

REGULAR BOARD MEETING
Tuesday, May 21, 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
Colin Taylor: Present
Cody Weatherby: Present
Present: 7.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. STUDENT RECOGNITIONS

5. PUBLIC FORUM

6. COMPLETION OF STATEMENT OF OFFICER

7. PLEDGE OF OATH OF OFFICE

8. ISSUANCE OF CERTIFICATION OF ELECTION

9. BOARD OFFICER ELECTIONS

Motion was made to elect Mr. Larry Hawthorne to the position of School Board of Trustees President. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

Motion was made to elect Ms. Victoria Fletcher to the position of School Board of Trustees Vice President. This motion, made by Larry Hawthorne and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

Motion was made to elect Mr. Jason Patrick to the position of School Board of Trustees Secretary. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

10. CONSENT ITEMS

10.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 Curtis Ellison and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

10.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. This motion, made by Jason Patrick and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

11. CAMPUS AND DEPARTMENT REPORTS

11.A. Elementary Campus Principal's Report

11.B. Secondary Campus Principal's Report

11.C. Special Programs Director's Report

11.D. Athletic Director's Report

11.E. Technology Director's Report

11.F. Business Manager's Reports

11.F.1. Financial Status Report

11.F.2. Cash Flow

11.F.3. Board Comparison to Budget Report

11.F.4. Investment Report

12. DISCUSSION ITEMS

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

12.B. Update on the Education Foundation from Ms. Kristin McGinty

12.C. Discussion regarding adopting Local Board Policy GKG (Community Relations - School Volunteer Program) to establish a volunteer program in the district

12.D. Discussion regarding proposals received for the installation and configuration of a new phone system throughout the district

13. ACTION ITEMS

13.A. Consideration and possible action to increase the district's employee local leave days from 2 days to 3 days per school year in accordance with DEC (Local Policy)

Motion was made to amend DEC (Local) to increase the district employee's local leave days from 2 to 5 days per school year. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.B. Consideration and possible action to approve the purchase of Chromebooks from CDW-G per the quote provided (\$28,132)

Motion was made to approve the purchase of Chromebooks from CDW-G per the quote provided. 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, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.C. Consideration and possible action to approve the purchase of promethean boards for both the elementary and secondary campus from CDW-G per the quote provided (\$15,375)

Motion was made to approve the purchase of 5 Promethean boards from CDW-G per the quote provided. This motion, made by Victoria Fletcher and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.D. Consideration and possible action to accept the proposal provided by TEAM Solutions for the installation and configuration of additional door access controls and to retrofit door hardware at the elementary campus (\$22,129)

Motion was made to approve a contract with TEAM Solutions to install and configure additional door access controls and to retrofit door hardware at the the elementary campus per the quote provided. This motion, made by Victoria Fletcher and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.E. Consideration and possible action to approve the renewal of Health Special Risk for the student athletic and other school related activities' accident insurance coverage program for the 2024-2025 school year (\$12,089)

13.F. Consideration and possible action to approve budget amendment as presented

Motion was made to approve the budget amendment as presented. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

14. EXECUTIVE SESSION

15. 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

Motion was made to approve 3 probationary contracted as presented. This motion, made by Victoria Fletcher and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

Motion was made to approve the resignation of Jamie Ryman as presented. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

16. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

17. ADJOURNMENT