

I. Call to Order - The meeting was called to order by President Cantrell at 6:31 PM. Trustees present at the meeting were Monica Cantrell, President; Chad Allen, Vice President, Tom Ivey, Secretary; Ted Robinson, Jr., Member; and Kellie Edmundson, Member. Trustees Dr. Shirley Price, Member, and Tony Combs, Member, arrived at 6:34 PM. HISD employees present at meeting were Travis Edwards, Superintendent; Chris Armacost, Director of Facilities & Operations; and Jennifer Donovan, Finance Director.

II. Public Participation – There was no public participation.

Linda Leuschen, Notary Public, administered the Oath of Office and Statement of Elected Officer to Tony Combs who was unable to attend the May 17, 2022, Trustees meeting.

III. Budget Workshop – Mr. Edwards and Jennifer Donovan presented a preliminary 2022-2023 budget that focused on the District’s compensation plan.

IV. Bond Workshop – Mr. Edwards and Mr. Scott Brady updated Trustees on what is happening now that the bond election passed.

V. Closed Session – Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 8:14 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

V.A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code

V.A.1. Discuss the employment of new professional employees(s) for the 2022-2023 school year

V.A.2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

V.A.3. Discuss, Consider, and Hear Evidence Regarding Recommendation from Administration to Non-renew Teacher Contract of Ebone Lazare

VI. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 8:52 PM.

VI.A. Consider and Possible Approval of Nonrenewal of Ebone Lazare's Teacher Term Contract - A motion was made by Tom Ivey and seconded by Kellie Edmundson to non-renew the teacher term contract of Ebone Lazare and authorize the Superintendent to deliver written notice of the Board’s decision to Ms. Lazare. Motion carried with all in favor.

VII. Adjourn - meeting adjourned at 8:53 PM.

Linda Leuschen  
Recording Secretary

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HISD Board President  
Monica Cantrell

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HISD Board Secretary  
Tom Ivey