

HUBBARD INDEPENDENT SCHOOL DISTRICT  
3347 US HIGHWAY 259 SOUTH  
DEKALB, TEXAS 75559  
BOARD OF TRUSTEES  
December 14, 2015  
7:00 P.M.  
AGENDA

- I. Invocation & Pledge of Allegiance
- 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 Wilf & Henderson 2015 Financial Audit
  - B. Consider and act on November 2015 minutes
  - C. Consider and act on payment of bills
  - D. Consider and update DEC Local Policy-Leaves & Absences
- VI. Superintendent's Report
  - A. School Board training hours
  - B. AEIS-School Report Card
- VII . Adjourn