

I. Call to Order & 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; Tony Combs, Member; Kellie Edmundson Member; and Monica Cantrell. Dr. Shirley Price 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; Morris Tuck, Hitchcock High School Assistant 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 - Ted Robinson, Jr. led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag.

II.B. Texas Flag – Tom Ivey led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag.

III. Recognitions – Mr. Tuck, HHS Assistant Principal, recognized Top 5 students for the 2020 and 2021 school year.

IV. Budget Workshop - Mr. Edwards and Ms. Donovan presented pay scales, stipends, and financial information for the 2021-2022 school year.

V. Public Participation – Mr. Jesus Mendoza submitted a statement to be read regarding Electro-hypersensitivity Awareness.

VI. Consent Agenda - A motion was made by Tom Ivey and seconded by Tony Combs to approve the Consent Agenda as presented. Motion carried with all in favor.

VI.A. Minutes

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

VI.C. Monthly Tax Collection Report

VI.D. Monthly KFHS Financial Report and Check Register

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

VII. Reports/Information

VII.A. Superintendent's Reports

VII.B. Principal's Reports

VIII. Action

VIII.A. Consider approval of Compensation Plan for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Compensation plan for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII.B. Consider approval of Budget Amendment #4 for the 2020-2021 school year - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve Budget Amendment #4 for the 2020-2021 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII.C. Consider approval of Proposed Amendment to District of Innovation Plan - A motion was made by Tom Ivey and seconded by Tony Combs to approve the District of Innovation Amendment as presented and recommended by the administration. Motion carried with all in favor.

VIII.D. Consider approval of Food Service Management Contract for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Tony Combs to approve the Food Service Management Contract between Chartwells and HISD for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII.E. Consider approval of Harris County Department of Education Interlocal Agreement for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve Harris County Department of Education Interlocal Agreement for Specialized Services Academic Behavior School East for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII.F. Consider approval of Bank Depository Bid – postponed to special called meeting June 22, 2021.

VIII.G. Consider approval of the Carryover of Unobligated KFHS Grant Funds - A motion was made by Tom Ivey and seconded by Tony Combs to approve the Carryover of Unobligated Funds of the COVID-19 FY 2020 and FY 2021 American Rescue Plan Grant as presented and recommended by the administration. Motion carried with all in favor.

VIII.H. Consider approval of Kids First Head Start Grant Expenditures over \$50,000 - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the purchase of a Ford Expedition for KFHS out of KFHS Grant Funds as presented and recommended by the administration. Motion carried with all in favor. A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the purchase of a School Bus for KFHS out of KFHS Grant Funds as presented and recommended by the administration. Motion carried with all in favor. A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the purchase of playground equipment and shade area for KFHS out of KFHS Grant Funds as presented and recommended by the administration. Motion carried with all in favor.

VIII.I. Consider approval of ESSER III expenditures over \$50,000 - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the quote from SHI Government Solutions to purchase 565 Chromebooks and 27 Charging Carts utilizing ESSER III funds as presented and recommended by the administration. Motion carried with all in favor. A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the quote from Digital Air Control to perform HVAC upgrades to all facilities as presented and recommended by the administration. Motion carried with all in favor. A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the quote from Crescent for hand dryers installed at all facilities as presented and recommended by the administration. Motion carried with all in favor. A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the quote from City Supply and Millennium for Water Bottle Filling Stations as presented and recommended by the administration. Motion carried with all in favor.

VIII.J. Consider naming Hitchcock ISD Facility Needs Committee - postponed to special called meeting June 22, 2021.

IX. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 8:48 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

IX.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.

X. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 9:48 PM.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to employ Elena Trevino under a Probationary Administrator contract for the 2021-2022 school year as presented and discussed in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to employ Teresa Whatley under a Probationary Administrator contract for the 2021-2022 school year as presented and discussed in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson to employ Michaela Koenning, Ty Walker, Carol Haas, and Heather Reese 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.

XI. Suggested Future Agenda Items – Striping of Neville Avenue

XII. Announcement(s) – None.

XIII. Adjourn – Meeting adjourned at 9:51 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey