

SPECIAL BOARD MEETING
Wednesday, May 10, 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: Absent
Cody Weatherby: Absent
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. CANVAS ELECTION RESULTS

Motion was made to accept the election results as presented. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

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

6. ISSUANCE OF CERTIFICATIONS OF ELECTION

7. COMPLETION OF STATEMENT OF OFFICERS

8. PLEDGES OF OATH OF OFFICE

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. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

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

10.B. Consideration and possible action to approve the proposed recommendations for hire

Motion made to approve the proposed recommendations for hire. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

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

11. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

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