

Regular Meeting
Monday, October 28, 2024 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 6:30 PM. Trustees present at the meeting were Monica Cantrell, President; Tom Ivey, Secretary; Ryan Massa, Member; Ted Robinson, Jr., Member, and Dr. Shirley Price, Member. Chad Allen, Vice-President and Tony Combs, Member were absent. HISD employees present at meeting were Travis Edwards, Superintendent; April Pinkham, Director of Financial Services; Evangelina Guerra, GGCCSE Director; Kevin Lankford, GGCCSE; Jaree Hefner, Digital Media & Marketing Specialist; Craig Smith, Athletic Director; Patrick Faour, HR Coordinator; Mike Skinner, HHS Co-Principal; Cynthia Coronado, District Counselor; Philip Salazar, HHS Dean of Students; Donette Line, CMS Principal; Holly Chester, CMS Dean of Students; Jon Reese, SES Principal; Kirsten Westbrook, SES Assistant Principal; Elena Trevino, HPS Principal; Alicia Hogan, HPS Assistant Principal; Ethel Gaines, KFHS Director; Chris Armacost, Director of Facilities & Operations; Megan Stall, Coordinator of Assessment, Accountability and Instructional Technology; Gina Hengst, Chartwells; and Acting Chief, Ryan Zuniga.

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 – Ryan Massa led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag

III. Recognitions – Mr. Edwards recognized Philip Salazar as the staff World Changer of the Month.

IV. Public Participation - None

V. Consent Agenda - A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Consent Agenda as presented. Motion carried with all in favor.

V.A. Minutes

V.B. Monthly Financial Reports, Check Register, Investment Report, and Tax Collections Report

VI. Reports/Information

VI.A. Superintendent's Reports - Mr. Edwards reviewed the Superintendent's Report(s) for the Board. Craig Smith, Chris Armacost, Evangelina Guerra and Kevin Lankford, Megan Stall, Patrick Faour and Jaree Hefner reviewed their respective campus reports.

VI.B. Principal's Reports - Principals, Michael Skinner, Donette Line, Jon Reese, Elena Trevino and Ethal Gaines; Assistant Principals, Kirsten Westbrook and Alicia Hogan; Dean of Students, Holly Chester and Philip Salazar; and Counselor, Cynthia Coronado reviewed their respective campus reports.

VII. Action

VII.A. Consider approval of Quotes over \$50,000.00 from Ford Dealership - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve quote received from Ford dealership as presented and recommended by the administration. Motion carried with all in favor.

VII.B. Consider approval of out of state travel for KFHS employees and parents to attend the National Head Start Association Conference in San Diego, California - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve out of state travel to San Diego, California for KFHS employees and parents as presented and recommended by the administration. Motion carried with all in favor.

VII.C. Consider approving Budget Amendment #25001 for the 2024-2025 school year - A motion was made by Tom Ivey and seconded by Ryan Massa to approve budget amendment #25001 as presented and recommended by the administration. Motion carried with all in favor.

VII.D. Consider approval of the Budget Amendment #25002 for the 2024-2025 school year - A motion was made by Tom Ivey and seconded by Ryan Massa to approve budget amendment #25002 as presented and recommended by the administration. 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 7:29 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 2024-2025 school year

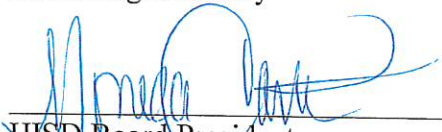
VIII.A.2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, assistant superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

IX. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 8:00 PM. No action taken.

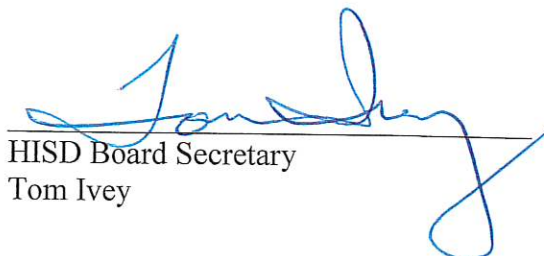
X. Suggested Future Agenda Items - None

XI. Adjourn - Meeting adjourned at 8:00 PM.

Rachel Morales
Recording Secretary



HISD Board President
Monica Cantrell



HISD Board Secretary
Tom Ivey