

I. Call to Order and Establish a Quorum - The meeting was called to order by President Allen at 6:33 PM. Trustees present at the meeting were Chad Allen, President; Tom Ivey, Secretary; Ted Robinson, Jr., Vice President; Kellie Edmundson, Member; Monica Cantrell, Member; and Tony Combs, Member. Dr. Shirley Price, Member, was absent. HISD employees present at meeting were Travis Edwards, Superintendent; Chris Armacost, Director of Facilities & Operations; Jennifer Donovan, Finance Director; Evangelina Guerra, GGCC Director; Laurie Gilcrease, Hitchcock High School Principal; 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 – Tom Ivey led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag.

II.B. Texas Flag – Ted Robinson, Jr. led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag.

III. Recognitions – Mr. Edwards recognized band students performing at State, boys and girls basketball District All-Academic students, girls powerlifting students that participated at State Championship, and one boys powerlifter who will be participating at the State Competition this weekend.

IV. Public Participation – there was no public participation.

V. Training Session between Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council – Ms. Gaines, Director, presented the History of Head Start, and Head Start Logo Tells a Story. Ms. Blackwell, Ms. Wolfford, Ms. Girouard, and Ms. Mosley discussed their respective departments and what they are doing to move KFHS forward for the 2022-2023 school year.

VI. Consent Agenda - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. 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 – Each Principal reviewed their respective reports.

VIII. Action

VIII.A. Consider approval of out-of-state travel to Baltimore, Maryland for Kids First Head Start staff to attend the Head Start National Conference April 30 - May 5, 2022. A motion was made by Tom Ivey and

seconded by Monica Cantrell to approve the out-of-state travel to Baltimore, Maryland for the Head Start National Conference from April 30 – May 5, 2022, as presented and recommended by the administration. Motion carried with all in favor.

VIII.B. Consider approval of TASB Risk Management Fund Interlocal Agreement - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the TASB Risk Management Fund Interlocal Participation Agreement as presented and recommended by the administration. Motion carried with all in favor.

VIII.C. Consider approval of Food Service Management Contract - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the food service management contracts for the 2022-2023 school year to Compass Food Group, DBA Chartwells, contingent upon final approval from TDA of said vendor. Motion carried with all in favor.

VIII.D. Consider approval of Certificate of Unopposed Candidate and Adoption of Order of Cancellation for Board of Trustees Single Member Districts 1 and 2 for the May 7, 2022 election - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to declare Tony Combs unopposed candidate for Single Member District 1, and Shirley Price, unopposed candidate for Single Member District 2, elected to office, and to adopt the Cancellation Order to cancel the May 7, 2022, election for SMDs 1 and 2. Motion carried with all in favor. A copy of the Cancellation Order will be posted on Election Day at each polling place that would have been used had the election not been cancelled.

VIII.E. Consider approval of Budget Amendment #2 for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve Budget Amendment #2 for the 2021-2022 school year 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 remainder of the 2021-2022 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.

IX.A.3. Discuss proposed Chapter 21 and Non-Chapter 21 contracts for administrators, professionals, directors, coordinators, counselors, librarians, and nurses.

IX.A.4. Discuss the Superintendent's Summative Evaluation and Contract

X. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 9:40 PM and took the following action:

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

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to accept the recommendations of the Superintendent as presented and discussed in executive session on One Year Chapter 21 Term Contracts for the following administrators and professionals: Laurie Gilcrease, Donette Line, Connie White, Kevin Lankford, Jon Reese, Brandon Barron, Elena Trevino, Evangelina Guerra, Mary Tucker, Cherissa Crawford, Patrick Faour, Craig Smith, Kellie Brunson, Corrie Brooks, Vicki Rabino, Christina Cowey, Sonya Wyche, Melissa Arnold, and Belinda Chambers. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to accept the recommendations of the Superintendent as presented and discussed in executive session on One Year Chapter 21 Probationary Contracts for the following administrators and professionals: Karen Peterson. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Kellie Edmundson to accept the recommendations of the Superintendent as presented and discussed in executive session on One Year Non-Chapter 21 Term Contracts for the following administrators and professionals: Chris Armacost, Ethel Gaines, Jennifer Donovan, Sharanda Harrison-Anderson, Christopher Filidei, and Russell Mawby. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Tony Combs to extend the contract for the Superintendent by 1 year and to increase the base salary to \$185,000. Motion carried with all in favor.

XI. Consider approval of Declaration of Program Change and Related Actions – A motion was made by Tom Ivey and seconded by Tony Combs to approve the Declaration of a Reduction in Force/Program Change pursuant to Board Policy DFFB (local) as presented and recommended by the Superintendent of Schools and related actions. Motion carried with all in favor.

XII. Suggested Future Agenda Items - None

XIII. Announcement(s) - None

XIV. Adjourn – Meeting adjourned at 9:46 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey