

I. Call to Order & 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; Ted Robinson, Jr., Member; Tony Combs, Member; and Ryan Massa, Member. Dr. Shirley Price, 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, GGCCSE Director; Kevin Lankford, GGCC; Craig Smith, Athletic Director; Patrick Faour, Assessment Coordinator; Sienna Rodriguez, Digital Media & Marketing Specialist; Suzette Evans, HHS Principal; Donette Line, CMS Principal; Connie White, SES Principal; Elena Trevino, HPS Principal; Ethel Gaines, KFHS 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 - Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas Flag.

III. Public Participation – Whitney Walker – HHS Restroom Ticket System

IV. Training Session between Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council – Ms. Gaines, Ms. Blackford, Ms. Wolford, Ms. Mosley, and Ms. McCullough conducted the annual HISD BOT and KFHS Policy Council Training.

V. Public Hearing to Discuss the District's 2021-2022 Annual Performance Report (TAPR) and TEA Accreditation Status – Patrick Faour presented the 2021-2022 TAPR Report and TEA Accreditation Status Report.

V.A. Presentation and discussion of the District's 2021-2022 Annual Performance Report and TEA Accreditation Status

V.B. Discussion with patrons pertaining to the District's 2021-2022 Annual Performance Report and TEA Accreditation Status – no public comments.

V.C. Adjourn Public Hearing to discuss the District's 2021-2022 Annual Performance Report and TEA Accreditation Status – adjourned at 7:00 PM.

VI. Consent Agenda – A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. 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, Craig Smith, Patrick Faour, Sienna Rodriguez, Evangelina Guerra, and Jennifer Donovan reviewed the Superintendent's Reports for the Board.

VII.B. Principal's Reports - Ms. Evans, Ms. Line, Ms. White, Ms. Trevino, and Ms. Gaines reviewed their respective campus reports.

VIII. Action

VIII.A. Consider approval of Budget Amendment #2 for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Ryan Massa to approve budget amendment #2 for the 2022-2023 school year as presented by the administration. Motion carried with all in favor.

VIII.B. Approve Board Resolution - A motion was made by Tom Ivey and seconded by Tony Combs to approve the Board Resolution nominating Mr. Edwards to TASB as Superintendent of the Year for 2022-2023. Motion carried with all in favor.

IX. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:37 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 2022-2023 school year

IX.A.2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, assistant 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

IX.C. Pursuant to Section 551.072 of the Texas Education Code

IX.C.1. Discuss Hitchcock ISD Facilities Usage

X. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 9:47 PM. No action taken.

XI. Suggested Future Agenda Items - None

XII. Announcement(s) - None

XIII. Adjourn - Meeting adjourned at 9:48 PM

Linda Leuschen
Recording Secretary

HISD Board President
Monica Cantrell

HISD Board Secretary
Tom Ivey