

I. Call to Order & Establish a Quorum - The meeting was called to order by President Allen at 6:33 PM. Trustees present at the meeting were Chad Allen, President; Ted Robinson, Jr., Vice President; Tom Ivey, Secretary; Tony Combs, Member; Kellie Edmundson Member; and Monica Cantrell. Dr. Shirley Price arrived at 6:38 PM. 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; and Dr. Tucker, C & I Coordinator.

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 Ted Robinson, Jr. 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 reviewed their respective reports. Ms. Crawford gave a report about summer camps and Dr. Tucker updated the Board on what was happening in Curriculum & Instruction.

V.C. STAAR Report – Mr. Faour presented STAAR report data to the Board.

VI. Action

VI.A. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax Rate - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to set August 24, 2021, at 6:30 PM as the date of the Public Meeting to adopt the 2021-2022 budget and to adopt the 2021 tax rate. A motion was made by Tom Ivey and seconded by Tony Combs that the proposed tax rate will be published in the notice of the Public Meeting and shall not exceed the following rate: Maintenance and Operations Rate .8965 and Interest and Sinking Rate .20 for a total tax rate of \$1.0965. Motion carried with all in favor.

VI.B. Consider approval of Student Code of Conduct for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Student Code of Conduct for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.C. Consider approval of Transforming Lives (TLC) Cooperative Day Program for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Tony Combs to approve the Transforming Lives (TLC)

Cooperative Day Program for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.D. Consider approval of the Coastal Alternative Program (CAP) for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Coastal Alternative Program (CAP) for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.E. Consider approval of Adjunct Faculty Agreement and Resolution (4-H) - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the Adjunct Faculty Agreement and Resolution for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.F. Consider approval of out-of-state travel for Jennifer Donovan to attend the National Head Association 2021 Fall Leadership Conference in Washington DC on September 19-23, 2021 - A motion was made by Tom Ivey and seconded by Tony Combs to approve the out-of-state travel for Jennifer Donovan to attend the National Head Start Association 2021 Fall Leadership Conference in Washington DC September 19-23, 2021, as presented and recommended by the administration. Motion carried with all in favor.

VI.G. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar and Official T-TESS Appraisers for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve the 2021-2022 Texas Teacher Evaluation & Support System Calendar for teachers and the Official Appraiser List for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.H. Consider approval of College of the Mainland Collegiate High School Partnership Agreement for the 2021-2022 and the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve the College of the Mainland Collegiate High School Partnership Agreement for the 2021-2022 and the 2022-2023 school years as presented and recommended by the administration. Motion carried with all in favor.

VI.I. Consider approval of College of the Mainland Dual Credit Partnership Agreement for the 2021-2022 and 2022-2023 school years - postponed

VI.J. Consider approval of Memorandum of Understanding between HISD and HISD Education Foundation - A motion was made by Tom Ivey and seconded by Tony Combs to approve the Memorandum of Understanding between HISD and the HISD Education Foundation for the 2021-2022 school year as presented and recommended by the administration. Monica Cantrell abstained from the vote. Motion carried 6-0 in favor.

VI.K. Consider approval of Policy 117 affecting Local Policies CH - Purchasing and Acquisitions, CV - Facilities Construction, and DEC - Compensation and Benefits/Leaves and Absences - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve TASB Localized Update 117 by adding, revising, or deleting policies as recommended by TASB Policy Service and according to the Instruction Sheet with the exception of DEC Local regarding medical certification shall state "3 or more days". Motion carried with all in favor.

VI.L. Consider approval of RFP for Athletic equipment, apparel, and supplies - A motion was made by Tom Ivey and seconded by Kellie Edmundson to award athletic bids to Pasadena Sporting Goods, Pyramid School Supplies, and BSN Sports as presented and recommended by the administration. Motion carried with all in favor.

VI.M. Consider approval of District Goals for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve the District Goals for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.N. Consider endorsement of TASB candidates for Region 4, Positions A, B, and C - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the endorsements of Georgan Reitmeier, Region 4 Position A Candidate; Darlene Breaux, Region 4 Position B Candidate; and Tony Hopkins, Region 4 Position C Candidate as presented and recommended by the administration. Motion carried with all in favor.

VI.O. Consider nomination of delegate and alternate to the 2021-2022 TASB Delegate Assembly - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to nominate Tony Combs as Delegate to the TASB Delegate Assembly. Mr. Combs accepted nomination. Motion carried with all in favor. A motion was made by Chad Allen and seconded by Tom Ivey to nominate Chad Allen as Alternative to the TASB Delegate Assembly. Mr. Allen accepted nomination. Motion carried with all in favor.

VI.P. Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program - A motion was made by Chad Allen and seconded by Ted Robinson, Jr. to nominate Dr. Price to continue as the HISD Board Liaison to the Kids First Head Start Program. Dr. Price accepted nomination. Motion carried with all in favor.

VI.Q. Set date of Board walk-through of District facilities - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to set September 18 at 9:00 AM as the date of the Board walk-through of District facilities. Motion carried with all in favor.

VII. Discussion

VII.A. Finalize the Facilities Needs Committee – Trustees decided to send letters to those already nominated to participate to see how many accept being on the committee before adding additional names. Laurie Gilcrease, Principal, was added to list by Kellie Edmundson.

VIII. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 8:00 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 9:46 PM.

X. Suggested Future Agenda Items – Facilities Needs Committee and Stripes on Neville Avenue

XI. Announcement(s) – School starts August 16th.

XII. Adjourn – meeting adjourned at 9:48 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey