Notice of REGULAR BOARD MEETING
Board of Trustees
Thursday, July 23, 2026

A REGULAR BOARD MEETING of the Board of Trustees will be held on Thursday, July 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. **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.
5. **CONSENT ITEMS**

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

6. **PRESENTATION OF DISTRICT'S FINANCIAL REPORTS**
7. **SUPERINTENDENT'S REPORT**
8. **CAMPUS AND DEPARTMENT REPORTS**
9. **DISCUSSION ITEMS**
10. **ACTION ITEMS**

A. Consideration and possible action to approve an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject

B. Consideration and possible action to select GLS as architect for the 2026 bond projects, based on demonstrated competence and qualifications, and delegate authority to the superintendent or his designee to negotiate, finalize, and execute a contract for a fair and reasonable price.

C. Discussion and action to approve the Construction Manager-At-Risk (CMAR) construction delivery method for the construction of the 2026 Bond Improvement Project

D. Consideration and possible action to select geotechnical services for the 2026 bond projects, based on demonstrated competence and qualifications, and delegate authority to the superintendent or his designee to negotiate, finalize, and execute a contract for a fair and reasonable price.

E. Consideration and possible action to approve the Owner-Architect Agreement between the Hubbard ISD and Wright Group Architects Planners, PLLC for the District's Parking and Security Vestibules Project as presented.

F. Consideration and possible action to approve pay schedules and stipends for the 2026-2027 school year

G. Consideration and possible action to increase the district's monthly contribution from $275 to $375 for the employee's TRS-ActiveCare health plan premiums

H. Consideration and possible action to approve budget amendment as presented

I. Consideration and possible action to approve the Dual Credit Partnership Memorandum of Understanding (MOU) between McMurry University and Hubbard ISD as presented

J. Consideration and possible action to approve the Dual Credit Partnership Memorandum of Understanding (MOU) between Hill College and Hubbard ISD as presented

K. Consideration and possible action to adopt the amendment of Board Policy EIC (LOCAL) to modify the class rank calculations beginning with the class of 2030 to include, in the calculation of class rank, semester grades earned in all high school credit courses, regardless of the school year in which a student first earned high school credit and to exclude foreign exchange students from a high school’s class rankings or graduation calculation

L. Consideration and possible action to approve the 2026-2027 Interlocal Cooperation Agreement with the City of Hubbard for a School Resource Officer (SRO)

M. Consideration and possible action to approve the continuation of coverage with TASB Risk Management Fund for the 2026-2027 Property, Automobile, School Liability, Cyber Liability and Security Coverage ($91,650)

N. Consideration and possible action to approve the student athletic and other school related activities accident insurance coverage for the 2026-2027 school year

O. Consideration and possible action to approve the 2026-2027 SSA and Membership Contract with Education Service Center Region 12 ($67,119)

P. Consideration and possible action to approve the HUDL AD Package for the 2026-2027 school year

Q. Consideration and possible action to approve TASB Policy Update 127

R. Consideration and possible action to approve the Resolution of the Board regarding the Annual Review of the Investment Policy and Program

S. Consideration and possible action to appoint Larry Hawthorne to serve as a board member delegate at the 2026 TASB Delegate Assembly

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

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. **ADJOURNMENT**

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