

Regular Meeting
Tuesday, March 23, 2021 6:30 PM Central

Hitchcock ISD Bistro,
7801 Neville Avenue
Hitchcock, TX 77563

I. Call to Order and Establish a Quorum - The meeting was called to order by President Allen at 6:32 PM. Trustees present at the meeting were Chad Allen, President; Ted Robinson, Jr., Vice-President; Tom Ivey, Secretary; Dr. Shirley Price, Member; and Kellie Edmundson, Member. Trustees absent were Tony Combs, Member, and Michelle Cantrell, Member. HISD employees present at meeting were Travis Edwards, Superintendent; Jennifer Donovan, Finance Director; 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 – Ted Robinson, Jr. 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. 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 reviewed all reports provided by the Superintendent.

V.B. Principal's Reports – Ms. Line, Ms. White, Mr. Lankford, and Ms. Gaines gave their respective reports. Ms. Guerra gave a GGCC update.

VI. Action

VI.A. Consider approval of COVID Local Leave Resolution – FFCRA. A motion was made by Tom Ivey and seconded by Dr. Price to approve the COVID Local Leave Resolution as presented and recommended by the administration. Motion carried with all in favor.

VI.B. Consider approval of Resolution for Employee Pay during Winter Weather Emergency - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Winter Storm Resolution granting employees full pay during closure as presented and recommended by the administration. Motion carried with all in favor.

VI.C. Consider approval of Budget Amendment #3 for the 2020-2021 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve Budget Amendment #3 for the 2020-2021 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.D. Discuss and possibly take action on Hitchcock ISD's "Masking" Protocol - A motion was made by Tom Ivey and seconded by Dr. Price to approve that staff and students continue to wear masks at this time. 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 – Trustees did not adjourn into closed session.

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 2020-2021 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 and Non-Chapter 21 contracts for administrators, professionals, directors, coordinators, counselors, librarians, and nurses.

VIII. Reconvene from Closed Session for action, if any, from Closed Session – there was no closed session, but the following motions were made.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to accept the recommendation of the Superintendent as presented on the following one-year chapter 21 contracts for administrators and professionals: Laura Gilcrease, Morris Tuck, Donette Line, Constance White, Vicki Rabino, Belinda Chambers, Kevin Lankford, Sara Roach, Kelly Brunson, Craig Smith, Christina Cowey, Evangelina Guerra, Dr. Tucker, Patrick Faour, Cherissa Crawford, Melissa Arnold, Kathy Potts, Corie Brooks, Stephanie Cantu, Tina Rambo, Charles Lawrence, and Sara Sharp. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to accept the recommendation of the Superintendent as presented on the following one-year non-chapter 21 contracts for administrators and professionals: Chris Armacost, Sharanda Harrison-Anderson, Carol Colbert, Zachery Sample, Ethel Gaines, Christopher Filidei, Elaine Conely, Lisa Moody, Jennifer Donovan, Russell Mawby, Cheryl Gregory, Katrina Williams, and Samantha Reid. Motion carried with all in favor.

IX. Suggested Future Agenda Items - none

X. Announcement(s) - none

XI. Adjourn – meeting adjourned at 7:00 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey