

REGULAR BOARD MEETING  
Monday, July 24, 2023 6:30 PM Central

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

Curtis Ellison: Present  
Victoria Fletcher: Present  
Larry Hawthorne: Present  
Paul Morris: Present  
Jason Patrick: Present  
Cody Weatherby: Present  
Blake Wragge: Present  
Present: 7.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. INTRODUCTIONS

5.A. Elementary Campus Principal, Staci Coleman-Kirk

5.B. Elementary Campus Assistant Principal, Regina Day

6. CONSENT ITEMS

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

Motion was made to approve the minutes of the previous board meetings as presented. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

6.B. Approval of expenditures as presented

Motion was made to approve expenditures as presented. This motion, made by Victoria Fletcher and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

7. CAMPUS AND DEPARTMENT REPORTS

7.A. Special Programs Director's Report

7.B. Athletic Director's Report

7.C. Technology Director's Report

#### 7.D. Business Manager's Reports

##### 7.D.1. Financial Status Report

##### 7.D.2. Cash Flow

##### 7.D.3. Board Comparison to Budget Report

##### 7.D.4. Investment Report

#### 8. DISCUSSION ITEMS

8.A. Presentation by Shawn Callaway with Foundation Innovation and discussion regarding implementing an education foundation for the district

8.B. Discussion regarding legal service provider Leasor Crass, P.C. and proposed retainer program

8.C. Discussion regarding the land plots off FM 939 that have been sold

8.D. Discussion regarding HB547 Homeschool Participation

8.E. Discussion regarding elementary campus playground equipment

8.F. Discussion regarding COVID Staff Absences and proposed updates to policy

8.G. Discussion regarding the proposed Secondary Staff Handbook and Dual Credit Handbook

8.H. Discussion regarding Final IDEA-B MOE Compliance Review

8.I. Discussion regarding 2023-2024 budget planning and goals

#### 9. ACTION ITEMS

9.A. Consideration and possible action to appoint a delegate and possibly an alternate to serve as a representative at the TASB Delegate Assembly

Motion was made to appoint Larry Hawthorne as a delegate to serve as a representative at the 2023 TASB Delegate Assembly. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.B. Consideration and possible action to approve the Resolution Regarding Armed Security Officers

Motion was made to approve the resolution regarding armed security officers as presented. This motion, made by Blake Wragge and seconded by Victoria Fletcher, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.C. Consideration and possible action to approve the 2023-2024 Student Code of Conduct  
Motion was made to approve the Hubbard ISD Student Code of Conduct 2023-2024 as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.D. Consideration and possible actions to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students

Motion was made to continue with the current policy of tuition free prekindergarten for all students. This motion, made by Curtis Ellison and seconded by Victoria Fletcher, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

9.E. Consideration and possible action to approve the TEKS Certification 2023-24 Form

Motion was made to approve the TEKS Certification 2023-2024 Form as presented. This motion, made by Victoria Fletcher and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

9.F. Consideration and possible action to approve requesting quotes to re-key doors in accordance with and to be paid from the School Safety Standards grant

Motion was made to approve the request to allow the request of quotes to re-key doors. This motion, made by Blake Wragge and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

9.G. Consideration and possible action to approve the \$10k Scinary renewal contract for cyber security and monitoring services

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

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

9.H. Consideration and possible action to approve the HUDL AD package (\$11,400) for 2023-2024

Motion was made to approve the Hudl AD Package for 2023-2024 at a cost to the district of \$11,400. This motion, made by Blake Wragge and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason

Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

9.I. Consideration and possible action to approve payment to TASB Risk Management Fund for the 2023-2024 Property, Automobile, Liability, and Security Coverage (\$74,615)

Motion was made to approve the proposal from TASB Risk Management Fund for insurance coverage including property, automobile liability and physical damage, school liability,

privacy & information security and violent acts coverage for the 2023-2024 school year at a

cost to the district of \$74,615. This motion, made by Blake Wragge and seconded by Cody

Weatherby, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.J. Consideration and possible action to approve the proposed price quote (\$19,524) from Bosque Fence and Supply to remove and replace the existing fence around the portable buildings in accordance with and to be paid from the School Safety Standards grant  
Motion was made to approve the price quote provided by Bosque Fence and Supply to remove and replace fence at a cost to the district of \$19,524. This motion, made by Curtis Ellison and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.K. Consideration and possible action to approve the renewal of Health Special Risk for the Student Accident Insurance Program (\$11,542)

Motion was made to approve the renewal for student insurance from Health Special Risk for the 2023-2024 school year at a cost to the district of \$11,542. This motion, made by Curtis Ellison and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.L. Consideration and possible action to approve the 2023-2024 SSA & Membership Contract with Education Service Center Region 12 (\$60,548.64)

Motion was made to approve the 2023-2024 SSA & Membership Contract with Education Service Center Region 12 at a cost to the district of \$60,548.64. This motion, made by Victoria Fletcher and seconded by Blake Wragge, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.M. Consideration and possible action to approve budget amendment as presented

Motion was made to approve the budget amendment as presented. This motion, made by Paul Morris and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.N. Consideration and possible action to approve the Resolution of the Board regarding the Annual Review of the Investment Policy and Program

Motion was made to approve the Resolution of the Board regarding Annual Review of the Investment program. This motion, made by Victoria Fletcher and seconded by Blake Wragge, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea  
Yea: 7, Nay: 0

9.O. Consideration and possible action to approve the Every Student Succeeds Act (ESSA) proposed allocations of funding

Motion was made to approve the ESSA proposed allocation of funding as presented. This motion, made by Victoria Fletcher and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

## 10. EXECUTIVE SESSION

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