

HUBBARD INDEPENDENT SCHOOL DISTRICT
3347 US HIGHWAY 259 SOUTH
DEKALB, TEXAS 75559
BOARD OF TRUSTEES
February 10, 2014
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-BASIC IDIQ
- V. Action Items
 - A. Consider and act on January 2014 minutes
 - B. Consider and act on payment of bills
 - C. Consider and act on building recommendations as needed
- VI. Personnel
 - A. Consider and approve Superintendent contract, salary and benefits
- VII. Superintendent's Report
 - A. San Antonio Trip
 - B. March board meeting date
- VIII. Adjourn