

REGULAR BOARD MEETING
Thursday, May 15, 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: Present
Colin Taylor: Present
Cody Weatherby: Absent

Present: 6, Absent: 1.

Cody Weatherby: Present

Present: 7.

Rusty McIver: Present

Present: 7.

Cody Weatherby was connected via zoom at 6:45 P.M.

Cody Weatherby: Absent

Present: 6, Absent: 1.

Cody Weatherby was connected via zoom at 6:45 P.M.

Cody Weatherby: Present

Present: 7.

Cody Weatherby was connected via zoom at 6:45 P.M.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. BOARD MEMBER RECOGNITION

5. STUDENT RECOGNITIONS

6. PARENT-TEACHER-ORGANIZATION UPDATE

7. PUBLIC FORUM

8. COMPLETION OF STATEMENT OF OFFICER

9. PLEDGE OF OATH OF OFFICE

10. ISSUANCE OF CERTIFICATION OF ELECTION

11. BOARD OFFICER ELECTIONS

Motion was made to elect Jason Patrick to the position of School Board President. This motion, made by Colin Taylor and seconded by Curtis Ellison, Carried.

Cody Weatherby: Absent, Victoria Fletcher: Abstain (With Conflict), Rusty McIver: Abstain

(With Conflict), Curtis Ellison: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea, Colin Taylor: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 2

Motion was made to elect Vicki Fletcher to the position of School Board Vice President. This motion, made by Larry Hawthorne and seconded by Rusty McIver, Failed.

Curtis Ellison: Nay, Jason Patrick: Nay, Colin Taylor: Nay, Cody Weatherby: Nay, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea

Yea: 3, Nay: 4

Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea

Motion was made to elect Curtis Ellison to the position of School Board Vice President. This motion, made by Jason Patrick and seconded by Colin Taylor, Carried.

Victoria Fletcher: Nay, Larry Hawthorne: Nay, Rusty McIver: Nay, Curtis Ellison: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 4, Nay: 3

Victoria Fletcher: Nay, Larry Hawthorne: Nay, Rusty McIver: Nay

Motion was made to elect Vicki Fletcher to the position of School Board Secretary. This motion, made by Larry Hawthorne and seconded by Rusty McIver, Failed.

Curtis Ellison: Nay, Jason Patrick: Nay, Colin Taylor: Nay, Cody Weatherby: Nay, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea

Yea: 3, Nay: 4

Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea

Motion was made to elect Colin Taylor to the position of School Board Secretary. This motion, made by Curtis Ellison and seconded by Jason Patrick, Carried.

Victoria Fletcher: Nay, Larry Hawthorne: Nay, Rusty McIver: Nay, Curtis Ellison: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 4, Nay: 3

Victoria Fletcher: Nay, Larry Hawthorne: Nay, Rusty McIver: Nay

12. CONSENT ITEMS

12.A. Approval of minutes of previous board meeting minutes

Motion was made to approve the board minutes of the previous board meetings as presented. This motion, made by Victoria Fletcher and seconded by Larry Hawthorne, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

12.B. Approval of expenditures as presented

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

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

13. CAMPUS AND DEPARTMENT REPORTS

13.A. Elementary Campus Principal's Report

13.B. Secondary Campus Principal's Report

13.C. Special Programs Director's Report

13.D. Athletic Director's Report

13.E. Technology Director's Report

13.F. Business Manager's Reports

13.F.1. Financial Status Report

13.F.2. Cash Flow

13.F.3. Board Comparison to Budget Report

13.F.4. Investment Report

13.F.5. Cash Receipts

14. DISCUSSION ITEMS

14.A. Discussion regarding newly elected school board member orientation

15. ACTION ITEMS

15.A. Consideration and possible action to authorize the request to enter into negotiations for professional service contracts in anticipation of a bond election

Motion was made to authorize the Superintendent to enter into negotiations for professional service contracts in the event of a school bond election. This motion, made by Rusty McIver and seconded by Larry Hawthorne, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

15.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 Larry Hawthorne and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

16. EXECUTIVE SESSION

17. 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

Motion was made to accept staff resignations as presented. This motion, made by Larry Hawthorne and seconded by Colin Taylor, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

Motion was made to approve new employee contracts as presented. This motion, made by Rusty McIver and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason

Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

17.A. Consideration and possible action to approve new employment position

Motion was made to approve the creation of a new district position as presented. This motion, made by Rusty McIver and seconded by Victoria Fletcher, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

18. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

19. ADJOURNMENT

Motion was made to adjourn meeting. This motion, made by Larry Hawthorne and seconded by Rusty McIver, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0