

REGULAR BOARD MEETING  
Monday, December 16, 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. 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 Paul Morris and seconded by Victoria Fletcher, Carried.

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

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 Colin Taylor, Carried.

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

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

#### 8.F.5. Cash Receipts

### 9. DISCUSSION ITEMS

9.A. Discussion regarding the Request for Proposals (RFP) for a multi-year Custodial Service Contract

9.B. Discussion regarding the purchase of a school bus utilizing the last remaining TCEQ Texas Clean School Bus grant

9.C. Discussion regarding the elementary building roof issues

9.D. Discussion regarding student testing data

9.E. Discussion regarding upcoming school board training

### 10. ACTION ITEMS

10.A. Consideration and possible action to approve a contract from the proposals received for a printer/copier lease

Motion was made to approve the printer/copier lease contract with Ricoh 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.B. Consideration and possible action to make a nomination for the Navarro County Appraisal District Board of Director position per the resolution presented

Motion was made to take no action in making a nomination for the Navarro County Appraisal District Board of Director. 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

### 11. EXECUTIVE SESSION

11.A. Presentation of Superintendent's Annual Performance Evaluation Instrument

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