

I. Call to Order - - The meeting was called to order by President Allen at 6:31 PM. Trustees present at the meeting were Chad Allen, President; Ted Robinson, Jr., Vice President; Tom Ivey, Secretary; Kellie Edmundson Member; and Monica Cantrell. Dr. Shirley Price, Member, and Tony Combs, Member, were absent. HISD employees present at meeting were Travis Edwards, Superintendent; Chris Armacost, Director of Facilities & Operations; and Jennifer Donovan, Finance Director.

II. Public Participation – Kathy Marullo, Texas First Bank, gave a presentation regard Action Item III. A.

III. Action

III.A. Consider approval of Bank Depository Bid –

A motion was made by Kellie Edmundson and seconded by Chad Allen to recommend Texas First Bank to hold our depositor funds. Edmundson and Allen voted yes, Robinson and Ivey were against and Cantrell abstained from vote. Motion failed for lack of majority.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the bid from Prosperity Bank for the depository accounts. Ivey, Robinson, Edmundson, and Allen in favor and Cantrell abstained from vote. Motion passed with majority in favor.

A motion was made by Kellie Edmundson and seconded by Ted Robinson, Jr. to approve GGCC, KFHS, and all activity funds be awarded to Texas First Bank and all other depository accounts be awarded to Prosperity Bank. Ivey, Robinson, Edmundson, and Allen in favor and Cantrell abstained from vote. Motion passed with majority in favor.

III.B. Consider naming Hitchcock ISD Facility Needs Committee – The following names were submitted to be invite to be a part of the Facility Needs Committee: Kathy Marullo, Gaddis Wittjen, Patti Elliott, Ashley Rodriguez, Roland Ricard. Lisa and Bobby Nebout, Chris Armacost, Lee Knapp, Ted Robinson, Chad Allen, Craig Smith, Randy Williams, Mike and Rachel Stephenson, Matt Vonderheide, Patti McNeal, Eleanor Spells, Gerald McAfee, Tommetria Womack, and Pedro Gutierrez.

IV. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 7:41 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

IV.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.

V. Reconvene from Closed Session for action, if any, from Closed Session – Trustees reconvened from closed session at 7:54 PM.

A motion was made by Tom Ivey and seconded by Ted Robinson to employ Lacy Williams under a Probationary One-Year Contract - Teacher for the 2021-2022 school year as presented and discussed in executive session. Motion carried with all in favor.

VI. Adjourn

Linda Leuschen
Recording Secretary