

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. PRESENTATION OF 2020-2021 FINANCIAL AUDIT

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020-2021 FINANCIAL AUDIT AS PRESENTED

Motion was made to approve the 2020-21 Financial Audit. This motion, made by Larry Hawthorne and seconded by Brent Weatherby, Carried.

Paul Morris: Absent, Blake Wragge: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Karen Ryman: Yea, Brent Weatherby: Yea
Yea: 5, Nay: 0, Absent: 2

7. PRESENTATION OF SCHOOL FIRST (Financial Integrity Rating System of Texas)

7.A. HUBBARD ISD's FIRST RATING

7.B. PUBLIC COMMENTS ON THE FIRST REPORT

8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURCHASE OF TRUCK TO BE USED BY AG DEPARTMENT

Motion was made to approve the purchase of a truck to be used by the Ag Department. This motion, made by Brent Weatherby and seconded by Karen Ryman, Carried.

Paul Morris: Absent, Blake Wragge: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Karen Ryman: Yea, Brent Weatherby: Yea
Yea: 5, Nay: 0, Absent: 2

9. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

10. ADJOURNMENT

Motion was made to adjourn the meeting at 7:15 P.M. This motion, made by Larry Hawthorne and seconded by Rob Cormier, Carried.

Paul Morris: Absent, Blake Wragge: Absent, Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Karen Ryman: Yea, Brent Weatherby: Yea
Yea: 5, Nay: 0, Absent: 2