

REGULAR BOARD MEETING
Monday, August 24, 2026 6:30 PM Central

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

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. NEW STAFF INTRODUCTION

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 as presented. This motion, made by Victoria Fletcher and seconded by Larry Hawthorne, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

7.B. Approval of expenditures as presented

Motion was made to approve expenditures as presented. This motion, made by Larry Hawthorne and seconded by Colin Taylor, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

8. PUBLIC MEETING ON BUDGET AND TAX RATE

8.A. Discussion regarding the school year 2026-2027 Budget — the board will hear public comments and discussion

8.B. Discussion regarding the school year 2026-2027 Tax Rate — the board will hear public comments and discussion

9. PRESENTATION OF DISTRICT'S FINANCIAL REPORTS

10. SUPERINTENDENT'S REPORT

11. CAMPUS AND DEPARTMENT REPORTS

12. DISCUSSION ITEMS

12.A. Presentation of the district Facilities Assessment Review

12.B. Board update regarding the 2026 Bond

12.C. Discussion regarding SB12 Reporting and Requirements

12.D. Discussion regarding library materials donated or proposed procurement as required by Board Policy EFB - Instructional Resources

13. ACTION ITEMS

13.A. Consideration and possible action to approve and adopt the school year 2026-2027

Budget as presented

Motion was made to adopt budget as presented. This motion, made by Colin Taylor and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

13.B. Consideration and possible action to approve and adopt the 2026 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operation (M&O) Tax Rate of \$0.70700 per \$100 valuation

Motion was made to approve and adopt the 2026 Ad Valorem Tax Rate Resolution, thereby adopting a Maintenance and Operation (M&O) Tax Rate of \$0.70700 per \$100 valuation. This motion, made by Rusty McIver and seconded by Victoria Fletcher, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

13.C. Consideration and possible action to approve and adopt the 2026 Ad Valorem Rate Resolution, thereby adopting an Interest and Sinking (I&S) Tax Rate of \$0.43908 per \$100 valuation

Motion was made to approve and adopt the 2026 Ad Valorem Rate Resolution, thereby adopting an Interest and Sinking (I&S) Tax Rate of \$0.43908 per \$100 valuation. This motion, made by Larry Hawthorne and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

13.D. Consideration and possible action to increase the property tax rate by the adoption of a tax rate of \$1.14608 per \$100 valuation, which is effectively a 5.0005 percent increase in the tax rate

Motion was made to increase the property tax rate by the adoption of a tax rate of \$1.14608 per \$100 valuation, which is effectively a 5.0005 percent increase in the tax rate. This motion, made by Larry Hawthorne and seconded by Victoria Fletcher, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

13.E. Consideration and possible action to approve an order authorizing redemption of outstanding bonds of the Hubbard Independent School District

Motion was made to approve an order authorizing redemption of outstanding bonds of the Hubbard Independent School District. This motion, made by Rusty McIver and seconded by Larry Hawthorne, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea

Yea: 7, Nay: 0

13.F. Consideration and possible action to approve the Owner-Architect Agreement between the District and Goodwin-Lasiter, Inc (GLS) for the District's 2026 Bond Projects as presented Motion was made to approve the Owner-Architect Agreement between the District and Goodwin-Lasiter, Inc.(GLS) for the District's 2026 Bond Projects as presented. This motion, made by Colin Taylor and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.G. Consideration and possible action to select Berry & Clay, Construction Managers, as the Construction Manager At Risk (CMAR) 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

Motion was made to approve the action to select Berry & Clay, Construction Managers, as the Construction Manager At Risk (CMAR) 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. This motion, made by Curtis Ellison and seconded by Rusty McIver, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.H. Consideration and possible action to approve disbursement to Farmer Exterminators for the annual insecticide application and wasp control \$11,255

Motion was made to approve disbursement to Farmer Exterminators for the annual insecticide application and wasp control as presented. This motion, made by Rusty McIver and seconded by Larry Hawthorne, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.I. Consideration and possible action regarding the acceptance of a donation from Primoris as presented

Motion was made to approve the acceptance of a donation from Primoris as presented. This motion, made by Colin Taylor and seconded by Larry Hawthorne, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.J. Consideration and possible action to approve the purchase of UTV

Motion was made to approve the purchase of a Utility Terrain Vehicle (UTV) from Hoffpauir Outdoor Superstore as presented. This motion, made by Jason Patrick and seconded by Rusty McIver, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.K. Consideration and possible action to approve the final 2025-2026 School Year budget amendment as presented

Motion was made to approve the final 2025 -2026 School Year budget amendment as presented. This motion, made by Larry Hawthorne and seconded by Victoria Fletcher, Carried.
Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

13.L. Consideration and possible action to approve the Hill County Juvenile Probation Department Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) as presented

Motion was made to approve the Hill County Juvenile Probation Department Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU) as presented. This motion, made by Rusty McIver and seconded by Victoria Fletcher, Carried.
Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0

14. EXECUTIVE SESSION

15. 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

16. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

17. ADJOURNMENT

Motion was made to adjourn meeting. This motion, made by Jason Patrick and seconded by Larry Hawthorne, Carried.

Curtis Ellison: Yea, Victoria Fletcher: Yea, Larry Hawthorne: Yea, Rusty McIver: Yea, Jason Patrick: Yea, Colin Taylor: Yea, Cody Weatherby: Yea
Yea: 7, Nay: 0