

REGULAR BOARD MEETING
Wednesday, October 20, 2021 6:30 PM Central

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

Rob Cormier: Present
Lyndsey Crump: Absent
Shawn Gillham: Present
Larry Hawthorne: Present
Paul Morris: Present
Brent Weatherby: Present
Blake Wragge: Present
Present: 6, Absent: 1.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM ADDRESSING ANY AND/OR ALL CURRENT AGENDA ITEMS

5. INQUIRY REGARDING PURCHASE OF PROPERTY BELONGING TO HUBBARD ISD

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PETITION TO CLOSE ALLEY AND 8TH ST DEPICTED ON THE PLAT PROVIDED BY HILL CAD

Motion was made. This motion, made by Larry Hawthorne and seconded by Paul Morris, Carried.

Lyndsey Crump: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

7.A. Recognition of 1st Six Weeks Outstanding Students

8. PRESENTATION: SUPERINTENDENT

9. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

9.A. ESL Report

9.B. Consideration and possible action to approve ESL Policy Handbook as presented

Motion was made by Rob Cormier to approve the ESL Handbook as presented and seconded by Brent Weatherby. Motion carried with 6 - 0 vote. This motion, made by Rob Cormier and seconded by Brent Weatherby, Carried.

Lyndsey Crump: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

10. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

11. PRESENTATION: SCHOOL SECURITY PROPOSAL

12. PRESENTATION: ATHLETIC DIRECTOR

13. PRESENTATION: BUSINESS MANAGER

13.A. Finance Summary Report

13.B. Investment Report

13.C. Consideration and possible action to approve budget amendment as presented

Paul Morris made motion to approve budget amendment as presented and was seconded by Larry Hawthorne. This motion, made by Paul Morris and seconded by Larry Hawthorne, Carried.

Lyndsey Crump: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

14. APPROVAL OF EXPENDITURES AS PRESENTED

Motion was made by Brent Weatherby to approve expenditures as presented and seconded by Larry Hawthorne. Motion carried 6 - 0. This motion, made by Brent Weatherby and seconded by Larry Hawthorne, Carried.

Lyndsey Crump: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

15. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion was made by Paul Morris to approve minutes of previous meeting as presented and seconded by Rob Cormier. Carried with a 6 - 0 vote. This motion, made by Paul Morris and seconded by Rob Cormier, Carried.

Lyndsey Crump: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

16. PUBLIC FORUM ADDRESSING ANY AND/OR ALL NON-AGENDA ITEMS

17. EXECUTIVE SESSION

Motion was made by Larry Hawthorne to appoint Karen Ryman to the board and seconded by Blake Wragge. This motion, made by Larry Hawthorne and seconded by Blake Wragge, Carried.

Lyndsey Crump: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

18. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

19. ADJOURNMENT

Motion was made by Paul Morris to adjourn the meeting and seconded by Blake Wragge. Carried with a 6 - 0 vote. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Lyndsey Crump: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1