

Regular Meeting  
Tuesday, July 5, 2022 6:30 PM Central

Hitchcock ISD Board Room,  
7801 Neville Avenue  
Hitchcock, TX 77563

I. Call to Order & Establish a Quorum - The meeting was called to order by President Cantrell at 6:42 PM. Trustees present at the meeting were Monica Cantrell, President; Chad Allen, Vice-President; Dr. Shirley Price, Member; and, Ted Robinson, Jr., Member. Tom Ivey, Secretary, arrive at 6:57 PM. Tony Combs, Member, and Kellie Edmundson, Member, were absent. HISD employees present at meeting were Travis Edwards, Superintendent; Michael Skinner, Assistant Superintendent; Jennifer Donovan, Finance Director; and Chief Filidei.

## II. Pledge of Allegiance

II.A. United States Flag – Shirley Price led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag.

II.B. Texas Flag - Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag.

## III. Public Participation – There was no public participation.

IV. Consent Agenda - A motion was made by Shirley Price and seconded by Ted Robinson 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 gave an overview of his reports.

V.B. Principal's Reports - Mr. Edwards gave an overview of principal reports.

## VI. Action

VI.A. Consider approval of Compensation Plan for the 2022-2023 school year – A motion was made by Tom Ivey and seconded by Ted Robinson to approve the Compensation Plan for the 2022-2023 school year. Motion carried with all in favor.

VI.B. Consider adoption of a Resolution Expressing Intent to Reimburse Expenditures to be Incurred - A motion was made by Tom Ivey and seconded by Shirley Price to approve the Resolution Expressing Intent to Reimburse Expenditures to be incurred as presented and recommended by the administration. Motion carried with all in favor.

VI.C. Consider approval of adding a General Employability Skills Course at Hitchcock High School - A motion was made by Tom Ivey and seconded by Chad Allen to approve the

addition of a General Employability Skills Course for HHS students as presented and recommended by the administration. Motion carried with all in favor.

VI.D. Consider approval of change to Board Policy EIA (Local): Academic Achievement - A motion was made by Tom Ivey and seconded by Shirley Price to approve the change to Policy EIA Local as presented and recommended by the administration. Motion carried with all in favor.

VI.E. Consider approval of Transforming Lives Cooperative (TLC) Day Program MOU for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Ted Robinson to approve the Inter-local Transforming Lives Cooperative (TLC) Agreement and Memorandum of Understanding with the Galveston County Juvenile Probation Board for the 2022-2023 school year. Motion carried with all in favor.

VI.F. Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) MOU for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Shirley Price to approve the Inter-local Cooperation Agreement and Memorandum of Understanding with the Galveston County Juvenile Probation Board to provide JJAEP programming and facilities for the 2022-2023 school year. Motion carried with all in favor

VI.G. Consider approval of the Coastal Alternative Program (CAP) MOU for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Shirley Price to approve the Coastal Alternative Program (CAP) MOU for the 2022-2023 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.H. Consider approval of Janitorial Contract for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Ted Robinson to award the janitorial management contract for the 2022-2023 school year to Kings Clean as presented and recommended by the administration. Motion carried with all in favor.

VI.I. Consider approval of an amendment to the District of Innovation Plan - A motion was made by Tom Ivey and seconded by Chad Allen to approve the District of Innovation Amendment as presented and recommended by the administration. Motion carried with all in favor.

VII. Closed Session – Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:24 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 2022-2023 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.A.3. Discuss resignation of Trustee for Single Member District 3 and filling the unexpired term

VIII. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 8:07 PM.

VIII.A. Accept resignation of Trustee for SMD 3 - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to accept the resignation of Kellie Edmundson, Trustee for Single Member District 3. Motion carried with all in favor.

IX. Suggested Future Agenda Items – There were no suggested future agenda items.

X. Announcement(s) – No announcements were made.

XI. Adjourn - meeting adjourned at 8:08 PM.

Linda Leuschen  
Recording Secretary

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HISD Board President  
Monica Cantrell

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HISD Board Secretary  
Tom Ivey