consideration and possible action to approve the 2025-2026 SSA and Membership Contract with Education Service Center Region 12 (\$63,810.12)
- N. Consideration and possible action to approve the HUDL AD Package (\$11,900) for the 2025-2026 school year
- O. Consideration and possible action to purchase or lease a tractor or skid steer via BuyBoard contract with WC Tractor
- P. Consideration and possible action to approve the purchase of lawn equipment for grounds maintenance from Landscape Supply (\$15,361.92)
- Q. Consideration and possible action to approve budget amendment as presented
- R. Consideration and possible action to approve the Proposal for Engineering Services by Jeff Bresee, CEI Engineering, to provide services related to bond planning and promotional materials for the purpose of passing a bond for facilities and infrastructure upgrades
- S. Consideration and possible action to approve a Municipal Advisory Agreement with Hilltop Securities Inc. as presented for the purpose of potential bond planning and issuance for facilities and infrastructure upgrades
- T. Consideration and possible action to approve the proposed engagement of McCall, Parkhurst and Horton to provide Bond Counsel Services needed in connection with the issuance of a bond for facilities and infrastructure upgrades and any election required for the issuance of such bond
- U. Consideration and possible action to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students
- V. Consideration and possible action to appoint Larry Hawthorne to serve as a board member

delegate at the 2025 TASB Delegate Assembly

W. Consideration and possible action to approve the resolution as presented by the Hill County Extension Service for Extracurricular Status of the 4-H Organization

X. Consideration and possible action to make a nomination for the Board of Directors Vacancy Position for Navarro Central Appraisal District per the resolution provided

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