

Regular Meeting
Tuesday, December 14, 2021 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; Ted Robinson, Jr., Vice President; Tom Ivey, Secretary; Kellie Edmundson, Member; and Dr. Shirley Price, Member. Monica Cantrell, Member; and Tony Combs, 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; 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; Patrick Faour, Assessment Coordinator; Cherissa Crawford, Special Programs Coordinator; Dr. Tucker, C & I 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 three Hitchcock ISD students for their Christmas Card Decorating Contest submissions. Si'Maya Clemons (HHS) was the winner of the contest, and Jah'Kaiden Norman (HPS) and Mabry Lynch (HHS) were runner-ups.

IV. Public Participation – Ella Thibodeaux spoke to the board regarding an incident with her grandson at Crosby Middle School.

VIII. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 6:43 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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 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. Pursuant to Section 551.071 of the Texas Government Code

VIII.B.1. Consult with legal counsel regarding legal matters related to Board redistricting process

IX. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 7:40 PM. A motion was made by Tom Ivey and seconded by Kellie Edmundson to hire Celeste Hulsey under a Probationary One-Year Contract for the remainder of the 2021-2022 school year as presented and discussed in executive session.

V. 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.

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 Ms. Guerra, Dr. Tucker, Ms. Crawford, and Patrick Faour who each presented their respective reports.

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

VI.C. Update on redistricting process and consideration of redistricting plans – Mr. Allen gave an update that the redistricting process was moving right along and that lines changing as per District growth.

VII. Action

VII.A. Consider approval of Policy 118 affecting Local Policies CFD: ACCOUNTING; CQB: TECHNOLOGY RESOURCES; DFE: TERMINATION OF EMPLOYMENT; DP: PERSONNEL POSITIONS; EHAA: BASIC INSTRUCTIONAL PROGRAM; EHBC: SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES; EIE: ACADEMIC ACHIEVEMENT; FDE: ADMISSIONS; FEA: ATTENDANCE; FEC: ATTENDANCE; FFG: STUDENT WELFARE; and FL: STUDENT RECORDS – A motion was made by Tom Ivey and seconded by Shirley Price to approve TASB localized update 118 by adding, revising, or deleting policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118. Motion carried with all in favor.

VII.B. Set date of annual training between Hitchcock ISD Board of Trustees and Kids' First Head Start Policy Council – A motion was made by Tom Ivey and seconded by Shirley Price to have this year's annual HISD BOT and Kids' First Head Start Training as part of the regularly scheduled meeting on Tuesday, February 15, 2022. Motion carried with all in favor.

VII.C. Consider approval of raising adult meal prices as per TDA - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the raise of adult meal prices to \$2.65 for breakfast and \$4.25 for lunch as presented and recommended by the administration. Motion carried with all in favor.

VII.D. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 7, 2022, Election - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the Joint Election Agreement between Galveston County and HISD for the May 7, 2022, election as presented and recommended by the administration. Motion carried with all in favor.

X. Suggested Future Agenda Items - None

XI. Announcement(s) – Baseball game this Wednesday at 6:00 at Hitchcock High School.

XII. Adjourn - Adjourn at 8:03 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey