

REGULAR BOARD MEETING  
Tuesday, June 14, 2022 6:30 PM Central

Hubbard ISD Board Room  
1803 NW 4th St.  
Hubbard, TX 76648

Curtis Ellison: Present  
Larry Hawthorne: Present  
Paul Morris: Present  
Karen Ryman: Present  
Brent Weatherby: Absent  
Cody Weatherby: Absent  
Blake Wragge: Absent  
Present: 4, Absent: 3.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. CONSENT ITEMS

5.A. Approval of minutes of previous meeting

Motion was made to approve the minutes of the previous board meeting. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3

5.B. Approval of expenditures as presented

Motion was made to approve expenditures as presented. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3

6. CAMPUS AND DEPARTMENT REPORTS

6.A. Elementary Principal's Report

6.B. Secondary Campus Principal's Report

6.C. Special Program Director's Report

6.D. Athletic Director's Report

6.E. Technology Director's Report

6.F. Business Manager's Reports

#### 6.F.1. Finance Summary Report

#### 6.F.2. Investment Report

#### 6.F.3. Acknowledgement of Every Student Succeeds Act (ESSA) estimated grant amounts and corresponding allocation for the 2022-23 school year

### 7. ACTION ITEMS

#### 7.A. Consideration and possible action to approve the Superintendent's search profile

Motion was made to table the Superintendent's search profile. This motion, made by Karen Ryman and seconded by Paul Morris, Carried.

Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3

#### 7.B. Consideration and possible action to approve the previously proposed contract with Scinary regarding cyber security

Motion was made to approve the previously proposed contract with Scinary regarding cyber security. This motion, made by Paul Morris and seconded by Karen Ryman, Carried.

Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3

#### 7.C. Consideration and possible action to approve a resolution authorizing Melissa Porter, Business Manager, as a key executor to all accounts held with Wells Fargo bank

Motion was made to approve a resolution authorizing Melissa Porter, Business Manager, as key executor on all accounts held with Wells Fargo. This motion, made by Curtis Ellison and seconded by Karen Ryman, Carried.

Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3

#### 7.D. Consideration and possible action to approve the school year 2022-2023 price increase for student lunches

Motion was made to approve a price increase for student lunches at both campuses for the 2022-2023 school year. This motion, made by Paul Morris and seconded by Karen Ryman, Carried.

Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3

#### 7.E. Consideration and possible action to approve the 2022-2023 Allotment and TEKS Certification Form

Motion was made to approve the 2022-2023 Allotment and TEKS Certification Form. This motion, made by Karen Ryman and seconded by Paul Morris, Carried.

Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3

7.F. Consideration and possible action to approve the contract and purchase of a modular building to be used for elementary classrooms  
Motion was made to approve the contract and purchase of modular building from Palomar. This motion, made by Karen Ryman and seconded by Curtis Ellison, Carried.  
Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3

## 8. ADMINISTRATION ITEMS

8.A. TASB Legislative Advisory Council Meeting Information

8.B. Discussion regarding property located adjacent to Hubbard ISD athletic fields

8.C. TEA Online School Safety Course for School Board Members

## 9. EXECUTIVE SESSION

9.A. Consider personnel matters, including new hire recommendations and resignations (Texas Gov't Code 551.074)

10. 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. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

## 12. ADJOURNMENT

Motion was made to adjourn the meeting at 8:55 P.M. This motion, made by Karen Ryman and seconded by Curtis Ellison, Carried.  
Brent Weatherby: Absent, Cody Weatherby: Absent, Blake Wragge: Absent, Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea  
Yea: 4, Nay: 0, Absent: 3