

REGULAR BOARD MEETING
Monday, April 20, 2026 6:30 PM Central

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

Curtis Ellison: Present
Victoria Fletcher: Present
Larry Hawthorne: Absent
Rusty McIver: Present
Jason Patrick: Present
Colin Taylor: Present
Cody Weatherby: Present
Present: 6, Absent: 1.

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. STUDENT RECOGNITIONS

5. PARENT-TEACHER-ORGANIZATION UPDATE

6. PUBLIC FORUM

7. CONSENT ITEMS

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

Motion was made to approve the minutes of the previous board meeting minutes as presented.

This motion, made by Rusty McIver and seconded by Curtis Ellison, Carried.

Larry Hawthorne: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea,

Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 6, Nay: 0, Absent: 1

7.B. Approval of expenditures as presented and presentation of the district's financial status

Motion was made to approve the expenditures as presented. This motion, made by Rusty

McIver and seconded by Curtis Ellison, Carried.

Larry Hawthorne: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea,

Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 6, Nay: 0, Absent: 1

8. CAMPUS AND DEPARTMENT REPORTS

9. DISCUSSION ITEMS

9.A. Public update on the Hubbard ISD School Board's Continuing Education Hours

9.B. Discussion regarding the May 2nd, 2026 Hubbard ISD School Board and Bond Election

9.C. Discussion Regarding Library Materials Donated or Proposed Procurement as Required by Board Policy EFB (LOCAL)

10. ACTION ITEMS

10.A. Consideration and possible action to approve the Joint Election Agreement and Contract for Election Services with the Hill County Elections Administrator

Motion was made to approve the Joint Election Agreement and Contract for Election Services with the Hill County Elections Administrator as presented. This motion, made by Rusty McIver and seconded by Colin Taylor, Carried.

Larry Hawthorne: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

10.B. Consideration and possible action to approve the Hubbard ISD Spending Plan for the Teacher Incentive Allotment (TIA) as presented

Motion was made to approve Hubbard ISD Spending Plan for the Teacher Incentive Allotment (TIA) as presented. This motion, made by Colin Taylor and seconded by Rusty McIver, Carried.

Larry Hawthorne: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

10.C. Consideration and possible action regarding acceptance of a conditional donation from Nexus Data Centers for educational technology resources and campus infrastructure/safety improvements, including donor acknowledgment via small identification stickers on devices, and authorization for the Superintendent to handle fund transfer and related documentation
Motion was made to accept a conditional donation from Nexus Data Centers for educational technology resources and campus infrastructure and safety improvements as presented. This motion, made by Rusty McIver and seconded by Jason Patrick, Carried.

Larry Hawthorne: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

10.D. Consideration and possible action to approve the transfer of \$500,000 Interest and Sinking Funds from Cadence Bank to LOGIC Investment Pool

Motion was made to approve the transfer of \$500,000 Interest and Sinking Funds from Cadence Bank to LOGIC Investment Pool. This motion, made by Cody Weatherby and seconded by Curtis Ellison, Carried.

Larry Hawthorne: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

11. EXECUTIVE SESSION

11.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;

11.A.1. Discuss Personnel

11.A.2. Consider Employment of Professional Personnel

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

Motion was made to approve contracts as presented. This motion, made by Cody Weatherby and seconded by Rusty McIver, Carried.

Larry Hawthorne: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1

13. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

14. ADJOURNMENT

Motion was made to adjourn the board meeting. This motion, made by Rusty McIver and seconded by Cody Weatherby, Carried.

Larry Hawthorne: Absent, Curtis Ellison: Yea, Victoria Fletcher: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 6, Nay: 0, Absent: 1