

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; Dr. Shirley Price, Member; and Ryan Massa, Member. Tony Combs, Member, was absent. HISD employees present at meeting were Travis Edwards, Superintendent; Michael Skinner, Assistant Superintendent; Chris Armacost, Director of Facilities & Operations; Jennifer Donovan, Finance Director; Evangelina Guerra, GGCC Director; Kevin Lankford, GGCC; Laurie Gilcrease, Student Services & Special Programs Coordinator; Craig Smith, Athletic Director; 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 – Ted Robinson, Jr. 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 U.S. flag.

III. Recognitions – Mr. Edwards recognized Victoria Jackson as a World Changer in recognition of her receiving the NJHS Outstanding Achievement Award. Mr. Edwards also announced that Oliver Mueller was a World Changer for her TREA Art Contest win. Ms. Mueller was unable to attend the meeting so her certificate will be presented to her at Crosby Middle School by Ms. Line.

IV. Governance

IV.A. Trustee Election

IV.A.1. Canvassing of the ballots for the May 6, 2023 School Board Election for SMD 3 - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the canvassing of the returns as presented and as announced. Motion carried with all in favor.

IV.A.2. Declaration of the winner for SMD 3 and SMD 5 - A motion was made by Tom Ivey and seconded by Shirley Price to declare Chad Allen, SMD 5, and Ryan Massa SMD, as the winners of the May 6, 2023 school board election. Motion carried with all in favor

IV.A.3. Presentation of Certificate of Election for SMD 3 and SMD 5 - Ms. Leuschen, notary public, presented the Certificates of Election to Chad Allen, SMD 5, and Ryan Massa, SMD 3 on behalf of President Cantrell.

IV.A.4. Statement of Elected Officers for SMD 3 and SMD 5 - Ms. Leuschen, notary public, administered the Statement of Elected Officers to Chad Allen, SMD 5, and Ryan Massa, SMD 3.

IV.A.5. Administer the Oath of Office for SMD 3 and SMD 5 - Ms. Leuschen, notary public, administered the Oath of Office to Chad Allen, SMD 3, and Ryan Massa, SMD 5.

IV.B. Reorganization of the Board of Trustees Tom Ivey made a motion to nominate Monica Cantrell for President and it was seconded by Shirley Price. Nomination was accepted by Monica Cantrell. Motion carried with all in favor. Monica Cantrell made a motion to nominate Chad Allen as Vice President and it was seconded by Ted Robinson, Jr.. Nomination was accepted by Chad Allen. Motion carried with all in favor. Monica Cantrell made a motion to nominate Tom Ivey as Secretary and it was seconded by Chad Allen. Nomination was accepted by Mr. Ivey. Motion carried with all in favor.

V. Public Participation - None

VI. Consent Agenda - A motion was made by Tom Ivey and seconded by Shirley Price 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, Chief Filidei, Evangelina Guerra, and Laurie Gilcrease, 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 Guaranteed Maximum Price (GMP) for the Hitchcock High School Package 1 - HVAC Equipment and Electrical Switchgear Bond Project - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the GMP for the HHS Package 1 as presented by the administration. Motion carried with all in favor.

VIII.B. Consider approval of contract with University of Texas Medical Branch at Galveston—Pediatrics - A motion was made by Tom Ivey and seconded by Shirley Price to approve the UTMB Pediatrics contract for the 2023-2024 school year as presented by the administration. Motion carried with all in favor.

VIII.C. Consider approval of Budget Amendment #4 for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Shirley Price to approve Budget Amendment #4 for the 2023-2023 school year as presented by the administration. Motion carried with all in favor.

IX. Budget Workshop – Mr. Edwards presented budget information for the 2023-2024 school year and he and Ms. Donovan answered questions from the Board.

X. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 8:09 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 2023-2024 school year

X.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.

X.B. Pursuant to Section 551.072 of the Texas Government Code

X.B.1. Deliberate the purchase, exchange, lease or value of real property as the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

XI. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 9:49 PM and made the following motions:

A motion was made by Tom Ivey and seconded by Chad Allen to employ Kirsten Westbrook under a Probationary One-Year Contract – Administrator for the 2023-2024 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to employ Kia'rra Williams under a Probationary One-Year Contract – Social Worker for the 2023-2024 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ryan Massa to employ David Reyna, John Carter, Jody Richards, Sara Mauricio, Destiny Revercomb, Amena Masswi, Gavin Vaughn, Angela Braitwaite, Nazish Haji, and Rhonda Richardson under a Probationary One-Year Contract – Teacher for the 2023-2024 school year.

XII. Suggested Future Agenda Items - None

XIII. Announcement(s) - None

XIV. Adjourn – Meeting adjourned at 9:51 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Monica Cantrell

HISD Board Secretary
Tom Ivey