

**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 Monday, April 16<sup>th</sup>, 2018, at 6:30 p.m. at 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.

MOMENT OF SILENCE

PLEDGE

DISCUSSION

1. First Reading of TASB Policy Update 110.  
Wayne Guidry

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:

2. Personnel Matter- Employee Contracts Gov't Code 551.074
  - a. Formal Superintendent Evaluation

**ACTION ITEMS**

3. Consideration and Possible Approval to Extend Superintendent's Contract.  
Larry Hawthorne.

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

CONFIRMATION OF NEXT MEETING: Regular Meeting Monday, April 23, 2018 at 6:30 p.m.

**ADJOURNMENT\*\*\***

Posting Information

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

Date April 13, 2018

Time 5:00 p.m.

By: \_\_\_\_\_  
Wayne Guidry, Superintendent

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