

Regular Meeting  
Thursday, April 13, 2023 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 6:32 PM. Trustees present at the meeting were Monica Cantrell, President; Chad Allen, Vice-President; Tom Ivey, Secretary; Ted Robinson, Jr., Member; Tony Combs, Member; Dr. Shirley Price, Member; and Ryan Massa, Member. HISD employees present at meeting were Travis Edwards, Superintendent; Jennifer Donovan, Finance Director; Evangelina Guerra, GGCCSE Director; Kevin Lankford, GGCC; Patrick Faour, Assessment Coordinator; Sienna Rodriguez, Digital Media & Marketing Specialist; 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 – Ted Robinson, Jr. led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas Flag.

III. Recognitions – Mr. Edwards recognized Employee Susan King for her induction into the University of Memphis Hall of Fame and presented her with a World Changer Certificate.

IV. Public Participation – there was no public participation

V. 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.

V.A. Minutes

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

V.C. Monthly Tax Collection Report

V.D. Monthly KFHS Financial Report and Check Register

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

## VI. Reports/Information

VI.A. Superintendent's Reports - Mr. Edwards, Chief Filidei, Sienna Rodriguez, and Evangelina Guerra, reviewed the Superintendent's Reports for the Board. Mr. Scott Brady, Joiner Architects, reviewed the progress of the CTE/Fine Arts Building and answered questions from the Board.

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

## VII. Action

VII.A. Consider approval of Budget Amendment #3 for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Ryan Massa to approve budget amendment #3 for the 2022-2023 school year as presented by the administration. Motion carried with all in favor.

VII.B. Consider approval of Resolution Against Vouchers - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Resolution Against Vouchers as presented by the administration. Motion carried with all in favor.

VII.C. Consider approval of out-of-state travel to Phoenix Arizona for Kids First Head Start staff and parents to attend the Head Start National Conference May 7-11, 2023 - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the out-of-state travel to Phoenix, Arizona for Kids First Head Start

staff and parents to attend the Head Start National Conference May 7-11, 2023. Motion carried with all in favor.

VIII. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:57 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section

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

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

VIII.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.

VIII.A.3. Discuss proposed Chapter 21 and Non-Chapter 21 contracts for administrators, professionals, directors, coordinators, counselors, librarians, and nurses.

VIII.A.4. Discuss the Superintendent's Summative Evaluation and Contract

IX. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 9:17 PM and made the following motions:

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to accept the recommendation of the Superintendent, as presented and discussed in executive session, on One-Year Chapter 21 Term Contracts for administrators and professionals. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Dr. Shirley Price to accept the recommendation of the Superintendent, as presented and discussed in executive session, on One-Year Chapter 21 Probationary Contracts for administrators and professionals. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ryan Massa to accept the recommendation of the Superintendent, as presented and discussed in executive session, on One-Year Non-Chapter 21 Term Contracts for administrators and professionals. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to employ Erin LaVey under a Probationary One-Year Contract – Teacher for the 2023-2024 school year.

A motion was made by Tom Ivey and seconded by Chad Allen to extend the contract for the Superintendent by 1 year, to increase the base salary to \$202,500.00, and pay 100% of the employee's contribution to TRS. Motion carried with all in favor.

X. Suggested Future Agenda Items - None

XI. Announcement(s) - None

XII. Adjourn - Meeting adjourned at 9:22 PM.

Linda Leuschen  
Recording Secretary

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HISD Board President  
Monica Cantrell

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HISD Board Secretary  
Tom Ivey