

REGULAR BOARD MEETING
Monday, July 28, 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
Rusty McIver: 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. PRESENTATION

4.A. Presentation from the district's delinquent tax collection attorney McCreary Veselka Bragg & Allen (MVBA) of excess proceeds from the sale of forfeited property

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 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

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 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

8. CAMPUS AND DEPARTMENT REPORTS

8.A. Secondary Campus Principal's Report

8.B. Special Programs Director's Report

8.C. Athletic Director's Report

8.D. Technology Director's Report

8.E. Business Manager's Reports

8.E.1. Financial Status Report

8.E.2. Cash Flow

8.E.3. Board Comparison to Budget Report

8.E.4. Investment Report

8.E.5. Cash Receipts

9. DISCUSSION ITEMS

9.A. Presentation and discussion from Jeff Bresee, PE, Sports Facility Design Team Leader - CEI and Lorenzo Navarrete, AIA - Senior Project Manager - Alliance Architects regarding the district needs assessment and potential bond election for facilities and infrastructure upgrades

9.B. Discussion regarding the district's staff listing for the 2025-2026 school year

9.C. Discussion regarding TASB Policy Update 125

10. ACTION ITEMS

10.A. Consideration and possible action to approve the teacher pay schedule for the 2025-2026 school year

A motion was made to approve the teacher pay schedule for the 2025-2026 school year as presented. This motion, made by Curtis Ellison and seconded by Cody Weatherby, 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

10.B. Consideration and possible action to approve stipends for the 2025-2026 school year

A motion was made to approve the stipends for the 2025-2026 school year 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

10.C. Consideration and possible action to increase the bus route pay

A motion was made to increase the bus route pay from \$32 to \$38 per route. 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

10.D. Consideration and possible action to approve the proposed revisions to Local Board Policy EFB regarding Instructional Resources - Library Materials to be in compliance with SB 13 required mandates

A motion was made to approve the proposed revisions to Local Board Policy EFB regarding Instructional Resources - Library Materials to be in compliance with SB 13 required mandates. 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

10.E. Consideration and possible action to approve the proposed revision to Local Board Policy FD regarding Admissions and Students Not Enrolled to be in compliance with SB 401 required mandates

A motion was made to table the agenda item regarding the proposed revision to Local Board Policy FD regarding Admissions and Students Not Enrolled to be in compliance with SB 401 required mandates. 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

10.F. Consideration and possible action to approve the proposed revision to Local Board Policy FM regarding Student Activities to be in compliance with SB 401 required mandates

A motion was made to table the agenda item regarding the proposed revision to Local Board Policy FM regarding Student Activities to be in compliance with SB 401 required mandates. 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

10.G. Consideration and possible action to approve the proposed revisions to Local Board Policy FNCE regarding Student Conduct - Personal Communication Devices or other Personal Electronic Devices to be in compliance with HB 1481 required mandates

A motion was made to approve the proposed revisions to Local Board Policy FNCE regarding Student Conduct - Personal Communication Devices or other Personal Electronic Devices to be in compliance with HB 1481 required mandates. 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

10.H. Consideration and possible action to approve the Student Code of Conduct Handbook for the 2025-2026 school year

A motion was made to approve the Student Code of Conduct Handbook for the 2025-2026 school year as presented. This motion, made by Larry Hawthorne and seconded by Cody Weatherby, 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

10.I. Consideration and possible action to approve the proposed Board Resolution Requesting Extension of Banking Depository Contract to Citizens State Bank

A motion was made to approve the proposed Board Resolution Requesting Extension of Banking Depository Contract to Citizens State Bank. 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

10.J. Consideration and possible action to approve the Resolution of the Board regarding the Annual Review of the Investment Policy and Program

A motion was made to approve the Resolution of the Board regarding the Annual Review of the Investment Policy and Program as presented. This motion, made by Rusty McIver and seconded by Cody Weatherby, 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

10.K. Consideration and possible action to approve the 2025-2026 Interlocal Cooperation Agreement with the City of Hubbard for a School Resource Officer (SRO)

A motion was made to approve the 2025-2026 Interlocal Cooperation Agreement with the City of Hubbard for a School Resource Officer (SRO). 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

10.L. Consideration and possible action to approve the continuation of coverage with TASB Risk Management Fund for the 2025-2026 Property, Automobile, Liability and Security Coverage (\$95,717)

A motion was made to approve the continuation of coverage with TASB Risk Management Fund for the 2025-2026 Property, Automobile, Liability and Security Coverage as presented at a cost to the district of \$95,717. This motion, made by Cody Weatherby and seconded by Victoria Fletcher, Carried.

