

REGULAR BOARD MEETING
Monday, November 14, 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: Absent
Cody Weatherby: Present
Blake Wragge: Absent
Present: 4, Absent: 3.

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 Cody Weatherby, Carried.

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

Yea: 4, Nay: 0, Absent: 3

5.B. Approval of expenditures as presented

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

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

Yea: 4, Nay: 0, Absent: 3

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 Comparison to Budget Report

6.F.4. Investment Report

6.G. Maintenance Report

7. DISCUSSION ITEMS

7.A. Discussion regarding the district's 2022-2023 Parent and Family Engagement Policy and how the district will communicate and implement programs, activities and procedures for the involvement of parents and family members to improve student academic achievement and school performance

7.B. Discussion regarding the district's 2022-2023 School-Parent Compact Statement and how the parents, the entire school staff, and the students will share the responsibility for improved student academic achievement and the means by which the school and parents will build and develop a partnership that will help children achieve the state's high standards

7.C. Discussion regarding teacher pay for teachers with more than 20 years of service and core subject stipends

7.D. Discussion regarding the school board's operating procedures

7.E. Discussion regarding the finalization of the policy regarding the Black & Gold Scholarship

8. ACTION ITEMS

8.A. Consideration and possible action to approve either the appointment or an election to fill the school board vacancy left by a resignation

Motion was made to fill the board vacancy by appointment. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Cody Weatherby: Yea
Yea: 4, Nay: 0, Absent: 3

8.B. Consideration and possible action to approve the bid received on the previous elementary building and property

Motion was made to approve the sale of the prior elementary building and property. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Cody Weatherby: Yea
Yea: 4, Nay: 0, Absent: 3

8.C. Consideration and possible action to approve amendment to district policy COB (LOCAL) regarding free and reduced-price meals

Motion was made to approve the amendment as presented to the district policy COB (LOCAL) regarding free and reduced-price meals. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Cody Weatherby: Yea
Yea: 4, Nay: 0, Absent: 3

8.D. Consideration and possible action to approve amendment to district policy CO (LOCAL) regarding food and nutrition management

Motion was made to approve an amendment as presented to district policy CO (LOCAL) regarding Food and Nutrition Management. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Cody Weatherby: Yea
Yea: 4, Nay: 0, Absent: 3

8.E. 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 Paul Morris and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Cody Weatherby: Yea
Yea: 4, Nay: 0, Absent: 3

8.F. Consideration and possible action to approve the transfer of \$500k local maintenance funds from Citizens State Bank to LOGIC Investment Pool

Motion was made to approve the transfer of \$500k local maintenance funds from Citizens State Bank to LOGIC Investment Pool. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Cody Weatherby: Yea
Yea: 4, Nay: 0, Absent: 3

9. EXECUTIVE SESSION

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 8:59 P.M. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Cody Weatherby: Yea
Yea: 4, Nay: 0, Absent: 3