

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, August 24, 2026

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, August 24, 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. NEW STAFF INTRODUCTION

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

8. PUBLIC MEETING ON BUDGET AND TAX RATE

A. Discussion regarding the school year 2026-2027 Budget — the board will hear public comments and discussion

B. Discussion regarding the school year 2026-2027 Tax Rate — the board will hear public comments and discussion

9. PRESENTATION OF DISTRICT'S FINANCIAL REPORTS

10. SUPERINTENDENT'S REPORT

11. CAMPUS AND DEPARTMENT REPORTS

12. DISCUSSION ITEMS

A. Presentation of the district Facilities Assessment Review

B. Board update regarding the 2026 Bond

C. Discussion regarding SB12 Reporting and Requirements

D. Discussion regarding library materials donated or proposed procurement as required by Board Policy EFB - Instructional Resources

13. ACTION ITEMS

A. Consideration and possible action to approve and adopt the school year 2026-2027 Budget as presented

B. Consideration and possible action to approve and adopt the 2026 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operation (M&O) Tax Rate of \$0.70700 per \$100 valuation

C. Consideration and possible action to approve and adopt the 2026 Ad Valorem Rate Resolution, thereby

adopting an Interest and Sinking (I&S) Tax Rate of \$0.43908 per \$100 valuation

D. Consideration and possible action to increase the property tax rate by the adoption of a tax rate of \$1.14608 per \$100 valuation, which is effectively a 5.0005 percent increase in the tax rate

E. Consideration and possible action to approve an order authorizing redemption of outstanding bonds of the Hubbard Independent School District

F. Consideration and possible action to approve the Owner-Architect Agreement between the District and Goodwin-Lasiter, Inc (GLS) for the District's 2026 Bond Projects as presented

G. Consideration and possible action to select Berry & Clay, Construction Managers, as the Construction Manager At Risk (CMAR) for the 2026 Bond Projects, based on demonstrated competence and qualifications, and delegate authority to the superintendent or his designee to negotiate, finalize, and execute a contract for a fair and reasonable price

H. Consideration and possible action to approve disbursement to Farmer Exterminators for the annual insecticide application and wasp control \$11,255

I. Consideration and possible action regarding the acceptance of a donation from Primoris as presented

J. Consideration and possible action to approve the purchase of UTV

K. Consideration and possible action to approve the final 2025-2026 School Year budget amendment as presented

L. Consideration and possible action to approve the Hill County Juvenile Probation Department Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) as presented

14. 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

15. **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**

16. **CONFIRMATION OF NEXT MONTHLY BOARD MEETING**

17. **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)]

For the Board of Trustees