

SPECIAL BOARD MEETING
Wednesday, March 9, 2022 5:30 PM Central

Hubbard ISD Board Room
1803 NW 4th St.
Hubbard, TX 76648

Rob Cormier: Absent
Shawn Gillham: Present
Larry Hawthorne: Present
Paul Morris: Present
Karen Ryman: Present
Brent Weatherby: Absent
Blake Wragge: Absent
Present: 4, Absent: 3.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. PRESENTATION OF THE 2020-2021 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

5.A. PUBLIC HEARING TO DISCUSS THE 2020-2021 TAPR

6. CONSIDERATION and POSSIBLE ACTION to approve attendance waiver
Motion made to approve the attendance waiver as presented. This motion, made by Karen Ryman and seconded by Paul Morris, Carried.

Rob Cormier: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea
Yea: 4, Nay: 0, Absent: 3

7. CONSIDERATION and POSSIBLE ACTION to approve \$1M Time Warrants, 2022 Series with a 10-year term as previously presented by a representative of Hilltop Securities
Motion was made to approve a \$1M Time Warrant, 2022 Series with a 10-year term. This motion, made by Larry Hawthorne and seconded by Karen Ryman, Carried.

Rob Cormier: Absent, Brent Weatherby: Absent, Blake Wragge: Absent, Shawn Gillham: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea
Yea: 4, Nay: 0, Absent: 3

8. PUBLIC HEARING ON THE USE OF ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUNDS

9. EXECUTIVE SESSION

10. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

11. ADJOURNMENT