

Regular Meeting
Monday, December 16, 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; Chad Allen, Vice-President; Tom Ivey, Secretary; Ryan Massa, Member, and Ted Robinson, Jr., Member. Dr. Shirley Price, Member 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; Patrick Faour, HR Coordinator; Mike Skinner, HHS Co-Principal; Philip Salazar, HHS Dean of Students; Donette Line, CMS Principal; Holly Chester, CMS Dean of Students; Kirsten Westbrook, SES Assistant Principal; Elena Trevino, HPS Principal; Alicia Hogan, HPS Assistant Principal; Megan Stall, Coordinator of Assessment, Accountability and Instructional Technology; 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 – *Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag*

III. Recognitions– Mr. Edwards recognized Athena Kitchens, Melody Davis, Colby Kadlecek and Eduardo Rodarte as the World Changer of the Month.

IV. Public Participation- None

V. 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.

V.A. Minutes

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

VI. Reports/Information

VI.A. Superintendent's Reports- Mr. Edwards reviewed the Superintendent's Report(s) for the Board. 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, and Elena Trevino; Trinda Harris and Denise Mosley of Kids First Head Start; Assistant Principals, Kirsten Westbrook and Alicia Hogan and Holly Chester reviewed their respective campus reports.

VI.C. Notice of Deadline to File Application for Place on the Ballot

VII. Action

VII.A. Consider approval of TEA Waiver A motion was made by Tom Ivey and seconded by, Chad Allen to approve the TEA Waiver as presented and recommended by the administration. Motion carried with all in favor.

VII.B. Consider approval of Learning Acceleration Support Opportunities for 2024-2025 - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve Learning Acceleration Support Opportunities for 2024-2025 as presented and recommended by the administration. Motion carried with all in favor.

VII.C. Consider approval of the Resolution Calling for General Trustee Election and the Order of Election - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve Resolution Calling for General Trustee Election and the Order of Election as presented and recommended by the administration. Motion carried with all in favor.

VII.D. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 3, 2025, Election - A motion was made by Tom Ivey and seconded by Ryan Massa to approve Joint Election Agreement between Galveston County and Hitchcock ISD for the May 3, 2025, Election as presented and recommended by the administration. Motion carried with all in favor.

VII.E. Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 3, 2025, Election - A motion was made by Tom Ivey and seconded by Chad Allen to approve Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 3, 2025, Election as presented and recommended by the administration. Motion carried with all in favor.

VII.F. Set date of annual training between Hitchcock ISD Board of Trustees and Kids' First Head Start Policy Council - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve Set date of annual training between Hitchcock ISD Board of Trustees and Kids' First Head Start Policy Council for February as presented and recommended by the administration. Motion carried with all in favor.

VII.G. Consider approval of KFHS Revision Change of Scope for the 2024-2025 school year- A motion was made by Tom Ivey and seconded by Chad Allen to approve KFHS Revision Change of Scope for the 2024-2025 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII. Announcement(s) - The board recognized Linda Leuschen for her retirement.

IX. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 8:11 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 2024-2025 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.

X. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 9:04 PM.

A motion was made by Tom Ivey and seconded by Chad Allen to employ Jill Barnes under a Probationary One-Year Contract – Teacher for the 2024-2025 school year.

XI. Suggested Future Agenda Items- None

XII. Adjourn- Meeting adjourned at 9:05 PM.

Rachel Morales
Recording Secretary

HISD Board President
Monica Cantrell

HISD Board Secretary
Tom Ivey