

I. Call to Order and Establish a Quorum - The meeting was called to order by President Allen at 6:30 PM. Trustees present at the meeting were Chad Allen, President; Tom Ivey, Secretary; Monica Cantrell, Member; Dr. Shirley Price, Member, and Tony Combs, Member. Ted Robinson, Jr., Vice President and Kellie Edmundson, Member 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; 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.

VII. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 6:32 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

VII.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.

VIII. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 7:33 PM and took the following action:

A motion was made by Tom Ivey and seconded by Shirley Price to accept the recommendations of the Superintendent on all one-year term contracts, probationary one-year contracts, and probationary one-year contracts + certification addendums for the 2022-2023 school year as presented, discussed, and amended in executive session.

A motion was made by Tom Ivey and seconded by Shirley Price to accept the recommendations of the Superintendent as presented and discussed in executive session on one-year chapter 21 contracts for administrators and professionals for the 2022-2023 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Tony Combs to accept the recommendations of the Superintendent as presented and discussed in executive session on one-year Non-Chapter 21 contracts for administrators and professionals for the 2022-2023 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Monica Cantrell to employ Michael Skinner under a Probationary One-Year Contractor – Administrator for the 2022-2023 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to employ Suzette Evans under a Probationary One-Year Contractor – Administrator for the 2022-2023 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to employ John Aleman under a Probationary One-Year Contractor – Administrator for the 2022-2023 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to employ Sienna Rodriguez under a non-professional contract for the 2022-2023 school year as presented and as discussed in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to employ Krystal Ostermayer under a Probationary One-Year Contract – Diagnostician for the 2022-2023 school year as presented and as discussed in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to employ Jennifer Spillars under a Probationary One-Year Contract – Diagnostician for the 2022-2023 school year as presented and as discussed in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Monica Cantrell to employ Serena Rivers under a non-certified professional contract for the 2022-2023 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Tony Combs to employ Daryl Jamison under a Probationary One-Year Contract – Teacher for the 2022-2023 school year as presented and as discussed in executive session.

A motion was made by Tom Ivey and seconded by Shirley Price to employ Robert Gulihur under a Probationary One-Year Contract – Teacher for the 2022-2023 school year as presented and as discussed in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to employ Jennifer Davis under a Probationary One-Year Contract – Teacher for the 2022-2023 school year as presented and as discussed in executive session. Motion carried with all in favor.

III. Public Participation – There was no public participation at this meeting.

IV. Consent Agenda - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Consent Agenda as presented. Motion carried with all in favor.

IV.A. Minutes

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

IV.C. Monthly Tax Collection Report

IV.D. Monthly KFHS Financial Report and Check Register

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

V. Reports/Information

V.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

V.B. Principal's Reports – Ms. Line, Ms. White, Mr. Lankford, and Ms. Gaines each reviewed their respective reports.

V.C. BOT Training Hours Report for the 2021-2022 school year – Ms. Leuschen (for Mr. Allen) presented the required Board Training Hours Report that is to be presented at the last regularly scheduled Trustee meeting before a scheduled election.

VI. Action

VI.A. Approve IMA and TEKS Certification for the 2022-2023 school year – A motion was made by Tom Ivey and seconded by Shirley Price to approve the Instructional Materials Allotment and TEKS Certification

for the 2022-2023 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.B. Approve Teacher Appreciation Week Resolution - A motion was made by Tom Ivey and seconded by Shirley Price to approve the Teacher Appreciation Week Resolution declaring the week of May 2 – May 6, 2022, as Teacher Appreciation Week and to express appreciation for their dedication and service to the District as presented and recommended by the administration. Motion carried with all in favor.

VI.C. Approve Paraprofessional and Auxiliary Support Personnel Appreciation Week Resolution - A motion was made by Tom Ivey and seconded by Shirley Price to approve the Paraprofessional Appreciation Week Resolution declaring the week of May 2 – May 6, 2022, as Paraprofessional and Auxiliary Support Personnel Appreciation Week and to express appreciation for their dedication and service to the District as presented and recommended by the administration. Motion carried with all in favor.

VI.D. Approve vendor for Student Insurance - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve Texas Kids First as the carrier for our student insurance for the 2022-2023 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.E. Consider and take possible action to select an Architect based on their demonstrated competence and qualifications for the Hitchcock ISD 2022 Bond Projects, including possible delegation of authority to the Superintendent/designee to negotiate and execute a contract - A motion was made by Tom Ivey and seconded by Monica Cantrell to select Joiner Architects for the HISD 2022 Bond Projects based on their demonstrated competence and qualifications and authorize the Superintendent to negotiate a contract with the Architect in a form approved by legal counsel for the District for a fair and reasonable price in accordance with Texas Government Code Section 2254.004(b). Motion carried with all in favor.

IX. Suggested Future Agenda Items - none

X. Announcement(s) - none

XI. Adjourn – meeting adjourned at 8:14 PM.

Linda Leuschen  
Recording Secretary

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HISD Board President  
Chad Allen

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HISD Board Secretary  
Tom Ivey