

SPECIAL BOARD MEETING
Wednesday, March 5, 2025 6:45 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. PUBLIC FORUM

5. ACTION ITEMS

5.A. Consideration and possible action to award a contract to provide HVAC products and services to Hubbard ISD for the removal and replacement of 7 HVAC units on the elementary campus

Motion was made to award contract to Lochridge Priest to provide HVAC products and services to Hubbard ISD for the removal and replacement of 7 HVAC units on the elementary campus at a cost to the district of \$168,473. 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

5.B. Consideration and possible action to approve budget amendment as presented

Motion was made to approve the budget amendment as presented. 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

5.C. Consideration and possible action to accept the Learning Acceleration Support Opportunities (LASO) grant and approve the district's use of the instructional materials awarded through the grant

Motion was made to accept the Learning Acceleration Support Opportunities grant and to approve the district's use of the instructional materials awarded through the grant. 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

6. EXECUTIVE SESSION

6.A. ADJOURNED TO CLOSED SESSION for the purpose of considering matters for which closed sessions are authorized under the Texas Open Meetings Act of Texas Government Code Title 5, Chapter 551 Subchapter D, whereupon the Superintendent, at the request of the Board President, will present for the Board's consideration or discussion personnel matters (Sec. 551.074).

7. 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

8. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

9. ADJOURNMENT