

REGULAR BOARD MEETING
Monday, December 18, 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: 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. STUDENT RECOGNITIONS

5. PUBLIC FORUM

6. CONSENT ITEMS

6.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 Paul Morris 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

6.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. This motion, made by Victoria Fletcher and seconded by Paul Morris, 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. CAMPUS AND DEPARTMENT REPORTS

7.A. Elementary Campus Principal's Report

7.B. Secondary Campus Principal's Report

7.C. Special Programs Director's Report

7.D. Technology Director's Report

7.E. Business Manager's Reports

7.E.1. Financial Status Report

7.E.2. Cash Flow

7.E.3. Board Comparison to Budget Report

7.E.4. Investment Report

8. DISCUSSION ITEMS

8.A. Presentation of the district's 2022-2023 School FIRST (Financial Integrity Rating System of Texas) based on the school year 2021–2022 data

8.B. Public comments on the FIRST (Financial Integrity Rating System of Texas) Report

8.C. Update on the TEA 2023 Academic Accountability Rating utilizing TEAL Workspace Estimation

8.D. Update on the Athletic Director/Head Football Coach Survey

8.E. Discussion regarding building an awning from the secondary campus to the cafeteria to cover and protect staff and students from the weather elements when going to lunch

8.F. Discussion regarding contracting with Windstream to continue providing district internet services, increasing bandwidth from 1 Gbps to 5 Gbps

8.G. Discussion regarding the need for a process to be included in the Hubbard ISD Board Operating Procedures General Information to fill a vacancy created by any future resignations

8.H. Update school board on upcoming board training dates

9. ACTION ITEMS

9.A. Consideration and possible action to approve a 12-month contract with Foundation Innovation to assist in the creation of the Hubbard ISD Education Foundation at a cost to the district of \$24,500 plus mileage and per diem

Motion was made to approve a 12-month contract with Foundation Innovation to assist in the creation of the Hubbard ISD Education Foundation. This motion, made by Victoria Fletcher and seconded by Jason Patrick, 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

9.B. Consideration and possible action to approve a contract for the installation of a fire alarm system in the elementary classroom building addition as well as monitoring of the systems throughout the district

Motion was made to approve the contract as presented with Firetron for the installation of a fire alarm system in the elementary classroom building addition as well as monitoring of the alarm systems throughout the district. This motion, made by Paul Morris 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

9.C. Consideration and possible action on SB 763 requiring the board to vote on whether to permit or not to permit the district to employ or accept as a volunteer a chaplain to provide support, services and programs for students

Motion was made to not permit the district to employ or accept as a volunteer a chaplain to provide support services and programs for students. This motion, made by Curtis Ellison 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

9.D. Consideration and possible action to approve TASB Localized Policy Update 122 regarding the following policies:

CQB (LOCAL): Technology Resources - Cybersecurity

CSA (LOCAL): Facility Standards - Safety And Security

DC (LOCAL): Employment Practices

EHB (LOCAL): Curriculum Design - Special Programs

EHBC (LOCAL): Special Programs - Compensatory Services And Intensive Programs

EHBCA (LOCAL): Compensatory Services And Intensive Programs - Accelerated Instruction

FEA (LOCAL): Attendance - Compulsory Attendance

FFAC (LOCAL): Wellness And Health Services - Medical Treatment

FFB (LOCAL): Student Welfare - Crisis Intervention

FL (LOCAL): Student Records

Motion was made to approve TASB Policy Update 122 as presented. This motion, made by Victoria Fletcher 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

9.E. Consideration and possible action to approve the Interlocal Agreement for SY 2024-2025 with Region 10 Education Service Center

Motion was made to approve the Interlocal Agreement for SY 2024-2025 with Region 10 Education Service Center. This motion, made by Paul Morris 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

9.F. Consideration and possible action to cast votes for the Limestone County Appraisal District Board of Directors

Motion was made to to cast all 22 votes for Corey Pharris to the Limestone County Appraisal District Board of Directors. This motion, made by Cody Weatherby and seconded by Jason Patrick, 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

9.G. Consideration and possible action to approve budget amendment as presented

Motion was made to approve budget amendment as presented. This motion, made by Jason Patrick 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

10. EXECUTIVE SESSION

10.A. Superintendent's annual performance evaluation

11. 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

12. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

13. ADJOURNMENT

Motion was made to adjourn the board meeting at 8:38 P.M. This motion, made by Jason Patrick 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