## HUBBARD INDEPENDENT SCHOOL DISTRICT 3347 US HIGHWAY 259 SOUTH DEKALB, TEXAS 75559

## BOARD OF TRUSTEES

January 20, 2014 7:00 P.M. AGENDA

- I. Invocation & Pledge
- II. Call to order
- III. First order of business:
  - A. Announcement by President as to the presence of a quorum and that notice of the meeting has been posted in the time and manner required.
  - B. Recognition of visitors.
- IV. Open Forum
- V. Action Items
  - A. Consider and act on December 2013 minutes
  - B. Consider and act on payment of bills
  - C. Consider and act on transfers
  - D. Consider and approve changes to bank signature cards
- VI. Superintendent's Report
  - A. Enrollment
  - B. San Antonio Trip
- VII. Consider and act on Superintendent Evaluation
- VIII. Adjourn