

I. Call to Order and Establish a Quorum - The meeting was called to order by President Allen at 6:31 PM. Trustees present at the meeting were Chad Allen, President; Tom Ivey, Secretary; Dr. Shirley Price, Member; and Kellie Edmundson, Member. Trustees absent were Ted Robinson, Jr., Vice-President; Tony Combs, Member, and Michelle Cantrell, Member. HISD employees present at meeting were Travis Edwards, Superintendent; 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 - Tom Ivey led the members of the Board of Trustees and patrons in the Pledge to the Texas flag.

III. Public Participation - There was no public participation at this meeting.

IV. Reports/Information

IV.A. Demographic Study – Rocky Gardiner, Templeton Demographics, gave a power point presentation.

IV.B. Superintendent's Reports – Mr. Edwards, Ms. Guerra, Mr. Faour, Dr. Tucker and Ms. Crawford presented their respective reports.

IV.C. Principal's Reports – Ms. Gilcrease, Ms. Line, Ms. White, and Ms. Gaines gave their respective reports.

IV.D. BOT Training Hours Report for the 2020-2021 school year – President Allen presented the required Board Training Hours Report that is to be presented at the last regularly scheduled Trustee meeting before a scheduled election.

V. Consent Agenda - A motion was made by Tom Ivey and seconded by Dr. Price 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

V.F. Consider approval of Sourcewell agreement

V.G. Consider approval of North Central Texas Share Master Inter-local Purchasing Agreement

VI. Action

VI.A. Consider approval of Food Service Management Contract - postponed to next meeting.

VI.B. Approve IMA and TEKS Certification for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the Instructional Material Allotment and TEKS Certification for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.C. Approve Teacher Appreciation Week Resolution - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Teacher Appreciation Week Resolution, declaring the week of May 3 – May 7, 2021, as Teacher Appreciation Week and to express appreciation for their dedication and service to the District as presented and recommended by the administration. Motion carried with all in favor.

VI.D. Approve Paraprofessional and Auxiliary Support Personnel Appreciation Week Resolution - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Paraprofessional Appreciation Week Resolution, declaring the week of May 3 – May 7, 2021, as Paraprofessional and Auxiliary Support Personnel Appreciation Week and to express appreciation for their dedication and service to the District as presented and recommended by the administration. Motion carried with all in favor.

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

VI.F. Consider approval of contract with University of Texas Medical Branch at Galveston—Pediatrics - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the contract between the University of Texas Medical Branch at Galveston – Department of Pediatrics and the Hitchcock Independent School District for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.G. Consider approval of changes to Board Policy FFA (Local): Student Welfare Wellness and Health Services - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the TASB recommended changes to Policy FFA (Local) as presented and recommended by the administration. Motion carried with all in favor.

VI.H. Consider approval of Land Lease – Pasture - A motion was made by Tom Ivey and seconded by Dr. Price to approve the 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 - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 8:05 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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. Discuss proposed Chapter 21 contracts for teachers for the 2021-2022 school year

VII.B.1. One-Year Probationary Contracts + Certification Addendum

VII.B.2. One-Year Probationary Contracts

VII.B.3. One-Year Term Contracts

VII.C. Consider termination of probationary contracts

VIII. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 9:14 PM.

A motion was made by Tom Ivey and seconded by Kellie Edmundson to accept the recommendations of the Superintendent on all one-year term contracts, probationary one-year contracts, and probationary one-year contracts + certification addendums for teachers as presented, discussed and amended in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Kellie Edmundson to accept the recommendation of the Superintendent as presented and discussed in executive session on one-year chapter 21 contracts for administrators and professionals. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Dr. Price to employ Jon Reese 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 Kellie Edmundson to employ Megan Stall 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.

A motion was made by Tom Ivey and seconded by Dr. Price to employ Rina Riggs under a Non-Certified Professional Contract for the 2021-2022 school year as presented and discussed in executive session. Motion carried with all in favor.

IX. Suggested Future Agenda Items - None

X. Announcement(s) - None

XI. Adjourn - meeting adjourned at 9:17 PM

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey