

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; Monica Cantrell, Member; Tony Combs, Member; and Dr. Shirley, Price Member. 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, 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.

VIII. 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:

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.

IX. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 6:57 PM.

A motion was made by Tom Ivey and seconded by Kellie Edmundson to hire Cason Crawford under a Probationary One-Year Contract + Addendum – Teacher for the 2021-2022 school year as presented and discussed in executive session.

## III. Public Hearing to present Hitchcock ISD's FIRST State Financial Accountability Rating for 2019-2020

III.A. Overview of School FIRST (Financial Integrity Rating System) - Ms. Edwards gave an overview of the FIRST Report for Hitchcock ISD for the 2019-2020 school year.

III.B. Presentation and discussion on Hitchcock ISD's 2019-2020 FIRST Rating

III.C. Public comments – there were no public comments regarding the FIRST Rating.

## IV. Public Participation - None

V. Consent Agenda - A motion was made by Tom Ivey and seconded by Shirley 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 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. Notice of Deadline to File Applications for Place on the Ballot – Mr. Edwards announced that Ms. Leuschen will post the Notice of Deadline to File Application for a Place on the Ballot on December 1<sup>st</sup>.

VII. Action

VII.A. Consider approval of Budget Amendment #1 for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve Budget Amendment #1 for the 2021-2022 school year. Motion carried with all in favor.

VII.B. Consider ballot selection of Galveston Central Appraisal District Directors and approve Resolution regarding said ballot - A motion was made by Tom Ivey and seconded by Dr. Price for Don Gartman to receive all 65 HISD votes on the 2022-2023 GCAD Election Ballot and to approve Resolution regarding said ballot. Motion carried with all in favor.

X. Suggested Future Agenda Items – None.

XI. Announcement(s) – None.

XII. Adjourn at 7:34 PM.

Linda Leuschen  
Recording Secretary

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HISD Board President  
Chad Allen

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HISD Board Secretary  
Tom Ivey