

Regular Meeting
Monday, March 24, 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 Dr. Shirley Price, member. Tony Combs, Member was absent. HISD employees present at meeting were April Pinkham, Director of Financial Services; Jaree Hefner, Digital Media & Marketing Specialist; Patrick Faour, Interim Superintendent/HR Coordinator; 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; Kevin Langford, with GGCC; Megan Stall, Coordinator of Assessment, Accountability and Instructional Technology; and Chris Armacost, Assistant Superintendent of Facilities and Operations.

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-None

IV. Public Participation-None

V. Presentation of the District's 2024-2025 Demographic Report – Zonda Education's Representative gave an overview of the District's 2024-2025 Demographic Report.

VI. Consent Agenda

VI.A. Minutes

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

VII. Reports/Information

VII.A. Superintendent's Reports-Patrick Faour, Kevin Langford, Kiarra Williams and Jaree Hefner reviewed their respective campus reports.

VII.B. Principal's Reports- Principal, Dr. Suzette Neeley, Donette Line, Jon Reese, Elena Trevino, and Ethel Gaines; Dean of Students, Holly Chester, Alicia Hogan, HPS Assistant Principal and Kirsten Westbrook, SES Assistant Principal reviewed their respective campus reports.

VIII. Discussion/Possible Action

VIII.A. Discussion/Possible Action - Proposal dates for budget workshop-A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve and accept the proposal budget workshop date to be held April 14, 2025. Motion carried with all in favor.

IX. Action

IX.A. Consider approving Budget Amendment #25004 for the 2024-2025 school year- A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Budget Amendment #25004 for the 2024-2025 school year as presented and recommended by the administration. Motion carried with all in favor.

IX.B. Consider approving Budget Amendment #25005 for the 2024-2025 school year- A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Budget Amendment #25005 for the 2024-2025 school year as presented and recommended by the administration. Motion carried with all in favor.

IX.C. Consider approval of out-of-state travel for KFHS employees and parents to attend the National Head Start Conference in Columbus, Ohio. - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the out-of-state travel for KFHS employees and parents to attend the National Head Start Conference in Columbus, Ohio for the 2024-2025 school year as presented and recommended by the administration. Motion carried with all in favor.

IX.D. Consider approval of TEA Waiver- A motion was made by Tom Ivey and seconded by Ryan Massa to approve the TEA Waiver for the 2024-2025 school year as presented and recommended by the administration. Motion carried with all in favor.

IX.E. Consider approval of the Letter of Commitment to TASB Energy Cooperative Fixed Rate Transportation Fuel Pool- A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Letter of Commitment to TASB Energy Cooperative Fixed Rate Transportation Fuel Pool for the 2024-2025 school year as presented and recommended by the administration. Motion carried with all in favor.

IX.F. Consider approval of the Emergency Operations Plan- A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Emergency Operations Plan for the 2024-2025 school year as presented and recommended by the administration. Motion carried with all in favor.

X. Announcement(s)-None

XI. Closed Session -Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:51 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

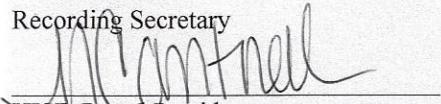
XI.A.2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, assistant superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

XII. Reconvene from Closed Session -Trustees reconvened from closed session at 11:29 PM.

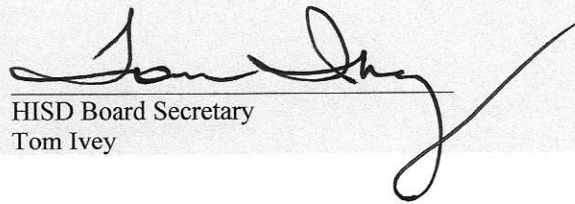
XIII. Suggested Future Agenda Items-None

XIV. Adjourn- Meeting adjourned at 11:52 PM.

Rachel Morales
Recording Secretary



HISD Board President
Monica Cantrell



HISD Board Secretary
Tom Ivey