

REGULAR BOARD MEETING
Tuesday, October 24, 2023 6:30 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. STUDENT RECOGNITIONS

5. PUBLIC FORUM

6. PRESENTATION OF THE 2022-2023 FINANCIAL AUDIT

7. CONSENT ITEMS

7.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 Victoria Fletcher 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

7.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. 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

8. CAMPUS AND DEPARTMENT REPORTS

8.A. Elementary Campus Principal's Report

8.A.1. Hubbard ISD Elementary RTI Presentation

8.B. Secondary Campus Principal's Report

8.C. Special Programs Director's Report

8.C.1. ESL Annual Evaluation Report

8.D. Athletic Director's Report

8.E. Technology Director's Report

8.F. Business Manager's Reports

8.F.1. Financial Status Report

8.F.2. Cash Flow

8.F.3. Board Comparison to Budget Report

8.F.4. Investment Report

9. DISCUSSION ITEMS

9.A. Discussion regarding the current status of the update to the Bell and Intercom System per Phase 4 of the previously presented Technology Proposal

9.B. Discussion regarding the Request For Proposals (RFP) that has been issued for Custodial Services

9.C. Discussion regarding the planned bonfire at the conclusion of the Fall Carnival on October 28th

10. ACTION ITEMS

10.A. Consideration and possible action to approve a modification to the district academic calendar to adhere to a TEA requirement regarding CTE minutes
Motion was made to approve the modification to the district academic calendar thereby making November 17th and December 20th student holidays/teacher workdays and May 23th a full school day for both student and teacher. This motion, made by Curtis Ellison 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

10.B. Consideration and possible action to accept the Hill County Juvenile Probation Department's Juvenile Justice Alternative Education Program Memorandum of Understanding
Motion was made to approve the acceptance of the Hill County Juvenile Probation Department's Juvenile Justice Alternative Education Program Memorandum of Understanding. This motion, made by Victoria Fletcher 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

10.C. Consideration and possible action to approve the 2022-2023 Financial Audit as presented

Motion was made to approve the 2022-2023 Financial Audit as presented. This motion, made by Paul Morris and seconded by Victoria Fletcher, 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

10.D. Consideration and possible action to approve a contract for exterior door access control in accordance with and to be paid from the School Safety Standards Grant
Motion was made to approve a contract with TEAM Solutions at a cost of \$56,549 to install and configure a new access control system plus \$6,904 per door to retrofit existing double doors. 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

10.E. Consideration and possible action to approve the purchase of ag barn cameras and drops and additional cameras at the elementary campus
Motion was made to approve the purchase of security cameras to be installed at the ag barn and at the elementary campus at a combined cost of \$9,402.85. 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

10.F. Consideration and possible action to approve the budget amendment as presented
Motion was made to approve the budget amendment as presented. This motion, made by Victoria Fletcher 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

11. EXECUTIVE SESSION

12. 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

13. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

14. ADJOURNMENT

Motion was made to adjourn the board meeting at 8:40 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