

REGULAR BOARD MEETING
Monday, August 26, 2024 6:30 PM Central

Hubbard ISD Board Room
1803 NW 4th St.
Hubbard, TX 76648

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. STAFF INTRODUCTIONS

5. PUBLIC FORUM

6. PUBLIC MEETING ON BUDGET AND TAX RATE

6.A. Discussion regarding the School Year 2024-2025 Budget - the board will hear public comments and discussions

6.B. Discussion regarding the School Year 2024-2025 Tax Rate - the board will hear public comments and discussions

7. CONSENT ITEMS

7.A. Approval of minutes of previous board meeting minutes

Motion was made to approve the minutes of the previous board meeting minutes 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

7.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. This motion, made by Victoria Fletcher 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

8. CAMPUS AND DEPARTMENT REPORTS

8.A. Elementary Campus Principal's Report

8.B. Secondary Campus Principal's Report

8.C. Special Programs Director's Report

8.D. Athletic Director's Report

8.E. Technology Director's Report

8.F. Business Manager's Reports

8.F.1. Financial Status Report

8.F.2. Cash Flow

8.F.3. Board Comparison to Budget Report

8.F.4. Investment Report

9. DISCUSSION ITEMS

9.A. Presentation by Melissa Cox, Education Service Center Region 12, regarding Teacher Incentive Allotment (TIA)

9.B. Update from the Parent-Teacher-Organization (PTO)

9.C. Discussion regarding pricing of local beef vendors

9.D. Update on the Texas Strategic Leadership (TSL)

9.E. Update on the Hubbard Education Foundation

9.F. Discussion regarding the release of the Financial Integrity Rating System of Texas (FIRST) Rating

9.G. Discussion regarding local board operating procedures

9.H. Discussion regarding School Board Trainings 2024-25

10. ACTION ITEMS

10.A. Consideration and possible action to adopt the School Year 2024-2025 Budget as presented

Motion was made to adopt the school year 2024-2025 budget as presented. This motion, made by Paul Morris and seconded by Victoria Fletcher, 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. Consideration and possible action to approve the 2024 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operations (M&O) Tax Rate of \$0.7552 per \$100 valuation

Motion was made to approve the 2024 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operations (M&O) Tax Rate of \$0.7552 per \$100 valuation. This motion, made by Jason Patrick and seconded by Victoria Fletcher, 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.C. Consideration and possible action to approve the 2024 Ad Valorem Tax Rate Resolution, thereby adopting an Interest and Sinking (I&S) Tax Rate of \$0.48891 per \$100 valuation

Motion was made to approve the 2024 Ad Valorem Tax Rate Resolution, thereby adopting an Interest and Sinking (I&S) Tax Rate of \$0.48891 per \$100 valuation. This motion, made by Jason Patrick and seconded by Colin Taylor, 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.D. Consideration and possible action to approve the 2024 Ad Valorem Tax Rate Resolution, thereby adopting a total tax rate of \$1.24411 per \$100 valuation
Motion was made. 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

10.E. Consideration and possible action to increase the property tax rate by the adoption of a tax rate of \$1.24411 per \$100 valuation, which is effectively a 10.2661 percent increase in the tax rate

Motion was made to approve an increase in the property tax rate by the adoption of a tax rate of \$1.24411 per \$100 valuation, which is effectively a 10.2661 percent increase in the tax rate. 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

10.F. Consideration and possible action to approve an order authorizing redemption of outstanding bonds of the Hubbard Independent School District

Motion was made to approve an order authorizing redemption of outstanding bonds of the Hubbard Independent School District. 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

10.G. Consideration and possible action to approve the final budget amendment as presented for the School Year 2023-2024

Motion was made to approve the final budget amendment for the school year 2023-2024 as presented. This motion, made by Victoria Fletcher 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

10.H. Consideration and possible action to approve disbursement to Farmer Exterminators for Annual Insecticide Application and Wasp Control \$10,465

Motion was made to approve disbursement to Farmer Exterminators for Annual Insecticide Application and Wasp Control \$10,465. 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.I. Consideration and possible action to approve the 2024-2025 Interlocal Cooperation Agreement with the City of Hubbard for a School Resource Officer

Motion was made to approve the 2024-2025 Interlocal Cooperation Agreement with the City of Hubbard for a School Resource Officer . This motion, made by Cody Weatherby and seconded by Colin Taylor, Carried.

Jason Patrick: Abstain (With Conflict), Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

10.J. Consideration and possible action to approve the Hill County Juvenile Probation Department Memorandum Of Understanding for the Juvenile Justice Alternative Education Program (JJAEP)

Motion was made to approve the Hill County Juvenile Probation Department Memorandum Of Understanding for the Juvenile Justice Alternative Education Program (JJAEP) as presented. This motion, made by Jason Patrick and seconded by Victoria Fletcher, 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.K. Consideration and possible action to approve TASB Policy Update 123 revision to EFB (LOCAL) regarding Instructional Resources - Library Materials

Motion was made to approve TASB Policy Update 123 revision to EFB (LOCAL) regarding Instructional Resources - Library Materials 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

10.L. Consideration and possible action to approve the superintendent's evaluation instrument and HB3 goals

Motion was made to approve the superintendent's evaluation instrument and HB3 goals. 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

10.M. Consideration and possible action to endorse Russ Johnson for Region 12 TASB Director's position

Motion was made to endorse Russ Johnson for Region 12 TASB Director's position. This motion, made by Larry Hawthorne 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. EXECUTIVE SESSION

12. 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

13. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

14. ADJOURNMENT

Motion was made to adjourn the board meeting. 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