

REGULAR BOARD MEETING  
Thursday, November 21, 2024 6:45 PM Central

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

Curtis Ellison: Absent  
Victoria Fletcher: Present  
Larry Hawthorne: Present  
Paul Morris: Present  
Jason Patrick: Present  
Colin Taylor: Present  
Cody Weatherby: Absent  
Present: 5, Absent: 2.

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. PRESENTATION OF THE 2023-2024 FINANCIAL AUDIT

7. PUBLIC FORUM

8. CONSENT ITEMS

8.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 Victoria Fletcher and seconded by Jason Patrick, Carried.

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

8.B. Approval of expenditures as presented

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

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

9. CAMPUS AND DEPARTMENT REPORTS

9.A. Elementary Campus Principal's Report

9.B. Secondary Campus Principal's Report

9.C. Special Programs Director's Report

9.D. Athletic Director's Report

9.E. Technology Director's Report

9.F. Business Manager's Reports

9.F.1. Financial Status Report

9.F.2. Cash Flow

9.F.3. Board Comparison to Budget Report

9.F.4. Investment Report

9.F.5. Cash Receipts

10. DISCUSSION ITEMS

10.A. Presentation of the district's 2023-2024 School FIRST (Financial Integrity Rating System of Texas) based on the school year 2022–2023 data

10.B. Public comments on the FIRST (Financial Integrity Rating System of Texas) Report

10.C. Discussion regarding the district's 3- and 4-year-old prekindergarten program

11. ACTION ITEMS

11.A. Consideration and possible action to accept any and all future monetary grants and awards from the Hubbard ISD Education Foundation

Motion was made to accept any and all future monetary grants and awards from the Hubbard ISD Education Foundation. This motion, made by Jason Patrick and seconded by Colin Taylor, Carried.

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

11.B. Consideration and possible action to award a contract to provide products and services to Hubbard ISD for the removal and replacement of HVAC units

Motion was made to table the award of a contract for the removal and replacement of HVAC units as the elementary campus. This motion, made by Jason Patrick and seconded by Colin Taylor, Carried.

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

11.C. Consideration and possible action to approve financing for the replacement of the Elementary HVAC units

Motion was made to table the approval of financing for the replacement of HVAC units at the elementary campus. This motion, made by Paul Morris and seconded by Victoria Fletcher, Carried.

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

11.D. Consideration and possible action to approve the purchase and use of Credit By Exams (CBE) developed by Texas Tech University for grade level acceleration without having received prior instruction in the grade level

Motion was made to approve the purchase and use of Credit By Exams developed by Texas Tech University for grade level acceleration without having received prior instruction in the grade level. This motion, made by Victoria Fletcher and seconded by Jason Patrick, Carried. Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

11.E. Consideration and possible action to approve the 2023-2024 Financial Audit as presented

Motion was made to approve the 2023-2024 Financial Audit as presented. This motion, made by Paul Morris and seconded by Colin Taylor, Carried.

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

11.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 Paul Morris, Carried.

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

11.G. Consideration and possible action to approve the Interlocal Agreement with Region 10 Education Service Center for the School Year 2025-2026

Motion was made to approve the Interlocal Agreement for SY 2025-2026 with Region 10 Education Service Center as presented. This motion, made by Victoria Fletcher and seconded by Colin Taylor, Carried.

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2

## 12. EXECUTIVE SESSION

13. 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

## 14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

### 15. ADJOURNMENT

Motion was made to adjourn the board meeting. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

Curtis Ellison: Absent, Cody Weatherby: Absent, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Colin Taylor: Yea  
Yea: 5, Nay: 0, Absent: 2