Larry Hawthorne: Abstain (With Conflict), Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

10.M. Consideration and possible action to approve the 2025-2026 SSA and Membership Contract with Education Service Center Region 12 (\$63,810.12)

A motion was made to approve the 2025-2026 SSA and Membership Contract with Education Service Center Region 12 as presented at a cost to the district of \$63,810.12. 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

10.N. Consideration and possible action to approve the HUDL AD Package (\$11,900) for the 2025-2026 school year

A motion was made to approve the HUDL AD Package for 2025-2026 as presented at a cost to the district of \$11,900. This motion, made by Curtis Ellison 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

10.O. Consideration and possible action to purchase or lease a tractor or skid steer via BuyBoard contract with WC Tractor

A motion was made to purchase a skid steer via BuyBoard contract with WC Tractor as presented at a cost to the district of \$80,136.05. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

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

Yea: 6, Nay: 1

Victoria Fletcher: Nay

10.P. Consideration and possible action to approve the purchase of lawn equipment for grounds maintenance from Landscape Supply (\$15,361.92)

A motion was made to approve the purchase of lawn equipment for grounds maintenance from Landscape Supply as presented at a cost to the district of \$15,361.92. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

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

Yea: 6, Nay: 1

Victoria Fletcher: Nay

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

A motion was made to approve the budget amendment as presented. This motion, made by Larry Hawthorne and seconded by Curtis Ellison, Carried.

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

Yea: 6, Nay: 1

Victoria Fletcher: Nay

10.R. Consideration and possible action to approve the Proposal for Engineering Services by Jeff Bresee, CEI Engineering, to provide services related to bond planning and promotional materials for the purpose of passing a bond for facilities and infrastructure upgrades

A motion was made to approve the Proposal for Engineering Services by Jeff Bresee, CEI Engineering, to provide services related to bond planning and promotional materials as presented for the purpose of passing a bond for facilities and infrastructure upgrades. 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

10.S. Consideration and possible action to approve a Municipal Advisory Agreement with Hilltop Securities Inc. as presented for the purpose of potential bond planning and issuance for facilities and infrastructure upgrades

A motion was made to approve a Municipal Advisory Agreement with Hilltop Securities Inc. as presented for the purpose of potential bond planning and issuance for facilities and

infrastructure upgrades. 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

10.T. Consideration and possible action to approve the proposed engagement of McCall, Parkhurst and Horton to provide Bond Counsel Services needed in connection with the issuance of a bond for facilities and infrastructure upgrades and any election required for the issuance of such bond

A motion was made to approve the proposed engagement of McCall, Parkhurst and Horton to provide Bond Counsel Services needed as presented in connection with the issuance of a bond for facilities and infrastructure upgrades and any election required for the issuance of such bond. 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

10.U. Consideration and possible action to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students

A motion was made to not charge for non-qualifying prekindergarten students. This motion, made by Cody Weatherby 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

10.V. Consideration and possible action to appoint Larry Hawthorne to serve as a board member delegate at the 2025 TASB Delegate Assembly

A motion was made to appoint Larry Hawthorne to serve as a board member delegate at the 2025 TASB Delegate Assembly. This motion, made by Curtis Ellison 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

10.W. Consideration and possible action to approve the resolution as presented by the Hill County Extension Service for Extracurricular Status of the 4-H Organization

A motion was made to approve the resolution as presented by the Hill County Extension Service for Extracurricular Status of the 4-H Organization. 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

10.X. Consideration and possible action to make a nomination for the Board of Directors Vacancy Position for Navarro Central Appraisal District per the resolution provided

A motion was made to take no action on making a nomination for the Board of Directors Vacancy Position for Navarro Central Appraisal District per the resolution provided. 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

11. EXECUTIVE SESSION

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

Motion was made to adjourn the board meeting. This motion, made by Rusty McIver and seconded by Cody Weatherby, 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