

SPECIAL BOARD MEETING  
Wednesday, July 20, 2022 5:00 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. ACTION ITEMS

5.A. Consideration and possible action to approve the contract and purchase of a modular building to be used for elementary classrooms

Motion was made to approve the purchase of a modular building from Palomar Modular Buildings. 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

5.B. Consideration and possible action to approve the replacement of the refrigeration equipment on the indoor walk-in freezer and the evaporator coil on the indoor walk-in cooler at the cafeteria

Motion was made to approve the replacement of the refrigeration equipment on the indoor walk-in freezer and the evaporator coil on the indoor walk-in cooler at the cafeteria. This motion, made by Brent Weatherby 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

Motion was made to approve the replacement of the refrigeration equipment on the indoor walk-in freezer and the evaporator coil on the indoor walk-in cooler at the cafeteria. This motion, made by Brent Weatherby 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

## 6. EXECUTIVE SESSION

### 6.A. Discussion regarding the Superintendent search

7. 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

## 8. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

## 9. ADJOURNMENT

Motion was made to adjourn the board meeting at 7:48 P.M. 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