

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 Monica Cantrell, Member. Ted Robinson, Jr., Vice President; and members Dr. Shirley Price and Tony Combs 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; 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; Evangelina Guerra, GGCC Director; 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. Conduct a Public Hearing on the Proposed 2021-2022 Budget – Mr. Edwards reviewed the proposed budget and tax rate for 2021-2022 school year. There were no questions or comments from the public.

IV. Public Participation – Nancy Wolfford spoke regarding her concerns for COVID protocols in place for Hitchcock ISD staff and students for the 2021-2022 school year.

V. Consent Agenda - A motion was made by Tom Ivey and seconded by Kellie Edmundson 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 reviewed his reports and gave the Board an update on where we are with HB4545, TCLAS, Teacher Incentive Allotments, COVID, Facilities Study, and Redistricting.

VI.B. Principal's Reports - Each Principal reviewed their respective reports and Ms. Guerra, Mr. Faour, Ms. Crawford, and Dr. Tucker updated the Board on what was happening in their respective departments.

VII. Action

VII.A. Consider approval of the District's 2021-2022 Budget - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the District's Budget for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VII.B. Consider adoption of the Districts 2021-2022 Tax Rate by Written Ordinance - A motion was made by Tom Ivey and seconded by Monica Cantrell that the tax rate will effectively be raised by 0 percent above the no-new-revenue Maintenance and Operation rate and will decrease taxes for M & O on a \$100,000 home by approximately \$64.60 by written ordinance. Motion carried with all in favor. A motion was made by Tom Ivey and seconded by Kellie Edmundson that property taxes be adopted at a tax rate of \$.20 for Interest and Sinking by written ordinance. Motion carried with all in favor.

VII.C. Consider approval of the Final Budget Amendment for 2020-2021 school year - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the final budget amendment for the 2020-2021 school year as presented and recommended by the administration. Motion carried with all in favor.

VII.D. Consider approval of KFHS Grant for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Kids First Head Start Grant for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VII.E. Consider approval of TASB Recommended changes to Board Policy DEC (Local) - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the changes to DEC Local as presented and recommended by the administration. Motion carried with all in favor.

VII.F. Consider approval of Property/Casualty, School Liability, Privacy & Information Security, and Auto Insurances for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the purchase of Property/Casualty School Liability, Privacy & Information Security, and Auto Insurances from TASB Risk Management the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VII.G. Consider approval of District/Campus Improvement Plans for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the District and Campus Improvement Plans for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 8:02 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 551.072 of the Texas Government Code

VIII.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

IX. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 9:40 PM. A motion was made by Tom Ivey and seconded by Kellie Edmundson that any District employee that has been fully vaccinated for COVID and provides documentation receive a \$500 one-time stipend. Motion carried with all in favor.

X. Suggested Future Agenda Items – None.

XI. Announcement(s) – Football has an away game against Van Vleck on Friday. Little League Red Raiders game Saturday morning.

XII. Adjourn – Meeting adjourned at 8:43 PM

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey