

REGULAR BOARD MEETING
Wednesday, May 18, 2022 6:30 PM Central

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

Curtis Ellison: Present
Larry Hawthorne: Present
Paul Morris: Present
Karen Ryman: Present
Brent Weatherby: Present
Cody 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. BOARD OFFICER ELECTIONS

Motion was made to elect Larry Hawthorne to the position of Board President. This motion, made by Brent Weatherby and seconded by Blake Wragge, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

Motion was made to elect Paul Morris to the position of Board Vice President. This motion, made by Blake Wragge and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

Motion was made to elect Karen Ryman to the position of Board Secretary. This motion, made by Larry Hawthorne and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

6. ADMINISTRATION ITEMS

6.A. Discussion regarding the "Total Optimization Program" presented previously by Ideal Impact regarding potential energy savings

6.A.1. CONSIDERATION and POSSIBLE ACTION to approve Ideal Impact Service Agreement

Motion was made to the approve the Ideal Impact Service Agreement as presented. This motion, made by Brent Weatherby and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

6.A.2. CONSIDERATION and POSSIBLE ACTION to approve Ideal Impact Payment Plan Agreement

Motion was made to approve the Ideal Impact payment plan agreement as presented. This motion, made by Karen Ryman and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

6.B. Presentation 2023 DRAFT Legislative Priorities for 2023-2024

6.C. CONSIDERATION and POSSIBLE ACTION to delete EF (Local) regarding instructional resources

Motion was made. This motion, made by Brent Weatherby and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

6.D. CONSIDERATION and POSSIBLE ACTION to add EFA (Local) regarding instructional materials

Motion was made to add EFA Local. This motion, made by Paul Morris and seconded by Karen Ryman, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

7. PRESENTATION: ATHLETIC DIRECTOR

8. PRESENTATION: ELEMENTARY CAMPUS PRINCIPAL

8.A. Discussion and update regarding primary building project

9. PRESENTATION: SECONDARY CAMPUS PRINCIPAL

9.A. Recognition of outstanding students at the secondary campus for the 5th six weeks

9.B. Presentation of Texas Success Initiative data

10. PRESENTATION: TECHNOLOGY DIRECTOR

10.A. Presentation of the updated Acceptable Use Agreement

10.B. Presentation and discussion of Cybersecurity

11. PRESENTATION: SPECIAL PROGRAMS DIRECTOR

12. PRESENTATION: BUSINESS MANAGER

12.A. Financial Status Report

12.B. Summary Board Report

12.C. Investment Report

12.D. CONSIDERATION and POSSIBLE ACTION to approve budget amendment as presented

Motion was made to approve the budget amendment as presented. This motion, made by Paul Morris and seconded by Brent Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

13. APPROVAL OF EXPENDITURES AS PRESENTED

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

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

14. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion was made to approve the minutes of the previous month's board meeting. This motion, made by Blake Wragge and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

15. EXECUTIVE SESSION

16. 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

Motion was made to accept resignations as presented. This motion, made by Blake Wragge and seconded by Brent Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

Motion was made to accept recommendations for hire. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

17. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

18. ADJOURNMENT