

REGULAR BOARD MEETING  
Monday, March 24, 2025 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: Absent  
Colin Taylor: Present  
Cody Weatherby: Present  
Present: 6, Absent: 1.

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 Curtis Ellison and seconded by Victoria Fletcher, Carried.

Jason Patrick: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Colin Taylor: Yea, Cody Weatherby: 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 Colin Taylor and seconded by Paul Morris, Carried.

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

8. DISCUSSION ITEMS

8.A. Presentation from John Martin, Senior Managing Director - Hilltop Securities, and corresponding discussion regarding the district's bond capacity and a possible bond election for facilities and infrastructure upgrades

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. ACTION ITEMS

10.A. Consideration and possible action to approve TASB Policy Update 124 that will include revisions to CAA (LOCAL) Fiscal Management - Financial Ethics, CDA (LOCAL) Other Revenues - Investments, CY (LOCAL) Intellectual Property, DH (LOCAL) Employee Standards of Conduct, EHB (LOCAL) Curriculum Design - Special Programs, EHBB (LOCAL) Special Programs - Gifted and Talented Students, FFG (LOCAL) Student Welfare - Child Abuse and Neglect, and GKA (LOCAL) Community Relations - Conduct on School Premises

Motion was made to approve TASB Policy Update 124 as presented. This motion, made by Paul Morris and seconded by Colin Taylor, Carried.

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

Yea: 6, Nay: 0, Absent: 1

10.B. Consideration and possible action to approve the Black & Gold Scholarship amount for the graduating Class of 2025

Motion was made to approve the Black & Gold Scholarship amount of \$500 per recipient. This motion, made by Victoria Fletcher and seconded by Colin Taylor, Carried.

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

Yea: 6, Nay: 0, Absent: 1

10.C. Consideration and possible action to approve a budget amendment as presented

Motion was made to approve the budget amendment as presented. This motion, made by Colin Taylor and seconded by Curtis Ellison, Carried.

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

Yea: 6, Nay: 0, Absent: 1

## 11. EXECUTIVE SESSION

11.A. Discussion regarding the selection of the Team of 8 Scholarship recipient from the presented applications

11.B. Discussion regarding term contract personnel

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

12.A. Consideration and possible action to award the Team of 8 Scholarship from the presented applications

12.B. Consideration and possible action to approve term contracts as presented

Motion was made to accept term contracts as presented. This motion, made by Cody Weatherby and seconded by Victoria Fletcher, Carried.

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

Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Motion was made to accept resignations as presented. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

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

Yea: 6, Nay: 0, Absent: 1

13. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

14. ADJOURNMENT

Motion was made to adjourn the board meeting. This motion, made by Cody Weatherby and seconded by Victoria Fletcher, Carried.

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

Yea: 6, Nay: 0, Absent: 1