

REGULAR BOARD MEETING
Wednesday, January 19, 2022 6:30 PM Central

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

Rob Cormier: Present
Shawn Gillham: Present
Larry Hawthorne: Present
Paul Morris: Present
Karen Ryman: 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. Discussion and presentation from Ramtech on the proposed elementary campus building modification and/or construction

5.B. Discussion regarding future elementary campus building modification and/or construction.

5.C. Consideration and possible action to approve an Order of General Election for Hubbard ISD Board of Trustees

Motion was made to approve a General Election. This motion, made by Karen Ryman and seconded by Paul Morris, Carried.

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

5.D. Consideration and possible action to approve TASB Policy Update 117

5.E. Consideration and possible action to approve TASB Policy Update 118

5.F. Consideration and possible action to modify existing Covid protocol

Motion was made by to adopt the recommended Covid protocol of 5 days quarantine. This motion, made by Rob Cormier and seconded by Karen Ryman, Carried.

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

5.G. Discussion of open Athletic Director position

6. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

7. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

7.A. Discussion regarding safety audit to be conducted in the Spring of 2022

7.B. Discussion regarding the district's financial contribution for dual credit in the event a student fails a course

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

9. PRESENTATION: ATHLETIC DIRECTOR

10. PRESENTATION: BUSINESS MANAGER

10.A. Finance Summary Report

10.B. Consideration and possible action to approve budget amendment as presented
Motion was made to approve the budget amendment as presented by the Business Manager. This motion, made by Rob Cormier and seconded by Brent Weatherby, Carried.
Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

10.C. Investment Report

10.C.1. Consideration and possible action to approve the transfer of local maintenance funds
Motion was made to transfer \$1M of local maintenance funds from Logic Investment Pool to Citizens State Bank. This motion, made by Brent Weatherby and seconded by Blake Wragge, Carried.
Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

11. APPROVAL OF EXPENDITURES AS PRESENTED

Motion was made to approve expenditures as presented. This motion, made by Brent Weatherby and seconded by Rob Cormier, Carried.

Paul Morris: Abstain (With Conflict), Rob Cormier: Yea, Shawn Gillham: Yea, Larry Hawthorne: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

12. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion was made to approve minutes from the previous regular board meeting held December 8th, 2021 as well as the special called meeting held January 3, 2022. This motion, made by Larry Hawthorne and seconded by Paul Morris, Carried.

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

13. EXECUTIVE SESSION

14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

15. ADJOURNMENT