

**HUBBARD INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Hubbard Independent School District will be held on Tuesday, August 15, 2017 beginning at 6:30 p.m. at the Hubbard ISD Board Room, 1803 West Hwy 31, 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.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

DISCUSSION

1. Superintendent's Report
2. Workshop – Planning Session for the 2017 – 2018 Budget and Tax Rate

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:

3. Personnel Matter- Routine – Gov't Code 551.074 /
  - a. Appointment / Resignations
4. Real Property-Routine – Gov't Code 551.072

ACTION ITEMS

5. Consideration and Possible Approval of Employment Contracts / Resignations for Highly Qualified Personnel.  
Wayne Guidry
6. Consideration and Possible Approval of Agreement with Hill County Extension Service for Adjunct Faculty Agreement for the 2017-2018 school year.  
Wayne Guidry

7. Consideration and Possible Approval of Agreement with Anderson, Marx and Bohl P. C. of Corsicana, Tx to perform the 2016-2017 Financial Audit.  
Wayne Guidry

CONFIRMATION OF NEXT MEETING – Budget and Tax Rate Hearing, Thursday, August 31, 2017 at 6:30 p.m. and Regular Meeting, Thursday, August 31, 2017 at 6:45 p.m.

ADJOURNEMENT\*\*\*

Posting Information

Place: Hubbard ISD Board Room  
State Hwy. 31  
Hubbard, TX. 76648

Date Thursday, August 10, 2017

Time 5:00p.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