

I. Call to Order and Establish a Quorum - The meeting was called to order by President Allen at 6:31 PM. Trustees present at the meeting were Chad Allen, President; Tom Ivey, Secretary; Monica Cantrell, Member; Dr. Shirley Price, Member, and Kellie Edmundson, Member . Tony Combs, Member and Ted Robinson, Jr., Vice President were absent. HISD employees present at meeting were Travis Edwards, Superintendent; Chris Armacost, Director of Facilities & Operations; Jennifer Donovan, Finance Director; Evangelina Guerra, GGCC Director; Donette Line, Crosby Middle School Principal; Connie White, Stewart Elementary School Principal; Kevin Lankford, Hitchcock Primary School Principal; Ethel Gaines, Kids' First Head Start Director; Dr. Tucker, C & I Coordinator; Patrick Faour, Assessment Coordinator; Cherissa Crawford, Special Programs Coordinator; Sharanda Harrison-Anderson, HR Coordinator; and Chief Filidei.

## II. Pledge of Allegiance

II.A. United States Flag - Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag.

II.B. Texas Flag - Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag.

III. Public Participation – There was no public participation.

## IV. Governance

### IV.A. Bond Election

IV.A.1. Consider Adoption of an Order Canvassing Returns and Declaring Results of May 7, 2022, Bond Election – A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Order Canvassing Returns and Declaring Results of Bond Election. Motion carried with all in favor.

### IV.B. Trustee Election

IV.B.1. Presentation of Certificate of Election for SMD 1 and SMD 2 - Ms. Leuschen, Notary Public, presented the Certificate of Election to Dr. Shirley Price SMD 2 on behalf of President Allen.

IV.B.2. Statement of Elected Officers for SMD 1 and SMD 2 - Ms. Leuschen, Notary Public, administered the Statement of Elected Officers to Dr. Shirley Price, SMD 2.

IV.B.3. Administer the Oath of Office for SMD 1 and SMD 2 - Ms. Leuschen, Notary Public, administered the Oath of Office to Dr. Shirley Price, SMD 2.

IV.C. Reorganization of the Board of Trustees – Chad Allen made a motion to nominate Monica Cantrell for President and it was seconded by Tom Ivey. Nomination was accepted by Monica Cantrell. Motion carried with all in favor. Monica Cantrell made a motion to nominate Chad Allen as Vice President and it was seconded by Shirley Price. Nomination was accepted by Chad Allen. Motion carried with all in favor. Chad Allen made a motion to nominate Tom Ivey as Secretary and it was seconded by Monica Cantrell. Nomination was accepted by Mr. Ivey. Motion carried with all in favor.

## V. Public Hearing to Discuss the District's 2020-2021 Annual Performance Report (TAPR) and TEA Accreditation Status

V.A. Presentation and discussion of the District's 2020-2021 Annual Performance Report and TEA Accreditation Status - Mr. Faour presented the TAPR reports and Mr. Edwards discussed the report with the Board.

V.B. Discussion with patrons pertaining to the District's 2020-2021 Annual Performance Report and TEA Accreditation Status - no comments made by patrons.

V.C. Adjourn Public Hearing to discuss the District's 2020-2021 Annual Performance Report and TEA Accreditation Status - Public Hearing adjourned at 7:02 PM.

VI. Consent Agenda - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Consent Agenda as presented. Motion carried with all in favor.

VI.A. Minutes

VI.B. Monthly Financial Report, Check Register and Investment Report

VI.C. Monthly Tax Collection Report

VI.D. Monthly KFHS Financial Report and Check Register

VI.E. Monthly GGCC/SHARS Financial Report and Check Register

VII. Reports/Information

VII.A. Superintendent's Reports - Mr. Edwards gave an overview of his reports followed by Ms. Guerra, Dr. Tucker, Ms. Crawford, and Patrick Faour who each presented their respective reports.

VII.B. Principal's Reports - Ms. White, Mr. Lankford, and Ms. Gaines each reviewed their respective reports.

VIII. Action

VIII.A. Consider and take possible action on the delivery method for the procurement of construction services in connection with the 2022 Bond Projects - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Construction Manager At Risk (CMAR) Two-Step Process as the delivery method for the procurement of construction services for the 2022 Bond Projects. Motion carried with all in favor.

VIII.B. Consider approval of KFHS COLA Grant & Quality Improvement Grant - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Kids First Head Start COLA and Quality Improvement Grant for the 2022-2023 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII.C. Consider approval of change to Board Policy DC (Local): Employment Practices - A motion was made by Tom Ivey and seconded by Chad Allen to approve the change to Policy DC (Local) as presented and recommended by the administration. Motion carried with all in favor.

IX. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 7:36 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

IX.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.

X. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 8:18 PM and took the following action:

A motion was made by Tom Ivey and seconded by Chad Allen to employ the following under a Probationary One-Year Contract – Teacher for the 2022-2023 school year. Motion carried with all in favor.

XI. Suggested Future Agenda Items - None

XII. Announcement(s) – Mr. Edwards announced that staff overwhelmingly chose “Hitchcock ISD . . . what happens here changes the world” as our new branding slogan.

XIII. Adjourn - meeting adjourned at 8:23 PM.

Linda Leuschen  
Recording Secretary

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HISD Board President  
Monica Cantrell

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HISD Board Secretary  
Tom Ivey