

REGULAR BOARD MEETING
Monday, September 20, 2021 6:30 PM Central

Hubbard ISD Board Room
1803 NW 4th St.
Hubbard, TX 76648

Rob Cormier: Present
Lyndsey Crump: Present
Shawn Gillham: Present
Larry Hawthorne: Present
Paul Morris: Present
Brent Weatherby: Present
Blake Wragge: Present
Present: 7.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. PRESENTATION: SUPERINTENDENT

5.A. Consideration and possible action to approve the purchase of a passenger van
Motion to authorize Mr. Norman to purchase a new van from options presented. This motion, made by Paul Morris and seconded by Brent Weatherby, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea,
Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.B. Consideration and possible action for nominations to the Hill County Appraisal District Board of Directors

Motion to nominate Eugene Fulton to the Hill County Appraisal District Board of Directors. This motion, made by Lyndsey Crump and seconded by Paul Morris, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea,
Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.C. Consideration and possible action to approve Resolution for Extracurricular Status of 4-H Organization as presented on behalf of the Hill County Extension Service

Motion to approve Resolution for Extracurricular Status of 4-H Organization on behalf of the Hill County Extension Service. This motion, made by Brent Weatherby and seconded by Rob Cormier, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea,
Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.D. Consideration and possible action to approve the Adjunct Faculty Request as presented on behalf of the Hill County Extension Service

Motion to approve the Adjunct Faculty Request on behalf of the Hill County Extension Service. This motion, made by Lyndsey Crump and seconded by Rob Cormier, Carried.
Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

5.E. Consideration and possible action regarding School Board Self Evaluation

Motion was made to approve the selection of the "Hubbard ISD Self-Assessment" for board evaluation. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

6.A. Consideration and possible action to approve the Gifted and Talented (GT) Policy Handbook

Motion to approve the Gift and Talented (GT) Policy Handbook as presented. This motion, made by Brent Weatherby and seconded by Blake Wragge, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

7.A. Consideration and possible action to approve Dual Credit Policy as presented

Motion to approve Dual Credit Policy as presented. This motion, made by Brent Weatherby and seconded by Rob Cormier, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

7.B. Consideration and possible action to update Board Policy EIC (LOCAL) regarding Academic Achievement

Motion was made to amend Board Policy EIC (local) regarding Academic Achievement by omitting the following clause: "if the same course is offered to the same class of students in the District". This motion, made by Brent Weatherby and seconded by Paul Morris, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

9. PRESENTATION: ATHLETIC DIRECTOR

10. PRESENTATION: BUSINESS MANAGER

10.A. Finance Summary Report

10.B. Investment Report

10.C. Discussion regarding BoardBook

11. APPROVAL OF EXPENDITURES AS PRESENTED

Motion to approve expenditures as presented. This motion, made by Lyndsey Crump and seconded by Brent Weatherby, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

12. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion to approve minutes of the previous meeting. This motion, made by Rob Cormier and seconded by Brent Weatherby, Carried.

Rob Cormier: Yea, Lyndsey Crump: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

13. EXECUTIVE SESSION

14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

15. ADJOURNMENT