

Regular Meeting
Tuesday, February 15, 2022 6:30 PM Central

Hitchcock ISD Board Room,
7801 Neville Avenue
Hitchcock, TX 77563

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; Kellie Edmundson, Member; Dr. Shirley Price, Member; Monica Cantrell, Member; and Tony Combs, Member. Tom Ivey, Secretary, 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; Morris Tuck, Hitchcock High School Assistant 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 – 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. Recognitions – Kathy Potts, District Nurse, was recognized in honor of her retirement on February 18, 2022.

IV. Public Participation – Matt Vonderheide gave his appreciation for being invited to participate on the Facilities Needs Committee and recognized the hard work and dedication of the committee. He also thanked the Board for their consideration of a band hall and their support of the band program.

Kathy Marullo gave an update on the HISD Education Foundation and gave a lot of information about the recent PAWS Patrol (2/22/22) when grants were awarded to HISD employees.

V. Consent Agenda – A motion was made by Monica Cantrell and seconded by Dr. Price to approve the consent agenda as presented. Motion carried with all in favor.

V.A. Minutes

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

V.C. Monthly Tax Collection Report

V.D. Monthly KFHS Financial Report and Check Register

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

VI. Reports/Information

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

VI.B. Principal's Reports – Mr. Tuck, Ms. Line, Ms. White, Mr. Lankford, and Ms. Gaines each gave reports for their respective campuses.

VII. Action

VII.A. Consider approval of the Resolution Calling for General Trustee Election and the Order of Election - A motion was made by Monica Cantrell and seconded by Dr. Price to approve the Resolution calling for the 2022 General Trustees Election for Single Member Districts 1 and 2, and to approve the Order of Election for the 2022 General Trustees Election as presented and recommended by the administration. Motion carried with all in favor.

VII.B. Consider adoption of an order calling school building bond election - A motion was made by Monica Cantrell and seconded by Kellie Edmundson to adopt the order calling for a school building bond election. Motion carried with all in favor.

VIII. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section – The Board did not convene into closed session.

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

VIII.A.1. Discuss the employment of new professional employees(s) for the remainder of the 2021-2022 school year

VIII.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.B. Discuss the Superintendent's Summative Evaluation and Contract

IX. Reconvene from Closed Session for action, if any, from Closed Session – there was no closed session.

X. Suggested Future Agenda Items – none.

XI. Announcement(s) – Ms. Cantrell announced the death of long-time retired employee, Ms. Carey, and stated that in the past few days we also lost two former students from HISD.

XII. Adjourn – meeting adjourned at

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey