

REGULAR BOARD MEETING  
Tuesday, February 27, 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: Absent  
Jason Patrick: Present  
Cody Weatherby: Absent  
Blake Wragge: Absent  
Present: 4, Absent: 3.

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 Jason Patrick and seconded by Victoria Fletcher, Carried.

Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

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 Jason Patrick, Carried.

Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

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. Athletic Director's Report

7.E. Technology Director's Report

## 7.F. Business Manager's Reports

### 7.F.1. Financial Status Report

### 7.F.2. Cash Flow

### 7.F.3. Board Comparison to Budget Report

### 7.F.4. Investment Report

## 8. DISCUSSION ITEMS

### 8.A. Update from the Parent-Teacher-Organization (PTO)

8.B. Discussion and update on the district's award of the Learning Acceleration Support Opportunities (LASO) grant

8.C. Discussion regarding the purchase of a school bus utilizing the TCEQ Texas Clean School Bus existing contract from the quotes received via BuyBoard

8.D. 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 a board member's resignation

## 9. ACTION ITEMS

9.A. Consideration and possible action to accept the 2023-2024 audit engagement services to be performed by Karl Kacir, CPA

Motion was made to accept the 2023-2024 audit engagement services to be performed by Karl Kacir, CPA. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried. Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

9.B. Consideration and possible action to approve the transfer of \$1M local maintenance funds from Citizens State Bank to LOGIC Investment Pool

Motion made to approve the transfer of \$1M local maintenance funds from Citizens State Bank to LOGIC investment pool. This motion, made by Victoria Fletcher and seconded by Curtis Ellison, Carried.

Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

9.C. Consideration and possible action to transfer \$250,000 from the Interest & Sinking Account held at Citizens State Bank to BNY Mellon to be held in anticipation of making a prepayment for Series 2017 bonds when callable on February 15, 2027

Motion was made to approve the transfer of \$250,000 from the Interest & Sinking Account held at Citizens State Bank to an escrow account to be held in anticipation of making a prepayment for Series 2017 bonds when callable. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried.

Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea,

Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

9.D. Consideration and possible action to approve budget amendment as presented  
Motion was made to approve the budget amendment as presented. This motion, made by Victoria Fletcher and seconded by Jason Patrick, Carried.

Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

9.E. Consideration and possible action to accept the board secretary's resignation  
Motion was made to accept Blake Wragge's, Board Secretary, resignation. This motion, made by Curtis Ellison and seconded by Jason Patrick, Carried.

Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

9.F. Consideration and possible action to elect a board member to the position of board secretary

Motion was made to appoint Jason Patrick to the position of board secretary. This motion, made by Curtis Ellison and seconded by Victoria Fletcher, Carried.

Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

## 10. EXECUTIVE SESSION

10.A. Discussion regarding administrative contracts

10.B. Discussion regarding student safety with the occurrence of the Solar Eclipse on April 8th

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

11.A. Consideration and possible action to extend administrative contracts as recommended  
Motion was made to extend the administrative contracts as recommended. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried.

Paul Morris: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea  
Yea: 4, Nay: 0, Absent: 3

11.B. Consideration and possible action regarding student safety with the occurrence of the Solar Eclipse on April 8th

12. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

13. ADJOURNMENT