

Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, February 23, 2026

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, February 23, 2026, beginning at 6:30 PM, in the Hubbard ISD Board Room, 1803 NW 4th St., Hubbard, TX 76648.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

Description: Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act.

2. Prayer

3. Pledge of Allegiance to the American and Texas Flag

4. Student Recognitions

5. Parent-Teacher Organization Update

6. Public Forum

Description: It is the policy of the Board that if members of the audience wish to address the Board, they must sign the form at the entrance prior to the Board's meeting and it is limited to no more than five minutes per speaker.

7. Consent Items

A. Consider Approval of Minutes from Previous Board Meeting(s)

B. Consider Approval of Expenditures as Presented and Presentation of the District's Financial Status

8. Campus and Department Reports

9. Discussion Items

A. Hear Report on Texas Strategic Leadership Middle of Year Performance Routine

10. Action Items

A. Consideration and possible action to transfer requested funds from the Interest and Sinking Account held at Cadence Bank to be held in anticipation of making a prepayment for Series 2017 bonds when callable February 2027

B. Consideration and Possible Action to Approve the Transfer of \$350,000 Local Maintenance Funds from Cadence Bank to LOGIC Investment Pool

C. Consideration and Possible Action to Accept the 2025-2026 Financial Audit Engagement Services to Be Performed by Karl Kacir, CPA

D. Consider Approval of HVAC Proposal

E. Consider Approval of the HB 2 Teacher Certification Transition Plan

F. Consider Approval of Board Policy EHBG (LOCAL) Regarding PK Program

G. Consider Approval to Designate "non-business" Days for the Purpose of the Public Information Act

H. Consideration and Possible Action to Approve the TEA Certification of Provision of Instructional Materials Survey 2026-2027

I. Consideration and Possible Approval of SB 11 Resolution Regarding Period of Prayer and Reading of the Bible or Other Religious Texts

J. Consideration and Possible Action to Accept and Approve the List of Library Materials Previously Provided in Accordance with Board Policy EFB (LOCAL)

11. Executive Session

Description: ADJOURNED TO CLOSED SESSION for the purpose of considering matters for which closed sessions are authorized under the Texas Open Meetings Act of Texas Government Code Title 5, Chapter 551 Subchapter D.

A. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

1. Discuss Personnel

2. Consider Employment Contracts of HISD Administrators

B. 551.076 - Security

1. Discuss Security Audit

12. 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

13. Confirmation of Next Monthly Board Meeting

14. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees