

# February 2025 Board Briefs

## Highlights from the February 24th, 2025 Board Meeting:



The Board held a public hearing to review the 2023–2024 Annual Performance Report (TAPR). The presentation included campus and district performance, financial reports, accreditation status, PEIMS, violent/criminal incidents, and postsecondary readiness. Community members were given the opportunity to ask questions and provide input.

The Board held a joint training session with the Kids First Head Start Policy Council to strengthen alignment and shared responsibilities between the district and the Head Start program.

The Board approved the following Consent Agenda items:

- Minutes from the previous meeting
- Monthly Financial Reports, Check Register, and Tax Collections Report

Action Items Approved by the Board:

- Approval of the Certificate of Unopposed Candidates and Adoption of the Order of Cancellation for the May 3, 2025, Board Election for Single Member Districts 1 and 2.
- Approval of Policy 124 updates to several local board policies including financial ethics, investments, employee standards of conduct, special programs, and community conduct on school premises.
- Approval of a quote over \$50,000 from Mobility Works for district transportation needs.
- Approval of Budget Amendment #25003 for the 2024–2025 school year.
- Approval to consolidate the General Operating Account ending in 6135.

Closed Session Outcomes:

- The Board accepted the voluntary resignation agreement from the Superintendent.
- The Board approved the appointment of an Interim Superintendent.

Full Board Meeting Minutes will be available on the Hitchcock ISD website following approval at the next regular meeting.