

Notice of REGULAR BOARD MEETING
Board of Trustees
Thursday, May 14, 2026

A REGULAR BOARD MEETING of the Board of Trustees will be held on Thursday, May 14, 2026, 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. BOARD OFFICER ELECTIONS

8. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented and presentation of the district's financial status

9. CAMPUS AND DEPARTMENT REPORTS

10. PRESENTATION OF THE 2024-2025 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

A. PUBLIC HEARING TO DISCUSS THE 2024-2025 TAPR

Description: Public input, questions and concerns will be addressed at this time.

11. DISCUSSION ITEMS

A. Discussion regarding Board Policy CPC - Records Management and the designation of the Superintendent to serve and perform the duties of the District's records management officer

12. ACTION ITEMS

A. Consideration and possible action regarding the acceptance of a donation for the purchase or in-kind donation of helmets and shoulder pads for the district's football program

B. Consideration and possible action to approve disbursement to Esesis Environmental Partners for mold assessments

C. Consideration and possible action to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an interlocal agreement with Region 16 Education Service Center

D. Consideration and possible action to approve budget amendment as presented

13. 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

A. 551.074 — Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

B. 551.076 - Deliberate the deployment, or specific occasions for implementation, of security personnel or devices

14. **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**

15. **CONFIRMATION OF NEXT MONTHLY BOARD MEETING**

16. **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