

REGULAR BOARD MEETING
Monday, August 28, 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: Absent
Jason Patrick: Present
Cody Weatherby: Present
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. STUDENT RECOGNITIONS AND NEW STAFF INTRODUCTIONS

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 Jason Patrick and seconded by Victoria Fletcher, Carried.

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

6.B. Approval of expenditures as presented

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

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

7. CAMPUS AND DEPARTMENT REPORTS

7.A. Elementary Campus 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. Cash Flow

7.F.3. Board Comparison to Budget Report

7.F.4. Investment Report

8. CYBERSECURITY AWARENESS TRAINING

9. DISCUSSION ITEMS

9.A. Discussion regarding the release of the preliminary Financial Integrity Rating System of Texas (FIRST) Rating

9.B. Discussion regarding updates with the Foundation Innovation and implementing an education foundation for the district

9.C. Discussion regarding a bus awning to cover the current bus fleet

9.D. Discussion regarding a resolution to employ or accept as a volunteer a chaplain to provide support, services and programs for students as assigned by the Board

10. PUBLIC MEETING ON BUDGET AND TAX RATE

10.A. Discussion regarding the School Year 2023-2024 Budget - the board will hear public comments and discussions

10.B. Discussion regarding the School Year 2023-2024 Tax Rate - the board will hear public comments and discussions

11. ACTION ITEMS

11.A. Consideration and possible action to adopt the School Year 2023-2024 Budget as presented

Motion was made to adopt the School Year 2023-2024 Budget as presented. This motion, made by Victoria Fletcher and seconded by Jason Patrick, Carried.

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

Yea: 6, Nay: 0, Absent: 1

11.B. Consideration and possible action to approve the 2023 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operations (M&O) Tax Rate of \$0.7575 per \$100 valuation

Motion was made to approve the 2023 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operations (M&O) Tax Rate of \$0.7575 per \$100 valuation. This motion, made by Jason Patrick and seconded by Cody Weatherby, Carried.

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

Yea: 6, Nay: 0, Absent: 1

11.C. Consideration and possible action to approve the 2023 Ad Valorem Tax Rate Resolution, thereby adopting an Interest and Sinking (I&S) Tax Rate of \$0.4963 per \$100 valuation

Motion was made to approve the 2023 Ad Valorem Tax Rate Resolution, thereby adopting an Interest and Sinking (I&S) Tax Rate of \$0.4963 per \$100 valuation. This motion, made by Victoria Fletcher and seconded by Jason Patrick, Carried.

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

Yea: 6, Nay: 0, Absent: 1

11.D. Consideration and possible action to approve the 2023 Ad Valorem Tax Rate Resolution, thereby adopting a total tax rate of \$1.2538 per \$100 valuation

Motion was made to approve the 2023 Ad Valorem Tax Rate Resolution, thereby adopting a total tax rate of \$1.2538 per \$100 valuation. This motion, made by Jason Patrick and seconded by Victoria Fletcher, Carried.

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

Yea: 6, Nay: 0, Absent: 1

11.E. Consideration and possible action to increase the property tax rate by the adoption of a tax rate of \$1.2538 per \$100 valuation, which is effectively a 14.2623 percent increase in the tax rate

Motion was made to approve an increase in the property tax rate by the adoption of a tax rate of \$1.2538 per \$100 valuation, which is effectively a 14.2623 percent increase in the tax rate. This motion, made by Victoria Fletcher and seconded by Curtis Ellison, Carried.

Paul Morris: Absent, Blake Wragge: Abstain (With Conflict), Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Jason Patrick: Yea, Cody Weatherby: Yea

Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

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

Motion was made to approve an order authorizing redemption of outstanding bonds of Hubbard ISD. This motion, made by Jason Patrick and seconded by Victoria Fletcher, Carried.

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

Yea: 6, Nay: 0, Absent: 1

11.G. Consideration and possible action to approve the final budget amendment as presented for the School Year 2022-2023

Motion was made to approve the final budget amendment as presented for the School Year 2022-2023. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

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

Yea: 6, Nay: 0, Absent: 1

11.H. Consideration and possible action to approve the purchase of playground equipment from previously proposed quotes

Motion was made approve the purchase of playground equipment from Playground Boss at a cost of \$50,419. This motion, made by Blake Wragge and seconded by Jason Patrick, Carried.

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

11.I. Deliberate and possible action to approve Resolution Authorizing School Resource Officer

Motion was made to approve the Interlocal Cooperation Agreement between Hubbard ISD and the City of Hubbard for a School Resource Officer (SRO) as presented. This motion, made by Curtis Ellison and seconded by Blake Wragge, Carried.

Paul Morris: Absent, Jason Patrick: Abstain (With Conflict), Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

12. EXECUTIVE SESSION

13. 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

14. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

15. ADJOURNMENT

Motion was made to adjourn the meeting at 8:18 P.M. This motion, made by Curtis Ellison and seconded by Jason Patrick, Carried.

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