

Regular Meeting
Tuesday, October 19, 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; Monica Cantrell; and Dr. Shirley, Price Member. Tony Combs, Member, was absent. HISD employees present at meeting were Travis Edwards, Superintendent; Chris Armacost, Director of Facilities & Operations; Evangelina Guerra, GGCC 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; 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.

III. Public Participation – No public participation.

VIIA. Board went into closed session at 6:33 PM. See VII.A. below for details.

IV. 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.

IV.A. Minutes

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

IV.C. Monthly Tax Collection Report

IV.D. Monthly KFHS Financial Report and Check Register

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

V. Reports/Information

V.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.

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

VI. Action

VI.A. Consider approval of the Annual Statement of Investments - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the Annual Statement of Investments for the fiscal year ending August 31, 2021, as presented and recommended by the administration. Motion carried with all in favor.

VI.B. Review Investment policy CDA (Local) and approve Resolution to confirm or amend policy - A motion was made by Tom Ivey and seconded by Dr. Price to approve the attached Resolution reflecting no change in CDA (local) as presented and recommended by the administration. Motion carried with all in favor.

VI.C. Consider approval of Proclamation naming October 2021 as Principal's Month - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve Hitchcock ISD Board of Trustees Proclamation

naming October 2021 as Principal's Month as presented and recommended by the administration. Motion carried with all in favor.

VI.D. Consider approval of Resolution naming October 13, 2021, Human Resources Day - A motion was made by Tom Ivey and seconded by Dr. Price to approve October 13, 2021, as Human Resources Day as presented and recommended by the administration. Motion carried with all in favor.

VI.E. Consider approval of delegate and alternate to the 2022 Houston-Galveston Area Council (HGAC) - A motion was made by Tom Ivey and seconded by Dr. Price to designate Kellie Edmundson as a delegate and Tom Ivey as an alternate on the HGAC 2022 General Assembly. Motion carried with all in favor.

VI.F. Consider renewal of Walsh Gallegos' Retainer Program - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve renewal of the Walsh Gallegos' Retainer Program for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.G. Consider approval of out-of-state travel for KFHS staff to attend the Parent & Family Engagement Conference in Orlando Florida - A motion was made by Tom Ivey and seconded by Dr. Price to approve out-of-state travel for two staff members to travel to Orlando, FL December 12-16, 2021, to attend the Parent & Family Engagement Conference. Motion carried with all in favor.

VII. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 6:33 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

VII.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.

VII.B. Pursuant to Section 551.071 of the Texas Government Code

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

VIII. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 9:40 PM.

VIII.A. Take any possible action deemed necessary by closed session deliberations. – No action taken.

IX. Suggested Future Agenda Items - None

X. Announcement(s) - None

XI. Adjourn – 8:05 PM

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey