

REGULAR BOARD MEETING
Monday, October 17, 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: Absent
Brent Weatherby: Present
Cody Weatherby: Present
Blake Wragge: Present
Present: 6, Absent: 1.

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 meeting minutes

Motion was made to approve the minutes of the previous board meeting as presented. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

5.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. This motion, made by Blake Wragge and seconded by Paul Morris, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

6. CAMPUS AND DEPARTMENT REPORTS

6.A. Elementary Campus 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. Cash Flow

6.F.3. Board Report Comparison to Budget

6.F.4. Investment Report

7. DISCUSSION ITEMS

7.A. Discussion regarding the Black & Gold Scholarship

8. ACTION ITEMS

8.A. Consideration and possible action to approve the purchase of 2 buses from the proposals presented.

Motion was made to approve the purchase of 2 buses. This motion, made by Blake Wragge and seconded by Paul Morris, Carried.

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

Yea: 6, Nay: 0, Absent: 1

8.B. Consideration and possible action to adopt the proposed salary increase for teachers with 20+ years of experience

Motion made to adopt the proposed salary increase for teachers with 20+ years of experience by. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

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

Yea: 6, Nay: 0, Absent: 1

8.C. Consideration and possible action to approve the recommended longevity incentive payment amounts as presented.

Motion was made to approve the proposed longevity incentive payment schedule as presented. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

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

Yea: 6, Nay: 0, Absent: 1

8.D. Consideration and possible action to approve the budget amendment as presented.

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

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

Yea: 6, Nay: 0, Absent: 1

8.E. Consideration and possible action to approve the Hubbard ISD Fiscal Manual as presented.

Motion was made to approve the Hubbard ISD Fiscal Manual as presented. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent

Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.F. Consideration and possible action to approve the Hubbard ISD Section 504 Handbook as presented.

Motion was made to approve the Hubbard ISD Section 504 Handbook as presented. This motion, made by Blake Wragge and seconded by Paul Morris, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.G. Consideration and possible action to approve the senior trip policies as presented.

Motion was made to approve the senior trip policies as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.H. Consideration and possible action to approve the purchase of previously presented library materials in accordance with EFB (Local) regarding Instructional Resources - Library Materials

Motion was made to approve the purchase of previously presented library materials in accordance with EFB (Local). This motion, made by Blake Wragge and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.I. Consideration and possible action to accept the board secretary's resignation.

Motion was made to accept Karen Ryman's, Board Secretary, resignation. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.J. Consideration and possible action to elect a board member to the position of board secretary.

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

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

9. EXECUTIVE SESSION

9.A. Consider personnel matters, including resignation and employment recommendations (Texas Government Code 551.074)

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

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

Motion was made to accept the resignation as presented. This motion, made by Paul Morris and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

10.B. Consideration and possible action to accept employment recommendation

Motion was made to accept the employment recommendation. This motion, made by Cody Weatherby and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

11. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

12. ADJOURNMENT

Motion was made to adjourn the meeting at 8:15 P.M. This motion, made by Paul Morris and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1