

REGULAR BOARD MEETING  
Thursday, November 13, 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.

Larry Hawthorne was present via zoom.

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. PRESENTATION OF THE 2024-2025 FINANCIAL AUDIT

8. CANVAS BOND ELECTION RESULTS

8.A. Consideration and possible action to approve an order canvassing the returns and declaring the results of bond election

Motion was made to approve the order canvassing the returns of the bond election as presented. This motion, made by Rusty McIver 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 adopt and approve the results of the bond election as presented. This motion, made by Jason Patrick 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

9. CONSENT ITEMS

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

Motion was made to approve the minutes as presented of the previous board meeting. This motion, made by Colin Taylor 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

9.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. 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. CAMPUS AND DEPARTMENT REPORTS

10.A. Elementary Campus Principal's Report

10.B. Secondary Campus Principal's Report

10.C. FFA Advisor / Agricultural Science Report

10.D. Special Programs Director's Report

10.E. Athletic Director's Report

10.F. Technology Director's Report

10.G. Business Manager's Reports

10.G.1. Financial Status Report

10.G.2. Cash Flow

10.G.3. Board Comparison to Budget Report

10.G.4. Investment Report

10.G.5. Cash Receipts

11. DISCUSSION ITEMS

11.A. Discussion regarding Pre-Kindergarten enrollment and funding

11.B. Discussion regarding Teacher Incentive Allotment (TIA) buy-in survey report

11.C. Discussion regarding the replacement of HVAC units at the Elementary Campus and the Request For Proposal (RFP) process

12. ACTION ITEMS

12.A. Consideration and possible action to approve the 2024-2025 Financial Audit as presented

Motion was made to approve the 2024-2025 Financial Audit as presented. This motion, made by Jason Patrick 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

12.B. Consideration and possible action to approve the purchase of replacement audio equipment in the HS gym including installation, programming and testing by Azbell Electronics at a cost to the district not to exceed \$36k

Motion was made to approve the purchase of replacement audio equipment in the HS gym including installation, programming and testing by Azbell Electronics at a cost to the district not to exceed \$36k. This motion, made by Rusty McIver 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

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

Motion was made to approve the budget amendment as presented. This motion, made by Colin Taylor and seconded by Jason Patrick, 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.D. Consideration and possible action to approve the Region 10 Education Service Center Multi-Region Purchasing Cooperative Interlocal Agreement for the School Year 2026-2027

Motion was made to approve the Region 10 Education Service Center Multi-Region Purchasing Cooperative Interlocal Agreement for the School Year 2026-2027 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

12.E. Consideration and possible action to accept and approve the list of library materials previously provided in accordance with Board Policy EFB regarding Instructional Resources: Library Materials

Motion was made to accept and approve the list of library materials previously provided in accordance with board policy EFB regarding Instructional Resources: Library materials as presented. This motion, made by Jason Patrick 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

### 13. EXECUTIVE SESSION

14. 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

### 15. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

### 16. ADJOURNMENT

Motion was made to adjourn the board meeting at 8:45 P.M. 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