

REGULAR BOARD MEETING
Monday, January 23, 2023 6:30 PM Central

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

Curtis Ellison: Present
Larry Hawthorne: Present
Paul Morris: Present
Jason Patrick: Present
Brent Weatherby: Present
Cody Weatherby: Absent
Blake Wragge: Present
Present: 6, Absent: 1.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. CONSENT ITEMS

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

Motion was made to approve the minutes of the previous board meeting as presented. This motion, made by Brent Weatherby and seconded by Blake Wragge, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

5.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. This motion, made by Brent Weatherby and seconded by Blake Wragge, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

6. CAMPUS AND DEPARTMENT REPORTS

6.A. Elementary Campus Principal's Report

6.B. Secondary Campus Principal's Report

6.C. Special Programs Director's Report

6.D. Athletic Director's Report

6.E. Technology Director's Report

6.F. Business Manager's Reports

6.F.1. Financial Status Report

6.F.2. Cash Flow

6.F.3. Board Comparison to Budget Report

6.F.4. Investment Report

6.G. Maintenance Director's Report

7. DISCUSSION ITEMS

7.A. Discussion regarding updates on the superintendent search

7.B. Discussion regarding the school board's operating procedures and completion of the calendar

7.C. Discussion regarding school board applications for the upcoming term

7.D. Discussion regarding TASB Localized Update 120

7.E. Discussion regarding recommendations for the 2023 88th Texas Legislature Session

7.F. Discussion regarding the upcoming Evaluation and Improving Student Outcomes (EISO) required board training to be held at the Region 12 Education Service Center on February 27th

7.G. Discussion regarding the upcoming school board conference provided by ESC Region 12 to be held in March

8. ACTION ITEMS

8.A. Consideration and possible action to approve an Order of General Election for Hubbard ISD Board of Trustees

Motion was made to approve an Order of General Election for Hubbard ISD Board of Trustees. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea

Yea: 6, Nay: 0, Absent: 1

8.B. Consideration and possible action to authorize Melissa Porter to execute the contract with TCEQ for the Texas Clean School Bus Program Contract and any future contract for the same purpose

Motion to authorize Melissa Porter to execute the contract with TCEQ for the Texas Clean School Bus Program Contract and any future contract for the same purpose. This motion, made by Blake Wragge and seconded by Curtis Ellison, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea

Yea: 6, Nay: 0, Absent: 1

8.C. Consideration and possible action to request bids via BuyBoard for the purchase of school buses per TCEQ Texas Clean School Bus Program Contract

Motion to request bids via BuyBoard for the purchase of gasoline school buses per TCEQ Texas Clean School Bus Program Contract. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.D. Consideration and possible action to authorize Kerri Urbanovsky, District Technology Director, to enter into a contract with one of two vendors that have submitted proposals to replace the network infrastructure, including the wireless network as previously presented in Phase 3 of the Network Infrastructure Proposal

Motion was made to authorize Kerri Urbanovsky, IT Director, to enter into a contract with Skywriter to replace the network infrastructure, including the wireless network as previously presented in Phase 3 of the Network Infrastructure Proposal. This motion, made by Brent Weatherby and seconded by Blake Wragge, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

8.E. Consideration and possible action to approve collaboration with the City of Hubbard for the TXDOT Transportation Alternatives Set-Aside Program

Motion to approve collaboration with the City of Hubbard for the TXDOT Transportation Alternatives Set-Aside Program. This motion, made by Curtis Ellison and seconded by Paul Morris, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

9. EXECUTIVE SESSION

9.A. Discussion regarding the school safety and security audit and proposed recommendations

9.B. Consideration and possible action to approve the Interim Superintendent extended contract

9.C. Discussion regarding administrative contracts

10. 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

Motion was made to approve the extension of the Interim Superintendent's contract. This motion, made by Paul Morris and seconded by Brent Weatherby, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1

11. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

12. ADJOURNMENT

Motion was made to adjourn the board meeting. This motion, made by Brent Weatherby and seconded by Blake Wragge, Carried.

Cody Weatherby: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Blake Wragge: Yea
Yea: 6, Nay: 0, Absent: 1