

REGULAR BOARD MEETING
Monday, January 22, 2024 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. CONSENT ITEMS

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

Motion was made to approve the minutes of previous board meeting 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

6.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, Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Cody Weatherby: 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. DISCUSSION ITEMS

8.A. Update from the Parent-Teacher-Organization

8.B. Discussion regarding middle of the year student assessment data

8.C. Discussion regarding main gym roof issues

8.D. Updates on the District Advisory Committee (DAC)

8.E. Discussion regarding the upcoming Grassroots Meeting provided by TASB to be held at ESC Region 12 in February

8.F. Discussion regarding school board applications for the upcoming term

9. ACTION ITEMS

9.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 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

9.B. Consideration and possible action to approve a contract with Windstream to continue providing internet services

Motion was made to approve a contract with Windstream to continue providing internet services. This motion, made by Victoria Fletcher 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

9.C. Consideration and possible action to request bids via BuyBoard for the purchase of a school bus per the TCEQ Texas Clean School Bus Program contract

Motion was made to approve to request bids via BuyBoard for the purchase of a school bus per the TCEQ Texas Clean School Bus Program contract. 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

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

11.A. Consideration and possible action to approve the proposed recommendation to hire an athletic director

Motion was made to approve the hire of Ryan Faulknor as the Hubbard ISD Athletic Director.

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

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

Yea: 4, Nay: 2, Absent: 1

Victoria Fletcher: Nay, Cody Weatherby: Nay

12. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

13. ADJOURNMENT

Motion was made to adjourn the board meeting at 7:32 P.M. This motion, made by Paul Morris 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