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

## BOARD OF TRUSTEES

October 12, 2015 7:00 P.M. AGENDA

- I. Pledge & Invocation
- 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 payment of September bills
  - B. Consider and approve September minutes
  - C. Consider and approve school FIRST rating
  - D. Consider and approve 2015 Tax Roll
  - E. Consider and adopt new online policy manual as presented along with Update 103
  - F. Consider and update Local DEC Policy-Leaves and Absences
- VI. Superintendent's Report
  - A. Enrollment
  - B. Fall Carnival-Oct.24
  - C. School Board Fall Dinner-Nov. 5, Region 8 from 6-9 PM \*Hubbard will be recognized as a Federal High Progress School
- VII. Adjourn