

**Notice of REGULAR BOARD MEETING**  
**Board of Trustees**  
**Monday, June 22, 2026**

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, June 22, 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. 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.

**5. CONSENT ITEMS**

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

**6. PRESENTATION OF DISTRICT'S FINANCIAL REPORTS**

**7. 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 2026-2027 school year

**8. CAMPUS AND DEPARTMENT REPORTS**

A. Staff and Student 2026-2027 Acceptable Use Policy (AUP)

B. Athletic Department Policies and Procedures Handbook

**9. DISCUSSION ITEMS**

A. Discussion regarding TASB Policy Update 127 - 1st Reading

B. Discussion regarding the student athletic and other school-related activities' accident insurance coverage for the 2026-2027 school year

C. Discussion regarding 2026-2027 school year budget

**10. ACTION ITEMS**

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

B. Consideration and possible action to approve the Student Code of Conduct for the 2026-2027 school year

**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

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;

**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)]

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For the Board of Trustees