

**Hitchcock ISD
Regular Meeting
Minutes
May 19, 2020**

A Regular Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, May 19, 2020, beginning at 6:30 PM via teleconference.

- I. Call to Order - The meeting was called to order by President Allen at 6:42 PM. Trustees present via teleconference were Chad Allen, President; Ted Robinson, Jr. Vice-President; Tom Ivey, Secretary; Edward Wilson, Member; Tony Combs, Member; and Dr. Shirley Price, Member. Michelle Cantrell, Member, 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; 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. Beebe, Curriculum and Instruction Coordinator.

- II. Establish a Quorum – Quorum established.

- III. Public Participation – there were no public participation requests.

- IV. 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.

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

- V. Reports/Information

A. Announce award of Office of Head Start One Time Funding Grant allocated to HISD "Kids First" Head Start in the amount of \$63,800 – Mr. Allen announced that the Hitchcock ISD Kids First Head Start program received a One-Time Grant in the amount of \$63,800 from the Office of Head Start.

B. Superintendent's Reports – Mr. Edwards reviewed all superintendent reports with the Board.

C. Principal's Reports – Each Principal reviewed their campus' report.

- VI. Action

A. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the November 3, 2020, Election - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Joint Election Agreement between Galveston County and Hitchcock ISD for the November 3, 2020, Election as presented. Motion carried with all in favor.

- B. Consider approval of KFHS COLA and Quality Improvement Grant - A motion was made by Tom Ivey and seconded by Mr. Wilson to approve the KFHS COLA and KFHS Quality Improvement Grant as presented. Motion carried with all in favor.
 - C. Consider approval of HISD Pre-K Admission Guidelines for the 2020-2021 school year - A motion was made by Tom Ivey and seconded by Dr. Price to approve the HISD Pre-K Admission Guidelines for the 2020-2021 school year as presented. Motion carried with all in favor.
- VII. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 8:03 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
- 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, librarians, district nurse, and at-will employees.
- VIII. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 8:22 PM.

A motion was made by Tom Ivey and seconded by Mr. Wilson to employ Ashlyn Ramsey under a Probationary One-Year Contract – Teacher for the 2020-2021 school year as presented and as discussed in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Tony Combs to employ John Grant under a Probationary One-Year Contract + Certification Addendum – Teacher for the 2020-2021 school year as presented and as discussed in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to temporarily revise local policy DC to grant the Superintendent hiring authority starting June 1, 2020.

- IX. Suggested Future Agenda Items – none.
- X. Announcement(s) – none.
- XI. Adjourn – meeting adjourned at 8:25 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey