

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; Kellie Edmundson, Member; and Dr. Shirley Price, Member; and Monica Cantrell, 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; Laurie Gilcrease, Hitchcock High School Principal; Donette Line, Crosby Middle School Principal; Brandon Barron, Stewart Elementary School Assistant Principal; Kevin Lankford, Hitchcock Primary School Principal; Ethel Gaines, Kids' First Head Start Director; 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 – Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag.

III. Recognitions

III.A. School Board Appreciation – Mr. Edwards spoke and recognized our Board of Trustees for their service to the students and staff of Hitchcock ISD.

IV. Public Participation - None

V. Discussion/Possible Action

V.A. Discuss and possibly take action regarding approval of a resolution and map of redrawn trustee single-member district boundary lines – A motion was made by Tom Ivey and seconded by Dr. Price to approve the resolution and map of redrawn Trustee Single Member District boundary lines. Motion carried with all in favor.

VI. 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.

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

VI.F. Proclamation declaring January 2022 as School Board Recognition Month

VII. Reports/Information

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

VII.B. Principal's Reports - Each Principal reviewed their respective reports.

VII.C. Summer Nutrition Program

VIII. Action

VIII.A. Consider approval of the Annual Financial Audit for period ending August 31, 2021 – A motion was made by Tom Ivey and seconded by Dr. Price to approve the annual Financial Audit for the period ending August 31, 2021, as presented and recommended by the administration. Motion carried with all in favor.

VIII.B. Consider Letter of Engagement with Belt Harris Pechacek to perform the audit for the fiscal year ending August 31, 2022 - A motion was made by Tom Ivey and seconded by Dr. Price to retain Belt Harris Pechacek to audit the District for the school year ending August 31, 2022. Motion carried with all in favor.

VIII.C. Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 7, 2022, Election - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Joint Election Agreement between the City of Hitchcock and Hitchcock ISD for the May 7, 2022, election as presented and recommended by the administration. Motion carried with all in favor.

VIII.D. Consider approval of Budget Planning Calendar for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Budget Calendar for the 2022-2023 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII.E. Consider approval of 2022-2023 school calendar - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the 2022-2023 school year calendar 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 7:19 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 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.B. 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 7:40 PM. No action taken.

XI. Suggested Future Agenda Items - none

XII. Announcement(s) - none

XIII. Adjourn - Meeting adjourned at 7:42 PM.

Linda Leuschen

Recording Secretary

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HISD Board President  
Chad Allen

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HISD Board Secretary  
Tom Ivey