

REGULAR BOARD MEETING
Monday, May 22, 2023 6:30 PM Central

Hubbard ISD Board Room
1803 NW 4th St.
Hubbard, TX 76648

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. COMPLETION OF STATEMENT OF OFFICER

5. PLEDGE OF OATH OF OFFICE

6. ACKNOWLEDGEMENT

6.A. Honor Mr. John Turpin with plaque for district service as Interim Superintendent

7. PUBLIC FORUM

8. BOARD OFFICER ELECTIONS

9. PUBLIC NOTICE FOR COMMENT ON THE ESSA FEDERAL FUNDS APPLICATION
AND PROPOSED ALLOCATION OF FUNDING

9.A. Discussion regarding Every Student Succeeds Act (ESSA) estimated grant amounts and
corresponding allocation for the 2023-2024 school year

10. CONSENT ITEMS

10.A. Approval of minutes of previous board meeting minutes

Motion was made to approve the minutes of the previous board meetings as presented. This
motion, made by Jason Patrick and seconded by Blake Wragge, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason
Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

10.B. Approval of expenditures as presented

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

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason
Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

11. CAMPUS AND DEPARTMENT REPORTS

11.A. Elementary Campus Principal's Report

11.B. Secondary Campus Principal's Report

11.C. Special Programs Director's Report

11.D. Technology Director's Report

11.E. Business Manager's Reports

11.E.1. Financial Status Report

11.E.2. Cash Flow

11.E.3. Board Comparison to Budget Report

11.E.4. Investment Report

12. DISCUSSION ITEMS

12.A. Discussion regarding TEA Financial Compliance Division letter and comment

12.B. Discussion regarding preliminary IDEA-B MOE Compliance Review

12.C. Discussion regarding exterior lighting and proposals received from Hensel Electric and Bowen Electric

12.D. Discussion regarding offering free student lunches district-wide

12.E. Discussion regarding the upcoming TASB Summer Leadership Institute (SLI) Conference

12.F. Discussion regarding teacher retention and sign-on incentive pay beginning with the 2023-2024 school year

13. ACTION ITEMS

13.A. Consideration and possible to approve the purchase of safety film from Sunsational Solutions at a cost of \$40,685.96 to be reimbursed from the School Safety Standards Grant Motion was made to approve the purchase of safety film from Sunsational Solutions at a cost of \$40,685.96 as presented. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried.

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

13.B. Consideration and possible action to approve the proposed Request for Extension of Banking Depository Services to Citizens State Bank

Motion was made to approve the Extension of Banking Depository Services from Citizens State Bank. This motion, made by Paul Morris and seconded by Cody Weatherby, Carried.

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

13.C. Consideration and possible action to approve the contract with Skyrider to replace the network infrastructure, including the wireless network, at a projected total cost of \$114,745.86 with E-rate funding commitment of \$59,676.64

Motion was made to approve the contract with Skyrider to replace the network infrastructure as presented. This motion, made by Curtis Ellison and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

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

13.D. Consideration and possible action for approval to request proposals for upgrading the Bell and Intercom System per Phase 4 of the previously presented Technology Proposal Motion was made to approve the request to seek proposals for upgrading the Bell and Intercom System as presented in Phase 4 of the Technology Proposal. This motion, made by Blake Wragge and seconded by Jason Patrick, Carried.

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

14. EXECUTIVE SESSION

15. 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

15.A. Consideration and possible action to approve the proposed recommendation to hire an athletic director and other recommended personnel

16. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

17. ADJOURNMENT

Motion was made to adjourn the meeting at 10:14 P.M. This motion, made by Paul Morris and seconded by Cody Weatherby, Carried.

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