

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 employee present at meeting were Patrick Faour, Interim Superintendent and Chris Armacost, Assistant Superintendent of Facilities and Operations.

II. Public Participation-None

III. Action

III.A. Annual Financial Audit for period ending August 31, 2024- No action at this time, pending adjustments.

V. Reports/Information

V.A. Superintendent's Reports-Patrick Faour gave updates on campuses.

VIII. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:08 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 remainder of the 2024-2025 school year and the 2025-2026 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 7:55 P.M.

IV. Budget Workshop-The minutes of this meeting will reflect the following accounts with Texas First Bank to be re-opened effective immediately, as part of the budget workshop, so the current HISD Administrators can move forward with the preparation of the budget for the 2025-2026 school year.

Head Start 10345759  
Greater Gulf Coast Coop 10345767  
Food Service 10453157  
Construction 10453140  
Hitchcock High School 10030724  
Crosby Middle School 10030716  
Stewart Elementary School 10030708  
Hitchcock Primary School 10030690

VI. Action

VI.A. The Public Funds Investment Act, Chapter 2256 of the Texas Government, requires the treasurer, financial officer and investment officer of a school district to attend 10 hours of training within 12 months of taking office or assuming duties and eight hours of renewal training every two years thereafter. - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve Patrick Faour and Selma Turner as the investments Officers per Public Funds Investment Act, Chapter 2256 of the Texas Government. Patrick Faour and Selma Turner are approved and required to attend 10 hours of training within 12 months of

taking office or assuming duties and eight hours of renewal training every two years thereafter as presented and recommended by the administration. Motion carried with all in favor.

VI.B. TEX STAR Amended Resolution- A motion was made by Tom Ivey and seconded by Ryan Massa to approve the TEX STAR Amended Resolution naming Patrick Faour, Interim Superintendent, Selma Turner, Assistant Director for Finance and Chris Armacost, Assistant Superintendent of Facilities and Technology as authorized representative for Hitchcock ISD and removing Jennifer Donovan as an authorized representative for Hitchcock ISD as presented and recommended by the administration. Motion carried with all in favor.

VI.C. First Public Lone Star Investment Pool- A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the First Public Lone Star Investment Pool naming Patrick Faour, Interim Superintendent, Selma Turner, Assistant Director for Finance and Chris Armacost, Assistant Superintendent of Facilities and Technology as the representative and removing April Pinkham as an authorized representative for Hitchcock ISD, as presented and recommended by the administration. Motion carried with all in favor.

VII. Announcement(s)-None

VIII. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 8:26 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 remainder of the 2024-2025 school year and the 2025-2026 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.

VIII.B. Discuss proposed Chapter 21 contracts for teachers for the 2025-2026 school year

VIII.B.1. One-Year Probationary Contracts + Certification Addendum

VIII.B.2. One-Year Probationary Contracts

VIII.B.3. One-Year Term Contracts

VIII.C. Discuss proposed Chapter 21 and Non-Chapter 21 contracts for administrators, professionals, directors, coordinators, counselors, librarians, and nurses.

VIII.D. Pursuant to Section §37.108 (c) of the Texas Government Code

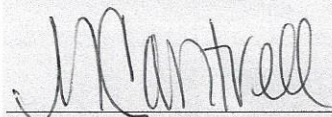
VIII.D.1. District Vulnerability Assessment Full Report

IX. Reconvene from Closed Session for action, if any, from Closed Session- Trustees reconvened from closed session at 10:28 P.M.

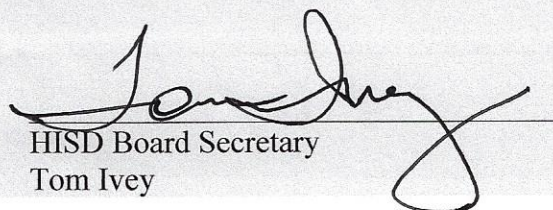
X. Suggested Future Agenda Items-None

XI. Adjourn- meeting adjourned at 10:28 P.M.

Rachel Morales  
Recording Secretary



HISD Board President  
Monica Cantrell



HISD Board Secretary  
Tom Ivey