

REGULAR BOARD MEETING  
Wednesday, April 19, 2023 6:00 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: 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 meeting minutes

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

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: 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 the expenditures as presented including the approval of the price quote received by Bosque Fence and Supply to install fencing in accordance with the School Safety Standards Standards Grant. This motion, made by Brent Weatherby and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

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 hours in required continuing education completed by the current board members

7.B. Discussion regarding teacher pay and any correlation to the Chapter 313 Agreement

7.C. Discussion regarding the applicant pool of the Team of 8 Scholarship to be awarded

## 8. ACTION ITEMS

8.A. Consideration and possible action to hire Dr. Justin Turner as the Superintendent of Hubbard ISD schools

Motion was made to hire Dr. Justin Turner as the Superintendent of Hubbard ISD schools. This motion, made by Blake Wragge and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

8.B. Consideration and possible action to approve the Teacher Incentive Allotment Spending plan for the 2023-2024 school year

Motion was made to approve the Teacher Incentive Allotment Spending plan for the 2023-24 school year. This motion, made by Brent Weatherby and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

8.C. Consideration and possible action to approve the purchase of school supplies district-wide for the 2023-2024 School Year

Motion was made to table this action item with no action being taken. This motion, made by Jason Patrick and seconded by Curtis Ellison, Withdrawn.

8.D. Consideration and possible action to approve the Black & Gold Scholarship Amount

Motion was made to approve \$500 for the 2023 Black & Gold Scholarship. This motion, made by Jason Patrick and seconded by Brent Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

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 Paul Morris and seconded by Blake Wragge, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent

Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

8.F. Consideration and possible action to approve the transfer of \$250k local maintenance funds from Citizens State Bank Local Maintenance Account to LOGIC Investment Pool Local Maintenance Account because of higher interest rates on LOGIC investments  
Motion made to approve transfer of money as presented. This motion, made by Curtis Ellison and seconded by Paul Morris, Carried.  
Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

8.G. Consideration and possible action to close the Certificate of Deposit held at Citizens State Bank with a maturity date of 04-23-2023 and roll those funds into the local maintenance account held at Citizens State Bank  
Motion was made to approve the request to close the Certificate of Deposit held at Citizens State Bank and roll those funds into the local maintenance account held at Citizens State Bank. This motion, made by Curtis Ellison and seconded by Jason Patrick, Carried.  
Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

## 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

10.A. Consideration and possible action to accept resignations as presented  
Motion was made to accept resignations as presented in executive session. This motion, made by Blake Wragge and seconded by Cody Weatherby, Carried.  
Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

10.B. Consideration and possible action to approve the proposed recommendation to hire an elementary assistant principal

## 11. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

### 12. ADJOURNMENT

Motion was made to adjourn the meeting at 8:51 P.M. This motion, made by Blake Wragge and seconded by Paul Morris, Carried.  
Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0