

REGULAR BOARD MEETING
Thursday, July 21, 2022 6:30 PM Central

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

Curtis Ellison: Present
Larry Hawthorne: Present
Paul Morris: Present
Karen Ryman: Absent
Brent Weatherby: Absent
Cody Weatherby: Absent
Blake Wragge: Present
Present: 4, Absent: 3.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

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

5.A. Discussion regarding updates to the Return to Learn Plan

5.B. Discussion regarding ESSER III Use of Funds update on spending allocations

6. CONSENT ITEMS

6.A. Approval of minutes of previous board meeting's minutes

Motion was made to approve the minutes of previous board meetings. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

6.B. Approval of expenditures as presented

Motion was made to approve expenditures as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

7. CAMPUS AND DEPARTMENT REPORTS

7.A. Elementary Principal's Report

7.B. Secondary Campus Principal's Report

7.C. Special Programs Director's Report

7.D. Athletic Director's Report

7.E. Technology Director's Report

7.F. Business Manager's Reports

7.F.1. Financial Status Report

7.F.2. Summary Board Report

7.F.3. Investment Report

8. ACTION ITEMS

8.A. Consideration and possible action to approve the proposed TASB Policy Update 119
Motion was made to approve the TASB Policy Update 119 as proposed. This motion, made by Blake Wragge and seconded by Paul Morris, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.B. Consideration and possible action to approve the 2022-2023 SSA & Cooperative Contract with Region 12 Education Service Center

Motion was made to approve the 2022-2023 SSA & Cooperative Contract with Region 12 Education Service Center as presented. This motion, made by Curtis Ellison and seconded by Blake Wragge, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.C. Consideration and possible action to approve the 2022-2023 Elementary Faculty Handbook

Motion was made to approve the 2022-2023 Elementary Faculty Handbook as presented. This motion, made by Blake Wragge and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.D. Consideration and possible action to approve the 2022-2023 Elementary Student Handbook

Motion was made to approve the 2022-2023 Elementary Student Handbook as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.E. Consideration and possible action to approve the 2022-2023 Secondary Campus Faculty Handbook

Motion was made to approve the 2022-2023 Secondary Campus Faculty Handbook as presented. This motion, made by Blake Wragge and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.F. Consideration and possible action to approve the 2022-2023 Secondary Campus Student Handbook

Motion was made to approve the 2022-2023 Secondary Campus Student Handbook as presented. This motion, made by Blake Wragge and seconded by Curtis Ellison, Carried.
Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.G. Consideration and possible action to approve the 2022-2023 Secondary Campus Student Code of Conduct Handbook

Motion was made to approve the 2022-2023 Secondary Campus Code of Conduct Handbook as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.
Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.H. Consideration and possible action to approve the Homebound Services Manual

Motion was made to approve the 2022-2023 Homebound Services Manual as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.
Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.I. Consideration and possible action to approve the 2022-2023 Athletic Handbook

Motion was made to approve the 2022-2023 Athletic Handbook as presented. This motion, made by Blake Wragge and seconded by Curtis Ellison, Carried.
Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.J. Consideration and possible action to approve the Resolution of the Board regarding Annual Review of the Investment program

Motion was made to approve the Resolution of the Board regarding Annual Review of the Investment program. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.
Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.K. Consideration and possible action to approve the REVISED 2021-22 Audit Engagement to be performed by Karl Kacir and to provide for an audit under the Single Audit Act

Motion was made to approve the revised 2021-2022 audit engagement to be performed by Karl Kacir and to provide for an audit under the single audit act. This motion, made by Curtis Ellison and seconded by Paul Morris, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.L. Consideration and possible action to approve the transfer of \$1.5M local maintenance funds from Citizens State Bank to LOGIC Investment Pool

Motion was made to approve the transfer of \$1.5M local maintenance funds from Citizen State Bank to LOGIC Investment Pool. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

8.M. Consideration and possible action to approve budget amendment as presented
Motion to approve budget amendment as presented. This motion, made by Blake Wragge and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

9. DISCUSSION ITEMS

9.A. Update on the TCEQ Texas Clean School Bus Program

9.B. Discussion regarding Team of 8 payment requested from current board members

9.C. Discussion regarding the district's PreKindergarten program

9.D. Discussion regarding 2022-23 Budget Planning and Goals

10. EXECUTIVE SESSION

10.A. Presentation by a representative from Scinary to discuss cybersecurity compliance, policy, standards and response

10.B. Consider personnel matters, including new hire recommendations and resignations (Texas Government Code 551.074)

Motion was made to accept resignations as presented. This motion, made by Blake Wragge and seconded by Paul Morris, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

Motion made to approve recommendations as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea
Yea: 4, Nay: 0, Absent: 3

11. 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

12. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

13. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Blake Wragge and seconded by Curtis Ellison, Carried.

Karen Ryman: Absent, Brent Weatherby: Absent, Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Blake Wragge: Yea

Yea: 4, Nay: 0, Absent: 3