

REGULAR BOARD MEETING
Wednesday, September 18, 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. PARENT-TEACHER-ORGANIZATION UPDATE

6. PUBLIC FORUM

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 as presented. This motion, made by Colin Taylor 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. Discussion regarding the district's TEA Academic A - F Accountability Rating

9.B. Discussion regarding the District's Cybersecurity Annex

9.C. Discussion regarding the District's Mission, Vision and Beliefs Statements and Motto

9.D. Discussion regarding the Superintendent's Formative Review

10. ACTION ITEMS

10.A. Consideration and possible action to approve the District Improvement Plan (DIP) as presented

Motion was made to approve the District Improvement Plan (DIP) 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. Consideration and possible action to approve the resolution as presented by the Hill County Extension Service for extracurricular status of the 4-H organization

Motion was made to approve the resolution as presented by the Hill County Extension Service for extracurricular status of the 4-H organization. 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.C. Consideration and possible action to award a contract for the purchase of beef for the child nutrition department from the beef quotes presented

Motion was made to award a contract for the purchase of beef for the child nutrition department to Big Creek Beef. This motion, made by Victoria Fletcher and seconded by Jason Patrick, Carried.

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

Yea: 6, Nay: 0, Abstain (With Conflict): 1

10.D. Consideration and possible action to seek Requests for Purchase (RFP) for HVAC units on the Elementary Campus

Motion was made to approve the request to seek proposals for HVAC units on the Elementary Campus. 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

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