

REGULAR BOARD MEETING
Monday, August 22, 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. CONSENT ITEMS

5.A. Approval of minutes of previous board meetings minutes

Motion was made to approve the minutes of previous board meetings. 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

5.B. Approval of expenditures as presented

Motion was made to approve expenditures as presented. 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. CAMPUS AND DEPARTMENT REPORTS

6.A. Elementary Principal's Report

6.B. Secondary Campus Principal's Report

6.C. Special Programs Director's Report

6.D. Athletic Director's Report

6.E. Technology Director's Report

6.F. Business Manager's Reports

6.F.1. Financial Status Report

6.F.2. Board Comparison Report

6.F.3. Investment Report

7. DISCUSSION ITEMS

7.A. Discussion regarding the adoption of the school year 2022-2023 budget - public input, questions and concerns are welcome at this time

7.B. Discussion regarding the adoption of the tax rate for the 2022-2023 school year - public input, questions and concerns are welcome at this time

7.C. Discussion regarding preliminary Financial Integrity Rating System of Texas (FIRST) Rating

7.D. Discussion regarding Team of 8 and Black and Gold scholarship criteria and/or amounts

7.E. Discussion regarding staff meal reimbursement and the current policy of reimbursing for reasonable, allowable expenses

7.F. Discussion regarding the TASB HR Services Pay Systems Review

7.G. Discussion regarding the district's Academic Accountability Rating

7.H. Discussion regarding the purchase of library materials to be approved by the board per EFB (Local) Instructional Resources - Library Materials regarding the responsibility for selection

8. ACTION ITEMS

8.A. Consideration and possible action to approve the 2022-23 budget as presented for the 2022-2023 school year

Motion was made to approve the 2022-2023 budget as presented for the 2022-2023 school year. This motion, made by Brent Weatherby 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

8.B. Consideration and possible action to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operations (M&O) tax rate of \$0.9429/\$100 for the 2022-2023 school year

Motion was made to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operations (M&O) tax rate of \$0.9429/\$100 for the 2022-2023 school year. 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

8.C. Consideration and possible action to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting an Interest and Sinking (I&S) tax rate of \$0.4833/\$100 for the 2022-2023 school year

Motion was made to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting an Interest and Sinking (I&S) tax rate of \$0.4833/\$100 for the 2022-2023 school year. This motion, made by Brent Weatherby 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

8.D. Consideration and possible action to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting a total tax rate of \$1.4262/\$100 for the 2022-2023 school year

Motion was made to approve the 2022 Ad Valorem Tax Rate Resolution, thereby adopting a total tax rate of \$1.4262/\$100 for the 2022-2023 school year. 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

8.E. Consideration and possible action to increase the property tax rate by the adoption of a tax rate of \$1.4262/\$100 for the 2022-2023 school year, which is effectively a 27.113 percent increase in the tax rate

Motion was made to approve an increase in the property tax rate by the adoption of a tax rate of \$1.4262/\$100 for the 2022-2023 school year, which is effectively a 27.113 percent increase in the tax rate. 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

8.F. Consideration and possible action to approve final budget amendments as presented for the 2021-22 school year

Motion was made to approve the final budget amendment as presented for the 2021-2022 school year. 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

8.G. Consideration and possible action to approve a contract with Education Service Center Region 12 for the lease purchase of a firewall appliance

Motion was made to approve a contract with Education Service Center Region 12 for the lease purchase of a firewall appliance. This motion, made by Karen Ryman 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

8.H. Consideration and possible action to approve an order authorizing the defeasance and redemption of a portion of Hubbard ISD district bonds

Motion was made to approve an order authorizing the defeasance and redemption of a portion of Hubbard ISD district bonds. This motion, made by Karen Ryman 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

8.I. Consideration and possible action to increase student meals per diem

8.J. Consideration and possible action to approve a revision to EHBG (local) board policy regarding the prekindergarten program

Motion was made to approve a revision to EHBG (Local) board policy regarding the prekindergarten program. This motion, made by Curtis Ellison 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

8.K. Consideration and possible action to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students

Motion was made to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students. This motion, made by Blake Wragge 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

8.L. Consideration and possible action to approve revision to the dual credit policy regarding dual credit courses that do not require the student to take the TSIA2 prior to enrollment

Motion was made to approve the revision to the dual credit policy regarding dual credit courses that do not require the student to take the TSIA2 prior to enrollment. This motion, made by Karen Ryman 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

8.M. Consideration and possible action to approve the updated Acceptable Use Policy (AUP) as presented

Motion was made to approve the updated Acceptable Use Policy (AUP) as presented. 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

8.N. Consideration and possible action to accept the Hill County Juvenile Probation Department Juvenile Justice Alternative Education Program Memorandum of Understanding

Motion was made to accept the Hill County Juvenile Probation Department Juvenile Justice Alternative Education Program Memorandum of Understanding. This motion, made by Karen Ryman 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

8.O. Consideration and possible action to appoint a delegate and possibly an alternate to serve as a representative at the TASB Delegate Assembly

Motion was made to appoint Larry Hawthorne as a delegate and Curtis Ellison as an alternate to serve as a representative at the TASB Delegate Assembly. This motion, made by Paul Morris and seconded by Cody Weatherby, Carried.

Larry Hawthorne: Abstain (With Conflict), Curtis Ellison: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

9. EXECUTIVE SESSION

9.A. Consideration and possible action to accept resignation as presented

Motion was made to accept resignation as presented. This motion, made by Blake Wragge 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

9.B. Consideration and possible action to extend the contract terms set forth between Hubbard ISD and the interim superintendent

Motion was made to extend the contract terms set forth between Hubbard ISD and the Interim Superintendent, John Turpin. This motion, made by Brent Weatherby 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

10. 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

11. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

12. ADJOURNMENT

Motion was made to adjourn the meeting at 9:23 P.M. This motion, made by Karen Ryman 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