Notice of REGULAR BOARD MEETING
Board of Trustees
Monday, September 21, 2026

A REGULAR BOARD MEETING of the Board of Trustees will be held on Monday, September 21, 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. Approval of minutes of previous board meeting minutes
B. Approval of expenditures as presented

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

A. Bond Update

12. **ACTION ITEMS**

A. Consideration, Discussion, and Possible Action Regarding Proposed Revisions to Board Policies CH (LOCAL) and CV (LOCAL)
B. Consideration and Possible Action to Accept and Approve the List of Library Materials Previously Provided in Accordance with Board Policy EFB (LOCAL)
C. Consider Certification of Compliance with Certain Laws Under Senate Bill 12 to be Submitted to the Texas Education Agency in Compliance with Texas Education Code 39.008.
D. Consideration and possible action to approve the AIA Owner-Construction Manager at Risk Agreement with Berry & Clay, Inc. for the District's 2026 Bond Projects as presented.

13. **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. Deliberation about security assessments or deployments relating to information resources technology, network security information described by Government Code section 2059.005(b):or

the deployment, or specific occasions for implementations, of security personnel, critical infrastructure, or security devises, Tex.Gov't Code § 551.089.

14. **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**
15. **CONFIRMATION OF NEXT MONTHLY BOARD MEETING**
16. **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)]

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For the Board of Trustees