

REGULAR BOARD MEETING
Wednesday, March 29, 2023 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: Present
Cody Weatherby: Present
Blake Wragge: Absent
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 Curtis Ellison and seconded by Brent Weatherby, Carried.

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

Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: 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 Comparison to Budget Report

6.F.4. Investment Report

7. DISCUSSION ITEMS

7.A. Discussion regarding Hubbard ISD Communications Plan

7.B. Discussion regarding the Parent and Family Engagement Policy for both Hubbard High School and Hubbard Elementary School

7.C. Discussion regarding registration and lodging reservation for the TASB Summer Leadership Institute

7.D. Discussion regarding updates on the TCEQ School Bus Replacement Program

7.E. Discussion regarding payoff of the Unlimited Tax Refunding Bond Series 2007 (Bank of America) debt service

8. ACTION ITEMS

8.A. Consideration and possible action to approve the calendar for the school year 2023-2024
Motion was made to approve the district calendar for the school year 2023-2024. This motion, made by Curtis Ellison and seconded by Paul Morris, Carried.

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

8.B. Consideration and possible action to approve the proposed amendment to board policy EIF (LOCAL) as presented regarding the Academic Achievement: Graduation - Early Graduation criteria

Motion was made to approve the amendment to board policy EIF (LOCAL) as presented regarding early graduation criteria. This motion, made by Brent Weatherby and seconded by Cody Weatherby, Carried.

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

8.C. Consideration and possible action to approve the partnership agreement with McMurry University to deliver online dual credit courses through the McMurry Dual Credit Academy for Hubbard ISD students

Motion made to approve the MOU agreement with McMurry Dual Credit Academy to provide dual credit courses beginning in the fall of 2023. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried.

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

8.D. Consideration and possible action to approve a pay schedule for the school year 2023-2024

Motion was made to adopt the teacher pay schedule to 30 years of service and 7% of midpoint increase for paraprofessionals as presented. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

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

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

Motion was made to approve the budget amendment as presented. This motion, made by Brent Weatherby and seconded by Curtis Ellison, Carried.

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

8.F. Consideration and possible to approve the creation and operation of a district-utilized VENMO account to accept online payments

Motion was made to approve the creation of a district VENMO account. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

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

9. EXECUTIVE SESSION for the purpose of discussing teacher, counselor and nurse contracts and resignations

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, including approval of teacher, counselor and nurse contracts and resignations
Motion was made to accept the resignations as presented. This motion, made by Brent Weatherby and seconded by Jason Patrick, Carried.

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

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

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

11. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

12. ADJOURNMENT

Motion was made to adjourn the board meeting. This motion, made by Brent Weatherby and seconded by Jason Patrick, Carried.

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