

**HUBBARD INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that a Public Meeting of the Board of Trustees of the Hubbard Independent School District will be held on Monday, March 19, 2018 beginning at 6:30 p.m. in the Hubbard ISD Board Room, Hubbard, Texas.

If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et. seq. will be held by the Board of Trustees at the date, hour, and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

CALL TO ORDER: Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

The Board received a packet of information last week related to topics on today's agenda. Each member has had an opportunity to read the information prior to the meeting. It is the policy of the Board that if members of the audience wish to address the Board, they must sign the form at the entrance prior to the Board's reconvening in open session. Commentaries and/or questions are limited to the public forum section of the set (said) agenda as is provided in Board policy (limit of 5 minutes per speaker and total time allotted is 30 minutes).

PUBLIC FORUM

BOARD RECOGNITION

The Board will recognize the Girls Basketball District Champion Team and Powerlifting Regional Qualifier Kolby Pederson.

INFORMATION ITEMS

1. Superintendent's Report / Wayne Guidry
2. Principals' Report / Donna Vardeman
3. Business Manager's Report / Vickey Littrell

CONSENT AGENDA

- 4. Consideration and Possible Approval of February 2018 Minutes
Vickey Littrell Page 1
- 5. Consideration and Possible Approval of February 2018 Finance Report
Vickey Littrell Page 5
- 6. Consideration and Possible Approval of February 2018 Tax Report
Vickey Littrell Page 22
- 7. Consideration and Possible Approval of February 2018 Expenditures
Vickey Littrell Page 23
- 8. Consideration and Possible Approval of February 2018 Cash Flow Calendar.
Vickey Littrell Page 29

ACTION ITEMS

- 9. Consideration and Possible Approval of Hill County Appraisal District Building Proposal.
Wayne Guidry Page 31
- 10. Second Reading and Consideration and Possible Approval of TASB Policy 109.
Wayne Guidry
- 11. Consideration and Possible Approval of 2018-2019 Allotment and TEKS Certification.
Wayne Guidry Page 38
- 12. Consideration and Possible Approval of TASB 2018-2019 Property and Casualty Insurance.
Wayne Guidry Page 39
- 13. Consideration and Possible Approval of Final District of Innovation Plan.
Wayne Guidry Page 45

ADJOURN TO CLOSED SESSION for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084), whereupon the Superintendent, at the request of the Board President, will present for the Board's consideration or discussion the following matters:

- 14. Personnel Matter- Employee Contracts Gov't Code 551.074
- 15. Real Property-Routine – Gov't Code 551.072

ACTION ITEMS

16. Consideration and Possible Approval of Board Policy CKC Local Regarding School Safety.
Wayne Guidry Page 51

17. Consideration and Possible Approval of Bid to Purchase Former Elementary School.
Wayne Guidry

18. Consideration and Possible Approval of Professional Staff Resignations/Contracts for Highly
Qualified Personnel.
Wayne Guidry

19. Consideration and Possible Approval to Extend Administrative Contracts.
Wayne Guidry.

CONFIRMATION OF NEXT MEETING: Regular Meeting TBA.

ADJOURNMENT***

Posting Information

Place: Hubbard ISD Board Room
State Hwy. 31
Hubbard, TX. 76648
Date March 9, 2018
Time 5:00 p.m.

By: _____
Wayne Guidry, Superintendent of Schools

Additionally, a copy of this notice was mailed to the news media that had previously requested such notice.

*Adjourn to Closed Session

**Reconvene in Open Session

***Adjourn to Closed Session if Necessary