

REGULAR BOARD MEETING
Wednesday, June 26, 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. PUBLIC FORUM

5. CONSENT ITEMS

5.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.

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

5.B. Approval of expenditures as presented

Motion was made to approve the expenditures 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

6. CAMPUS AND DEPARTMENT REPORTS

6.A. Elementary Campus Principal's Report

6.B. Secondary Campus Principal's Report

6.C. Special Programs Director's Report

6.D. Athletic Director's Report

6.E. Technology Director's Report

6.F. Business Manager's Reports

6.F.1. Financial Status Report

6.F.2. Cash Flow

6.F.3. Board Comparison to Budget Report

6.F.4. Investment Report

7. PUBLIC NOTICE FOR COMMENT ON THE ESSA FEDERAL FUNDS APPLICATION AND PROPOSED ALLOCATION OF FUNDING

7.A. Discussion regarding Every Student Succeeds Act (ESSA) estimated grant amounts and corresponding allocation for the 2024-2025 school year

8. DISCUSSION ITEMS

8.A. Discussion regarding the district's participation in the AVID Center Program beginning with the school year 2024-25

8.B. Discussion regarding TASB Policy Update 123 to include revisions to legal policies based on legislative and regulatory changes as well as consideration for changes to local policies

8.C. Update from the board on the Summer Leadership Institute (SLI) Conference attended recently

9. ACTION ITEMS

9.A. Consideration and possible action to approve the Memorandum of Understanding with the Hubbard Education Foundation

Motion was made to approve the Memorandum of Understanding with the Hubbard Education Foundation as presented. This motion, made by Jason Patrick 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

9.B. Consideration and possible action to approve the purchase of 31 student Chromebooks (Secondary Campus) and 2 teacher's laptops (Secondary & Elementary Campus)

Motion was made to approve the purchase of 31 student Chromebooks and 2 teachers' laptop from CDW-G per the quote presented. This motion, made by Paul Morris 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

9.C. Consideration and possible action to approve a contract from the proposals received for the installation and configuration of a new phone system throughout the district

Motion was made to approve a contract with Windstream for the equipment, installation and configuration of a new phone system throughout the district. 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

9.D. Consideration and possible action to approve student athletic and other school related activities' accident insurance coverage for the 2024-2025 school year

Motion was made 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 as presented for \$12,089. 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

9.E. Consideration and possible action to approve the district's Acceptable Use Policy (AUP) for staff and students as presented for the 2024-2025 school year

Motion was made to approve the district's Acceptable Use Policy (AUP) as presented. This motion, made by Curtis Ellison 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

9.F. Consideration and possible action to approve the district's Student Device Lending Agreement as presented for the 2024-2025 school year

Motion was made to approve the district's Student Device Lending Agreement as presented. This motion, made by Jason Patrick 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

9.G. Consideration and possible action to adopt Local Board Policy GKG (Community Relations - School Volunteer Program)

Motion was made to adopt GKG (LOCAL) regarding Community Relations: School Volunteer Program as presented. 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

9.H. Consideration and possible action to amend EIC (Local) regarding Academic Achievement: Class Ranking in accordance with the Student Handbook and for clarification, to read "all eligible courses" and to increase the honor graduate requirement to a weighted GPA of 3.3 or higher with at least one dual credit course or AP class beginning with the Class of 2028

10. EXECUTIVE SESSION

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