

SPECIAL BOARD MEETING
Wednesday, August 2, 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: 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. DISCUSSION ITEMS

5.A. School Board Training Requirements

5.B. Discussion regarding 2023-2024 Budget Planning and Goals

6. ACTION ITEMS

6.A. Consideration and possible action to approve the 2023-2024 Adjunct Faculty Agreement as presented on behalf of the Hill County Extension Service regarding the extracurricular status of the 4-H organization

Motion was made to approve the 2023-2024 Adjunct Faculty Agreement as presented on behalf of the Hill County Extension Service. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

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

6.B. Consideration and possible action regarding the student accident insurance program change in policy and premium

6.C. Consideration and possible action to update the policy regarding COVID staff absences
Motion was made to approve option 1 of the proposed updates to the policy regarding Covid staff absences whereas Covid absences will be treated just like any other illness and staff will be charged for days not on duty. This motion, made by Victoria Fletcher and seconded by Cody Weatherby, Carried.

Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea,

Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

7. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

8. ADJOURNMENT

Motion was made to adjourn the meeting at 8:57 P.M. This motion, made by Curtis Ellison and seconded by Victoria Fletcher, Carried.

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