

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; 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; Sharanda Harrison-Anderson, HR 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 - there was no public participation at this meeting.

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.

V.B. Principal's Reports - Each Principal and Ms. Guerra, Ms. Crawford, Dr. Tucker, and Mr. Faour reviewed their respective reports.

## VI. Action

VI.A. Consider approval of Resolution for Sale of Real Property - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the Resolution for Sale of Real Property as presented and recommended by the administration. Motion carried with majority in favor (Ivey, Edmundson, Cantrell, Allen, and Price). Mr. Robinson abstained.

VI.B. Consider approval of Amended Pasture Lease - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Amended Pasture Lease as presented and recommended by the administration. Motion carried with all in favor.

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

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 551.072 of the Texas Government Code

VII.B.1. Deliberate the purchase, exchange, lease or value of real property as the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

VIII. Reconvene from Closed Session for action, if any, from Closed Session – no closed session.

IX. Suggested Future Agenda Items – there were no suggested future agenda items.

X. Announcement(s) – there were no announcements.

XI. Adjourn - meeting adjourned at 7:05 PM.

Linda Leuschen  
Recording Secretary

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HISD Board President  
Chad Allen

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HISD Board Secretary  
Tom Ivey