

HUBBARD INDEPENDENT SCHOOL DISTRICT
AGENDA of SPECIAL MEETING of
BOARD OF TRUSTEES

Notice is hereby given that a Special Meeting of the Board of Trustees of the Hubbard ISD will be held on **August 29, 2019**, beginning at **7:00 PM** at 3347 US Hwy 259 S, DeKalb, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

- 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. Reorganize Board Officers
- V. Open Forum
- VI. Action items to consider & act on:
 - A. 2018-2019 Budget Amendments
 - B. 2019-2020 Budget
 - C. Ordinance setting tax rate for 2019
 - D. Transfers
 - E. Child Nutrition Procurement Plan Update
 - F. Wellness Policy Update
 - G. Upgrading Kitchen AC Unit
- VII. Superintendent's Report
 - A. Enrollment
- VIII. Adjourn

If during the course of the meeting, discussion of any time on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code 551, Subchapters D&E. Before any closed meeting is convened, the presiding officer will publicly identify the section of the Act authorizing the closed meeting. All final votes, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act.

Superintendent

Date