

**Hitchcock ISD
Regular Meeting
Minutes
August 25, 2020**

A Regular Meeting and Public Meeting to Discuss the Budget and Proposed Tax Rate of the Board of Trustees of Hitchcock ISD was held Tuesday, August 25, 2020, beginning at 6:30 PM via teleconference.

- I. Call to Order - The meeting was called to order by President Allen at 6:37 PM.
- II. Establish a Quorum - Trustees present via teleconference were Chad Allen, President; Tom Ivey, Secretary; Edward Wilson, Member; and Dr. Shirley Price, Member; Vice President Ted Robinson, Jr. and Trustees Tony Combs and Michelle Cantrell were absent.

HISD employees present at meeting were Travis Edwards, Superintendent; Chris Armacost, Director of Facilities & Operations; Jennifer Donovan, Finance Director; Laurie Gilcrease, Hitchcock High School Principal; Cherissa Crawford, Crosby Middle School Principal; Lisa Fain, Stewart Elementary Principal; Connie White, Hitchcock Primary School Principal; Ethel Gaines, Kids' First Head Start Director; Patrick Faour, Assessment Coordinator; Sharanda Harrison-Anderson, HR Coordinator; Sara Roach, Special Programs Coordinator; and Dr. Tucker, Curriculum and Instruction Coordinator.
- III. Conduct a Public Hearing on the Proposed 2020-2021 Budget - Mr. Edwards presented the proposed budget and tax rate. There were no questions from anyone participating virtually in the Board meeting.
- IV. Public Participation – There was no public participation.
- V. Consent Agenda - A motion was made by Tom Ivey and seconded by Edward Wilson to approve the Consent Agenda as presented and recommended by the administration. Motion carried with all in favor.
 - A. Minutes
 - B. Monthly Financial Report, Check Register, and Investment Report
 - C. Monthly Tax Collection Report
 - D. Monthly KFHS Financial Report and Check Register
 - E. Monthly GGCC/SHARS Financial Report and Check Register
- VI. Reports/Information from the Superintendent and Administrators – Mr. Edwards stated that the Grant, Technology and Maintenance reports were included in the Board packet and that Administrators might speak during the Asynchronous Learning Plan (Board Item VII I).
- VII. Action
 - A. Consider approval of the District's 2020-2021 Budget - A motion was made by Dr. Price and seconded by Edward Wilson to approve the District's 2020-2021 Budget as presented and recommended by the administration. Motion carried with all in favor.
 - B. Consider adoption of the Districts 2020-2021 Tax Rate by Written Ordinance - A motion was made by Dr. Price and seconded by Edward Wilson that the property taxes will be decreased by the adoption of the tax rate of .9364 for Maintenance and Operation by written ordinance. Motion carried with all in favor. A motion was made by Dr. Price and seconded by Edward

Wilson that property taxes be decreased by the adoption of a tax rate of .20 for Interest and Sinking by written ordinance. Motion carried with all in favor.

- C. Consider approval of the Final Budget Amendment for 2019-2020 school year – A motion was made by Dr. Price and seconded by Mr. Wilson to approve the final budget amendment for the 2019-2020 school year as presented and recommended by the administration. Motion carried with all in favor.
 - D. Consider approval of Memorandum of Understanding between HISD and HISD Education Foundation - A motion was made by Dr. Price and seconded by Mr. Wilson to approve the Memorandum of Understanding between HISD and the HISD Education Foundation for the 2020-2021 school year. Motion carried with all in favor.
 - E. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar and Appraiser List - A motion was made by Dr. Price and seconded by Tom Ivey to approve the 2020-2021 Texas Teacher Evaluation & Support System (T-TESS) Calendar and Official T-TESS Appraisers List as presented and recommended by the administration. Motion carried with all in favor.
 - F. Consider approval of KFHS Grant for the 2020-2021 school year - A motion was made by Dr. Price and seconded by Tom Ivey to approve the Kids First Head Start Grant as presented and recommended by the administration. Motion carried with all in favor.
 - G. Consider approval of Policy 115 affecting Local Policies BF- Board Policies; DED - Compensation & Benefits; DIA - Employee Welfare; DMD - Professional Development; EI - Academic Achievement; FB - Equal Educational Opportunity; FD - Admissions; FEB - Attendance; FFG -Student Welfare - Child Abuse & Neglect; FFH - Student Welfare; FMF- Student Activities; FNG - Student Rights & Responsibilities; GF - Public Complaints – A motion was made by Dr. Price and seconded by Tom Ivey that the Board add, revise, or delete policies as recommended by the TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 115. Motion carried with all in favor.
 - H. Consider approval of TEA Waiver for 4 Additional Weeks of Remote Learning - A motion was made by Dr. Price and seconded by Tom Ivey to approve for Mr. Edwards to complete and submit the TEA waiver to Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit. Motion carried with all in favor.
 - I. Consider approval of HISD Asynchronous Learning Plan - A motion was made by Dr. Price and seconded by Tom Ivey to approve the Hitchcock ISD Asynchronous Learning Plan for the 2020-2021 school year as presented and recommended by the administration. Motion carried with all in favor.
 - J. Consider renewal of Walsh Gallegos' Retainer Program - A motion was made by Dr. Price and seconded by Tom Ivey to approve the renewal of the Walsh Gallegos Retainer Program for the 2020-2021 school year as presented and recommended by the administration. Motion carried with all in favor.
- VIII. 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.
- A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code
 - 1. Discuss the employment of new professional employee(s) for the 2020-2021 school year
 - 2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarian, district nurse, and at-will employees.
- IX. Reconvene from Closed Session for action, if any, from Closed Session - none
- X. Suggested Future Agenda Items – None

XI. Announcement(s) - Hurricane Laura is heading our way and expected to make landfall late tomorrow evening, all buses have been moved to higher ground at Alvin ISD, and the football game is moved to Saturday.

XII. Adjourn – meeting was adjourned at 7:19 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey