

**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 Wednesday, January 23, 2019 beginning at 6:45 p.m. in the Hubbard ISD Board Room, 1803 NW 4th Street, 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).

MOMENT OF SILENCE

PLEDGE

PUBLIC FORUM

BOARD RECOGNITION

The Board of Trustees will recognize a Student of the Month from each campus.

INFORMATION ITEMS

1. Superintendent's Report
2. Principal's Report
3. Business Manager's Report

DISCUSSION ITEMS

- 4. Benchmark Testing Results. Page 2
Wayne Guidry
- 5. TPRI Results.
Wayne Guidry
- 6. Personnel Discussion for the 2019-2020 school year.
Wayne Guidry

CONSENT AGENDA

- 7. Consideration and Possible Approval of December 2018 Minutes. Page 14
Elizabeth Kaluza
- 8. Consideration and Possible Approval of December 2018 Finance Report Page 18
Elizabeth Kaluza
- 9. Consideration and Possible Approval of December 2018 Tax Report Page 37
Elizabeth Kaluza
- 10. Consideration and Possible Approval of December 2018 Expenditures Page 38
Elizabeth Kaluza
- 11. Consideration and Possible Approval of December 2018 Cash Flow Calendar. Page 43
Elizabeth Kaluza

ACTION ITEMS

- 12. Consideration and Possible Approval of Order of Election for May 4th. Page 45
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:

- 13. Personnel – Gov’t Code 551.074
 - a. Superintendent Evaluation
- 14. Real Property-Routine – Gov’t Code 551.072

ACTION ITEMS

15. Consideration and Possible Approval of Professional Staff Resignations.
Wayne Guidry
16. Consideration and Possible Approval to Extend Superintendent's Contract.
Shawn Gillham

CONFIRMATION OF NEXT MEETING: The next regular meeting will be February 18, 2019.

ADJOURNMENT***

Posting Information

Place: Hubbard ISD Board Room
State Hwy. 31
Hubbard, TX. 76648
Date January 18, 2019
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