

SPECIAL BOARD MEETING
Tuesday, July 11, 2023 6:00 PM Central

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

Curtis Ellison: Present
Victoria Fletcher: Present
Larry Hawthorne: Present
Paul Morris: Present
Jason Patrick: Absent
Cody Weatherby: Present
Blake Wragge: Absent
Present: 5, Absent: 2.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. DISCUSSION ITEMS

5.A. Construction updates on the summer projects, including but not limited to the elementary building progress, exterior lighting and other projects

6. EXECUTIVE SESSION

6.A. During the executive session, the board will also be participating in required board training during the Team of 8 training to be provided by Mr. Mark Parsons, Director of Strategic Leadership, with ESC Region 12

7. 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

7.A. Consideration and possible action to approve the proposed recommendation to hire an elementary principal

Motion was made to approve the proposed recommendation to hire Dr. Staci Coleman-Kirk as the Elementary Principal. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Jason Patrick: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Cody Weatherby: Yea
Yea: 5, Nay: 0, Absent: 2

Motion was made to approve the proposed recommendation to hire Mr. David Cospes as an agriculture teacher. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

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

Yea: 5, Nay: 0, Absent: 2

Motion was made to approve the proposed recommendation to hire Ms. Bailey Dulaney as a 2nd grade teacher. This motion, made by Victoria Fletcher and seconded by Paul Morris, Carried.

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

Yea: 5, Nay: 0, Absent: 2

8. CONFIRMATION OF NEXT BOARD MEETING

9. ADJOURNMENT

Motion was made to adjourn the meeting at 8:41 P.M. This motion, made by Paul Morris and seconded by Cody Weatherby, Carried.

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

Yea: 5, Nay: 0, Absent: 2