

REGULAR BOARD MEETING
Tuesday, July 23, 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: Absent
Colin Taylor: Present
Cody Weatherby: Present
Present: 6, Absent: 1.

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.

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

Yea: 6, Nay: 0, Absent: 1

5.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. This motion, made by Victoria Fletcher and seconded by Cody Weatherby, Carried.

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

Yea: 6, Nay: 0, Absent: 1

6. CAMPUS AND DEPARTMENT REPORTS

6.A. Secondary Campus Principal's Handbooks

6.B. Elementary Campus Principal's Handbook

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. Fiscal Manual 2024-2025

6.F.2. Financial Status Report

6.F.3. Cash Flow

6.F.4. Board Comparison to Budget Report

6.F.5. Investment Report

7. DISCUSSION ITEMS

7.A. Discussion regarding administration visit to Longview ISD's child nutrition operations

7.B. Discussion regarding required Team of 8 Board Training

7.C. Discussion regarding a request for endorsement for the Region 12 TASB Director's position

8. ACTION ITEMS

8.A. Consideration and possible action to appoint a delegate and possibly an alternate to serve as a representative at the TASB Delegate Assembly

Motion was made to appoint Mr. Larry Hawthorne, Board President, as a delegate to the 2024 TASB Delegate Assembly. This motion, made by Victoria Fletcher and seconded by Curtis Ellison, Carried.

Jason Patrick: Absent, Larry Hawthorne: Abstain (With Conflict), Curtis Ellison: Yea, Victoria Fletcher: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

8.B. Consideration and possible action to approve TASB Policy Update 123 to include revisions to legal policies based on legislative and regulatory changes as well as changes to local policy

Motion was made to approve TASB Policy Update 123 as presented with the exception of EFB (LOCAL) regarding Instructional Resources - Library Materials. This motion, made by Paul Morris and seconded by Victoria Fletcher, Carried.

Jason Patrick: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

8.C. Consideration and possible action to approve the 2024-2025 Student Code of Conduct handbook

Motion was made to approve the 2024-2025 Student Code of Conduct Handbook as presented. This motion, made by Curtis Ellison and seconded by Victoria Fletcher, Carried.

Jason Patrick: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

8.D. Consideration and possible action to amend EIC (LOCAL) regarding Academic Achievement

Motion was made to amend EIC (LOCAL) regarding Academic Achievement as presented. This motion, made by Victoria Fletcher and seconded by Cody Weatherby, Carried.

Jason Patrick: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

8.E. Consideration and possible action to approve the Resolution of the Board regarding the Annual Review of the Investment Policy and Program

Motion was made to approve the Resolution of the Board regarding Annual Review of the Investment program as presented. This motion, made by Paul Morris and seconded by Cody Weatherby, Carried.

Jason Patrick: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

8.F. Consideration and possible action to approve continuation of coverage with TASB Risk Management Fund for the 2024-2025 Property, Automobile, Liability and Security Coverage (\$85,025)

Motion was made to approve the proposal from TASB Risk Management Fund for insurance coverage including property, automobile liability and physical damage, school liability, privacy & information security and violent acts coverage for the 2024-2025 school year as presented at a cost to the district of \$85,025. This motion, made by Curtis Ellison and seconded by Paul Morris, Carried.

Jason Patrick: Absent, Larry Hawthorne: Abstain (With Conflict), Curtis Ellison: Yea, Victoria Fletcher: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

8.G. Consideration and possible action to approve the 2024-2025 SSA & Membership Contract with Education Service Center Region 12 (\$62,181.06)

Motion was made to approve the 2024-2025 SSA & Membership Contract with Education Service Center Region 12 as presented at a cost to the district of \$62,181.06. This motion, made by Victoria Fletcher and seconded by Curtis Ellison, Carried.

Jason Patrick: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

8.H. Consideration and possible action to approve the HUDL AD package (\$11,900) for the 2024-2025 school year

Motion was made to approve the Hudl AD Package for 2024-2025 as presented at a cost to the district of \$11,900. This motion, made by Victoria Fletcher and seconded by Cody Weatherby, Carried.

Jason Patrick: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

8.I. Consideration and possible action to approve budget amendment as presented

Motion was made to approve the budget amendment as presented. This motion, made by Cody Weatherby and seconded by Paul Morris, Carried.

Jason Patrick: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

8.J. Consideration and possible action to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students

Motion was made to not charge non-qualifying prekindergarten students. This motion, made by Curtis Ellison and seconded by Colin Taylor, Carried.

Jason Patrick: Absent, Victoria Fletcher: Abstain (With Conflict), Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

9. EXECUTIVE SESSION

10. 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. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

12. ADJOURNMENT