Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, April 20, 2026

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, April 20, 2026, beginning at 6:30 PM, in the Hubbard ISD Board Room, 1803 NW 4th St., Hubbard, TX 76648.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER**
   Description: Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act.
2. **PRAYER**
3. **PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG**
4. **STUDENT RECOGNITIONS**
5. **PARENT-TEACHER-ORGANIZATION UPDATE**
6. **PUBLIC FORUM**
   Description: It is the policy of the Board that if members of the audience wish to address the Board, they must sign the form at the entrance prior to the Board’s meeting and it is limited to no more than five minutes per speaker.
7. **CONSENT ITEMS**

A. Approval of minutes of previous board meeting minutes
B. Approval of expenditures as presented and presentation of the district's financial status

8. **CAMPUS AND DEPARTMENT REPORTS**
9. **DISCUSSION ITEMS**

A. Public update on the Hubbard ISD School Board's Continuing Education Hours
B. Discussion regarding the May 2nd, 2026 Hubbard ISD School Board and Bond Election
C. Discussion Regarding Library Materials Donated or Proposed Procurement as Required by Board Policy EFB (LOCAL)

10. **ACTION ITEMS**

A. Consideration and possible action to approve the Joint Election Agreement and Contract for Election Services with the Hill County Elections Administrator
B. Consideration and possible action to approve the Hubbard ISD Spending Plan for the Teacher Incentive Allotment (TIA) as presented
C. Consideration and possible action regarding acceptance of a conditional donation from Nexus Data Centers for educational technology resources and campus infrastructure/safety improvements, including donor acknowledgment via small identification stickers on devices, and authorization for the Superintendent to handle fund transfer and related documentation
D. Consideration and possible action to approve the transfer of $500,000 Interest and Sinking Funds from Cadence Bank to LOGIC Investment Pool

11. **EXECUTIVE SESSION**
    Description: 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).

A. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

1. Discuss Personnel
2. Consider Employment of Professional 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**
13. **CONFIRMATION OF NEXT MONTHLY BOARD MEETING**
14. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees