

REGULAR BOARD MEETING
Monday, September 21, 2026 6:30 PM Central

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

Curtis Ellison: Present
Victoria Fletcher: Present
Larry Hawthorne: Present
Rusty McIver: Present
Jason Patrick: Present
Colin Taylor: Present
Cody Weatherby: Present
Present: 7.

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 minutes of the previous board meeting as presented. This motion, made by Larry Hawthorne 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

7.B. Approval of expenditures as presented

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

8. SUPERINTENDENT'S REPORT

9. PRESENTATION OF DISTRICT'S FINANCIAL REPORTS

10. CAMPUS AND DEPARTMENT REPORTS

11. DISCUSSION ITEMS

11.A. Bond Update

12. ACTION ITEMS

12.A. Consideration, Discussion, and Possible Action Regarding Proposed Revisions to Board Policies CH (LOCAL) and CV (LOCAL)

Motion was made to approve proposed revisions to board policies CV (LOCAL) and CH (LOCAL), raising the spending threshold requiring Board approval from \$10,000 to \$50,000 for construction contracts and purchasing authority . This motion, made by Jason Patrick 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

12.B. Consideration and Possible Action to Accept and Approve the List of Library Materials Previously Provided in Accordance with Board Policy EFB (LOCAL)

Motion was made to accept and approve the list of library materials previously 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

12.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.

Motion was made to approve the Certification of Compliance with Certain Laws Required under TEC §39.008 as presented. This motion, made by Larry Hawthorne 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

12.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.

Motion was made to table the AIA Owner-Construction Manager at Risk Agreement with Berry & Clay, Inc. for the District's 2026 Bond Projects. This motion, made by Rusty McIver 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. EXECUTIVE SESSION

13.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 devices, 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

Motion was made to adjourn the board meeting at 8:15 P.M. This motion, made by Larry Hawthorne 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