

REGULAR BOARD MEETING
Monday, November 27, 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: Absent
Present: 6, Absent: 1.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. STUDENT RECOGNITIONS

5. PUBLIC FORUM

6. PARENT TEACHER ORGANIZATION (PTO) UPDATE

7. FOUNDATION INNOVATION PRESENTATION

8. CONSENT ITEMS

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

Motion was made to approve the minutes of the previous board meeting minutes as presented.

This motion, made by Curtis Ellison and seconded by Jason Patrick, Carried.

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

Yea: 6, Nay: 0, Absent: 1

8.B. Approval of expenditures as presented

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

Blake Wragge: Absent, Paul Morris: 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

9. CAMPUS AND DEPARTMENT REPORTS

9.A. Elementary Campus Principal's Report

9.B. Secondary Campus Principal's Report

9.C. Special Programs Director's Report

9.D. Athletic Director's Report

9.E. Technology Director's Report

9.F. Business Manager's Reports

9.F.1. Financial Status Report

9.F.2. Cash Flow

9.F.3. Board Comparison to Budget Report

9.F.4. Investment Report

10. DISCUSSION ITEMS

10.A. Discussion regarding installation of a fire alarm system in the elementary classroom building additions

10.B. Discussion regarding a response to the Texas Legislature's recent passage of SB 763, requiring school districts to vote on whether to permit or not to permit the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students

10.C. Discussion regarding TASB Policy Update 122 on (*LEGAL*) and (*LOCAL*) policies including but not limited to the following local policies:
CQB (LOCAL): Technology Resources - Cybersecurity
CSA (LOCAL): Facility Standards - Safety And Security
DC (LOCAL): Employment Practices
EHB (LOCAL): Curriculum Design - Special Programs
EHBC (LOCAL): Special Programs - Compensatory Services And Intensive Programs
EHBCA (LOCAL): Compensatory Services And Intensive Programs - Accelerated Instruction
FEA (LOCAL): Attendance - Compulsory Attendance
FFAC (LOCAL): Wellness And Health Services - Medical Treatment
FFB (LOCAL): Student Welfare - Crisis Intervention
FL (LOCAL): Student Records

10.D. Discussion regarding the TEA 2023 Academic Accountability Ratings

11. ACTION ITEMS

11.A. Consideration and possible action to approve a contract from the proposals received for the update to the bell and intercom system per phase 4 of the previously presented technology proposal

Motion was made to approve a contract with DataVox for \$113,824.97 to update the bell and intercom system. This motion, made by Victoria Fletcher and seconded by Paul Morris, Carried.

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

11.B. Consideration and possible action to approve the district's use of the instructional materials awarded through the Learning Acceleration Support Opportunities (LASO) grant
Motion was made to approve the district's use of the instructional materials awarded through the LASO grant. This motion, made by Jason Patrick and seconded by Victoria Fletcher,

Carried.

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

11.C. Consideration and possible action to cast a ballot for the Navarro Central Appraisal District Board of Directors

Motion was made to cast a vote for Don Denbow on the ballot for the Navarro Central Appraisal District Board of Directors. This motion, made by Jason Patrick and seconded by Paul Morris, Carried.

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

11.D. 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 Victoria Fletcher, Carried.

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

12. EXECUTIVE SESSION

12.A. Consideration and possible action to approve the superintendent's evaluation instrument

Motion was made to approve the superintendent's evaluation instrument as presented. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

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

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 board meeting at 10:11 P.M. This motion, made by Jason Patrick and seconded by Curtis Ellison, Carried.

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