

I. Call to Order and Establish a Quorum - The meeting was called to order by President Cantrell at 6:30 PM. Trustees present at the meeting were Monica Cantrell, President; Chad Allen, Vice-President; Tom Ivey, Secretary; Dr. Shirley Price, Member; and, Ted Robinson, Jr., Member. Tony Combs, Member, was absent. HISD employees present at meeting were Travis Edwards, Superintendent; Michael Skinner, Assistant Superintendent; Chris Armacost, Facilities & Operations Director; Jennifer Donovan, Finance Director; Evangelina Guerra, GGCC Director; Craig Smith, Athletic Director; Donette Line, Crosby Middle School Principal; Connie White, Stewart Elementary School Principal; Elena Trevino, Hitchcock Primary School Principal; Ethel Gaines, Kids' First Head Start Director; Dr. Tucker, C & I Coordinator; Patrick Faour, Assessment Coordinator; Kevin Lankford, GGCC Coordinator; 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 - Shirley Price 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. Discussion/Possible Action

IV.A. Discuss and possibly take action to appoint an individual to replace Kellie Edmundson (resigned) as Trustee of Single Member District 3 – A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to appoint Randy Williams as Trustee for Single Member District 3.

V. Governance

V.A. Administer Oath of Office to new board member, if one is appointed – Terry Fails, Notary Public, administered the Oath of Office to Randy Williams.

VI. Action

VI.A. Consider adoption of an order authorizing the issuance, sale, and delivery of Hitchcock Independent School District Unlimited Tax School Building Bonds, Series 2022, and containing other matters related thereto - A motion was made by Tom Ivey and seconded by Shirley Price to approve the order authorizing the issuance, sale, and delivery of Hitchcock Independent School District Unlimited Tax School Building Bonds, Series 2022, and containing other matters related thereto. Motion carried with all in favor.

VI.B. Consider and take action to approve the final rankings for selection of a Construction Manager-at-Risk for the District's Bond Project, and delegate authority to the Superintendent to negotiate and execute the final contract for Construction Manager-at-Risk services – A motion was made by Tom Ivey and seconded by Chad Allen to approve the final rankings as recommended by the Administration for Construction Manager-at-Risk for the District's Bond Project and delegate to the Superintendent the authority to negotiate and execute the final contract and any other necessary documents on behalf of the District, subject to approval by legal counsel, in accordance with Texas Government Code 2269.254. Motion carried with all in favor.

VI.C. Consider approval of bids for turfing baseball and softball fields – A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve Hellas as the vendor to turf the baseball and softball fields, as presented and recommended by the administration. Motion carried with all in favor.

VI.D. Consider approval of Resolution authorizing the approval of Tax Collection Agreement - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve Hellas as the vendor to turf the baseball and softball fields, as presented and recommended by the administration. Motion carried with all in favor.

VI.E. Consider approval of Tax Collection Agreement - A motion was made Tom Ivey and seconded by Dr. Shirley Price to approve the Tax Collection Services Agreement between HISD and Linebarger Goggan Blair & Sampson, LLP, as presented and recommended by the administration. Motion carried with all in favor.

VI.F. Consider approval of changes to the Compensation Plan for the 2022-2023 school year - A motion was made Tom Ivey and seconded by Dr. Shirley Price to approve changes to the Compensation Plan for the 2022-2023 school year, as presented and recommended by the administration. Motion carried with all in favor.

VI.G. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax Rate - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to set August 22, 2022, at 6:30 PM as the date of the Public Meeting to adopt the 2022-2023 budget and to adopt the 2022 tax rate. A motion was made by Tom Ivey and seconded by Dr. Shirley Price that the proposed tax rate will be published in the notice of the Public Meeting and shall not exceed the following rate: Maintenance and Operations Rate .8220 and Interest and Sinking Rate .40 for a total tax rate of \$1.2200. Motion carried with all in favor.

VI.H. Consider approval of Student Code of Conduct for the 2022-2023 school year – A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the 2022-2023 Student Code of Conduct as presented and recommended by the administration. Motion carried with all in favor.

VI.I. Consider approval of Adjunct Faculty Agreement and Resolution (4-H) - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the attached 4-H Adjunct Faculty Agreement and Resolution as presented and recommended by the administration. Motion carried with all in favor.

VI.J. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar and Official T-TESS Appraisers for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the 2022-2023 Texas Teacher Evaluation & Support System Calendar and Official T-TESS Appraisers List as presented and recommended by the administration. Motion carried with all in favor.

VI.K. Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program – A motion was made by Tom Ivey and seconded by Chad Allen for Dr. Shirley Price to continue as the Board Liaison to the KFHS Board Program. Motion carried with all in favor.

VI.L. Consider approval of change to Board Policy BE (Local): Board Meetings - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve a change to Policy BE (Local) and change our monthly meeting day to the 4<sup>th</sup> Monday of each month, as presented and recommended by the administration. Motion carried with all in favor.

VI.M. Consider approval of Property/Casualty, School Liability, Privacy & Information Security, and Auto Insurance for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the purchase of Property/Casualty, School Liability, Privacy & Information Security, and Auto Insurance from TASB Risk Management for the 2022-2023 school year as presented and recommended by the administration. Motion carried with all in favor.

VI.N. Consider approval of Budget Amendment #3 for the 2021-2022 school year - A motion was made by Tom Ivey and seconded by Chad Allen to approve budget amendment #3 for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

VII. Consent Agenda - A motion was made by Shirley Price and seconded by Ted Robinson, Jr. to approve the Consent Agenda as presented. Motion carried with all in favor.

VII.A. Minutes

VII.B. Monthly Financial Report, Check Register and Investment Report

VII.C. Monthly Tax Collection Report

VII.D. Monthly KFHS Financial Report and Check Register

VII.E. Monthly GGCC/SHARS Financial Report and Check Register

VIII. Reports/Information

VIII.A. Superintendent's Reports – Mr. Edwards reviewed his reports. Chief Filidei discussed safety at each building

VIII.B. Principal Reports – Principals discussed student and staff dress codes.

VIII.C. Discuss and Recommend TEAM of 8 Training Dates – Mr. Edwards will contact Trish Hanks and come back to the board with possible training dates.

IX. Budget Workshop – Mr. Edwards reviewed the 2022-2023 budget with the board.

X. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 8:39 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

X.A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code

X.A.1. Discuss the employment of new professional employees(s) for the 2022-2023 school year

X.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.

XI. Reconvene from Closed Session for action, if any, from Closed Session – no action taken

XII. Suggested Future Agenda Items - none

XIII. Announcement(s) - none

XIV. Adjourn – meeting was adjourned at 9:32 PM.

Linda Leuschen  
Recording Secretary

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HISD Board President  
Monica Cantrell

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HISD Board Secretary  
Tom Ivey