

I. Call to Order – The meeting was called to order by President Allen at 6:30 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; Chris Armacost, Director of Facilities & Operations; Laurie Gilcrease, 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. Recognitions

III.A. HHS and CMS students recognized for placement in the Houston Livestock Show and Rodeo Art Contest

IV. Public Participation – there was no public participation.

V. Public Hearing to Discuss the District's 2019-2020 Annual Performance Report (TAPR) and TEA Accreditation Status

V.A. Presentation and discussion of the District's 2019-2020 Annual Performance Report and TEA Accreditation Status – Mr. Faour presented the TAPR reports and Mr. Edwards discussed the report with the Board.

V.B. Discussion with patrons pertaining to the District's 2019-2020 Annual Performance Report and TEA Accreditation Status – no comments made by patrons.

V.C. Adjourn Public Hearing to discuss the District's 2019-2020 Annual Performance Report and TEA Accreditation Status – Public Hearing adjourned at 7:23 PM.

VI. 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.

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 - Mr. Edwards reviewed all reports provided by the Superintendent.

VII.B. Principal's Reports - Principals reviewed the report for each of their respective campuses.

VIII. Action

VIII.A. Consider approval of TEA Waiver for missed school days - A motion was made by Tom Ivey and seconded by Dr. Price to approve for Mr. Edwards to complete the TEA waiver for missed school days, February 16-19, 2021, as a result of Winter Storm Uri . Motion carried with all in favor.

VIII.B. Approve Early Childhood Literacy and CCMR Goals as required by HB3 - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Early Childhood Literacy and CCMR Goals required by HB3 as presented and recommended by the administration. Motion carried with all in favor.

VIII.C. Consider adoption of an order authorizing the issuance of Hitchcock Independent School District Unlimited Tax Refunding Bonds, Series 2021A; and containing certain other provisions related thereto - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Order Authorizing the Issuance of HISD Unlimited Tax Refunding Bonds, Series 2021A and containing certain other provisions related thereto as presented and recommended by the administration. Motion carried with all in favor.

VIII.D. Consider adoption of an order authorizing the issuance of Hitchcock Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2021B; and containing certain other provisions related thereto - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the Order Authorizing the Issuance of HISD Unlimited Tax Refunding Bonds, Series 2021B and containing certain other provisions related thereto as presented and recommended by the administration. Motion carried with all in favor.

VIII.E. Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) MOU for April 1, 2021 - July 31, 2022 - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Inter-local Cooperation Agreement and memorandum of Understanding with the Galveston County Juvenile Justice Board to provide JJAEP programming and facilities from April 1, 2021 – July 31, 2022. Motion carried with all in favor.

VIII.F. Consider approval of Budget Amendment #2 for the 2020-2021 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve Budget Amendment #2 for the 2020-2021 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII.G. Consider approval of Board of Trustees Code of Conduct for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the Board of Trustees Code of Conduct for the 2021-2022 school year. Motion carried with all in favor.

VIII.H. Consider approval of the Board of Trustees Standard Operating Procedures for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Board of Trustees Standard Operating Procedures for the 2021-2022 school year. Motion carried with all in favor.

VIII.I. Consider approval of the Board Goals for the 2021-2022 school year – postponed to May meeting after new Board member is seated.

VIII.J. Consider approval of Certificate of Unopposed Candidate and Adoption of Order of Cancellation for Board of Trustees Single Member Districts 4, 6, and 7 for the May 1, 2021 election – A motion was made by Tom Ivey and seconded by Kellie Edmundson stating: the members of the Hitchcock ISD Board of Trustees do hereby declare Ted Robinson, Jr., unopposed candidate for Single Member District 4, Monica Cantrell, unopposed candidate for Single Member District 6, and Tom Ivey, unopposed candidate for Single Member District 7, elected to office and to adopt the Cancellation Order to cancel the May 1, 2021 election for SMDs 4, 6, and 7. Motion carried with all in favor.

VIII.K. Consider approval of 2021-2022 school calendar - A motion was made by Tom Ivey and seconded by Kellie Edmundson to approve the 2021-2022 school calendar option A as presented and recommended by the administration. Motion carried with all in favor.

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 8:25 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 2020-2021 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.

IX.B. Discuss the Superintendent's Summative Evaluation and contract

X. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 10:05 PM.

A motion was made by Tom Ivey and seconded by Kellie Edmundson to extend the Superintendent's contract by one year to June 30, 2023, to set the salary for the 2021-2022 school year at \$157,500, and add a \$400 monthly stipend for additional days worked. Motion carried with all in favor.

XI. Suggested Future Agenda Items - None

XII. Announcement(s) - None

XIII. Adjourn – meeting adjourned at 10:06 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey