

REGULAR BOARD MEETING
Monday, December 19, 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
Jason Patrick: Present
Brent Weatherby: Absent
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 Blake Wragge, Carried.

Brent Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: 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 Curtis Ellison and seconded by Blake Wragge, Carried.

Brent Weatherby: Absent, Paul Morris: Abstain (With Conflict), Jason Patrick: Abstain (With Conflict), Curtis Ellison: Yea, Larry Hawthorne: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 2

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

7. DISCUSSION ITEMS

7.A. Discussion regarding the superintendent search

7.B. Presentation of the 2021-2022 Financial Audit

7.C. Presentation of the district's 2021-2022 School FIRST (Financial Integrity Rating System of Texas) based on school year 2020-2021 data

7.D. Public comments on the FIRST (Financial Integrity Ratings System of Texas) Report

7.E. Notice of public meeting to consider the renewal of the District of Innovation Plan

7.F. Discussion regarding the school board's operating procedures and calendar

8. ACTION ITEMS

8.A. Consideration and possible action to approve the 2021-2022 Financial Audit as presented
Motion was made to approve the 2021-2022 Financial Audit as presented by Karl Kacir, CPA. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.
Brent Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.B. Consideration and possible action to approve the replacement of refrigeration equipment on the walk-in freezer
Motion was made to approve the replacement of the refrigeration equipment on the walk-in freezer. This motion, made by Blake Wragge and seconded by Curtis Ellison, Carried.
Brent Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.C. Consideration and possible action to approve the Interlocal Agreement for SY 2022-2023 with Region 10 Education Service Center
Motion was made to approve the Interlocal Agreement with Region 10 ESC as presented. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.
Brent Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.D. Consideration and possible action to approve the district's concussion oversight team
Motion was made to approve the oversight concussion team. This motion, made by Cody Weatherby and seconded by Paul Morris, Carried.

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

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

Motion was made to accept the employment recommendations as presented during executive session. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

Brent Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: 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 8:43 P.M. This motion, made by Curtis Ellison and seconded by Blake Wragge, Carried.

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