

REGULAR BOARD MEETING
Monday, September 18, 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. STUDENT RECOGNITIONS

5. PUBLIC FORUM

6. PUBLIC HEARING ON THE RETURN TO LEARN PLAN AND THE USE OF
ELEMENTARY AND SECONDARY EMERGENCY RELIEF (ESSER) FUNDS

7. CONSENT ITEMS

7.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 Jason Patrick 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

7.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. This motion, made by Paul Morris 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

8. CAMPUS AND DEPARTMENT REPORTS

8.A. Elementary Campus Principal's Report

8.B. Secondary Campus Principal's Report

8.C. Special Programs Director's Report

8.D. Athletic Director's Report

8.E. Technology Director's Report

8.F. Business Manager's Reports

8.F.1. Financial Status Report

8.F.2. Cash Flow

8.F.3. Board Comparison to Budget Report

8.F.4. Investment Report

9. DISCUSSION ITEMS

9.A. Discussion regarding nominations of the Board of Directors of the Navarro Central Appraisal District

9.B. Discussion of having a bonfire at the conclusion of the Fall Carnival on October 28th

9.C. Discussion regarding the purchase of a bus awning

9.D. Discussion regarding the purchase of a district vehicle to replace the current expedition

9.E. Discussion regarding updates on the quote received on a new bell and intercom system per phase 4 of the previously presented Network and Server Proposal and the need for an RFP for additional quotes

9.F. Discussion regarding the district's mission, vision and belief statements and motto

10. ACTION ITEMS

10.A. Consideration and possible action to approve the budget amendment as presented
Motion was made to approve the budget amendment as presented. This motion, made by Paul Morris 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

11. EXECUTIVE SESSION

11.A. Discussion regarding the superintendent's evaluation process

12. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

13. ADJOURNMENT