

HUBBARD INDEPENDENT SCHOOL DISTRICT
3347 US HIGHWAY 259 SOUTH
DEKALB, TEXAS 75559
BOARD OF TRUSTEES
December 9, 2013
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 2013 Financial Audit
 - B. Consider and act on November 2013 minutes
 - C. Consider and act on payment of bills
 - D. Consider and act on IMA and TEKS certification
- VI. Superintendent's Report
 - A. Building Update
 - B. School Board training hours
 - C. AEIS-School Report Card
 - D. Tree Removal
- VII . Adjourn