

Regular Meeting  
Monday, January 27, 2025 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, Ted Robinson, Jr., Member, and Tony Combs, Member. Dr. Shirley Price, Member was absent. HISD employees present at meeting were Travis Edwards, Superintendent; April Pinkham, Director of Financial Services; Jaree Hefner, Digital Media & Marketing Specialist; Patrick Faour, HR Coordinator; Mike Skinner, HHS Co-Principal; Dr. Suzette Neeley, HHS Co-Principal; 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 Principal; Cynthia Coronado, District Counselor; and Megan Stall, Coordinator of Assessment, Accountability and Instructional Technology.

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 Alexis Vega, Ranferi Pineda and Dustin Vonderheide as the World Changers of the Month.

IV. Public Participation- None

V. Public Hearing to present Hitchcock ISD's FIRST State Financial Accountability Rating for 2022-2023

V.A. Overview of School FIRST (Financial Integrity Rating System) – April Pinkham gave an overview of the FIRST Report for Hitchcock ISD for the 2022-2023 school year.

V.B. Presentation and discussion on Hitchcock ISD's 2022-2023 FIRST Rating

V.C. Public comments pertaining to the District's State Financial Accountability Rating for 2022-2023 - there were no public comments regarding the FIRST Rating.

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 Reports, Check Register and Tax Collections Report

VII. Proclamation declaring January 2025 as School Board Recognition Month

VIII. City of Hitchcock Proclamation declaring January 2025 as School Board Recognition Month

IX. Reports/Information

IX.A. Superintendent's Reports- Mr. Edwards reviewed the Superintendent's Report(s) for the Board. Craig Smith, Megan Stall, Patrick Faour and Jaree Hefner reviewed their respective campus reports.

IX.B. Principal's Reports- Principals, Michael Skinner and Dr. Suzette Neeley, Donette Line, Elena Trevino, and Ethel Gaines; Assistant Principals, Kirsten Westbrook and Alicia Hogan and Holly Chester; District Counselor, Cynthia Coronado reviewed their respective campus reports.

X. Action

X.A. Consider approval of 2025-2026 school calendar-A motion was made by Tom Ivey and seconded by Ryan Massa to approve 2025-2026 school calendar A as presented and recommended by the administration. Motion carried with all in favor.

X.B. Winter Storm Resolution - Employee Pay- A motion was made by Tom Ivey and seconded by Tony Combs to approve Winter Storm Resolution - Employee Pay as presented and recommended by the administration. Motion carried with all in favor.

XI. Announcement(s)-None

XII. Closed Session-Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 8:12 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

XII.A.1. Discuss the employment of new professional employees(s) for the 2024-2025 school year

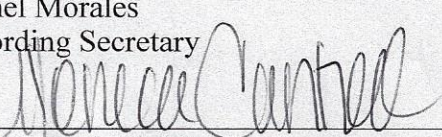
XII.A.2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, assistant superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

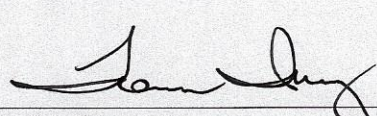
XIII. Reconvene from Closed Session - Trustees reconvened from closed session at 8:43 PM.

XIV. Suggested Future Agenda Items-None

XV. Adjourn- Meeting adjourned at 8:44 PM.

Rachel Morales  
Recording Secretary

  
HISD Board President  
Monica Cantrell

  
HISD Board Secretary  
Tom Ivey