

SPECIAL BOARD MEETING
Tuesday, January 9, 2024 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.
Blake Wragge: Present
Present: 7.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. EXECUTIVE SESSION

5.A. Superintendent's annual performance evaluation

5.B. Discussion and update on the Athletic Director search

6. 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

6.A. Consideration and possible action to approve superintendent's contract
Motion was made to extend Dr. Turner's, Superintendent, contract through January 2027. This motion, made by Paul Morris 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

7. ADJOURNMENT