REGULAR BOARD MEETING
Monday, October 19, 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. 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 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

7.B. Approval of expenditures as presented
Motion was made to approve expenditures 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

8. SUPERINTENDENT'S REPORT

9. PRESENTATION OF DISTRICT'S FINANCIAL REPORTS

10. CAMPUS AND DEPARTMENT REPORTS

11. DISCUSSION ITEMS

11.A. Discussion regarding library materials donated or proposed procurement as required by Board Policy EFB (LOCAL) — Instructional Resources

12. ACTION ITEMS

12.A. 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 approve the AIA Owner-Construction Manager at Risk Agreement with Berry & Clay, Inc. for the District's 2026 Bond Projects 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.B. Consideration, Discussion, and Possible Action to Declare a Good Cause Exception to the Armed Security Personnel Requirement under Texas Education Code § 37.0814 Due to the Availability of Funding, Adopt the Hubbard ISD School Guardian Program as the District's Alternative Standard, and Authorize Execution of Board Resolution Pursuant to Board Policies CKE(LEGAL) and CKE(LOCAL)
Motion was made to declare a good cause exception to the armed security personnel requirement due to the availability of funding and adopt the Hubbard ISD School Guardian Program as the District's Alternative Standard, and authorize execution of the board resolution pursuant to Board Policies CKE(LEGAL) and CKE(LOCAL). This motion, made by Victoria Fletcher 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

12.C. Consideration and possible action to approve the District and Campus Improvement Plans as presented
Motion was made to approve the District and Campus Improvement Plans 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 accept any and all future monetary donations and tangible assets from Nexus Data Center
Motion was. This motion, made by Curtis Ellison 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.E. Consideration and possible action to approve Melissa Porter, Business Manager, the authority to transfer funds between district bank and investment accounts as needed
Motion. 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

12.F. Consideration and possible action to approve budget amendment as presented
Motion was made to approve the budget amendment as presented. This motion, made by Rusty McIver and seconded by Jason Patrick, 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.G. Consideration and possible action to accept and approve the list of library materials previously provided in accordance with Board Policy EFB (LOCAL) — Instructional Resources

Motion was made to accept and approve the list of library materials previously provided in accordance with Board Policy EFB (LOCAL) - Instructional Resources. 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. EXECUTIVE SESSION

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 made to adjourn the board meeting. This motion, made by Larry Hawthorne 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