

I. Call to Order & Establish a Quorum- The meeting was called to order by President Cantrell at 12:00 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. Dr. Suzette Neeley, HHS Co-Principal; Donette Line, CMS Principal; Jon Reese, SES Principal; Elena Trevino, HPS Principal; and Cynthia Coronado, District Counselor.

II. Public Participation-None

III. Budget Workshop-

IV. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 12:02 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

1. Discuss the employment of new professional employees(s) for the remainder of the 2024-2025 school year and the 2025-2026 school year.

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.

V. Reconvene from Closed Session for action, if any, from Closed Session- Trustees reconvened from closed session at 12:49 P.M.

IV. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 1:42 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

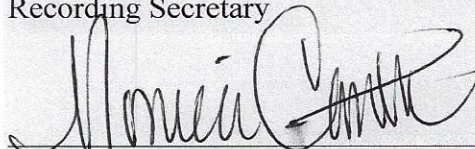
1. Discuss the employment of new professional employees(s) for the remainder of the 2024-2025 school year and the 2025-2026 school year.

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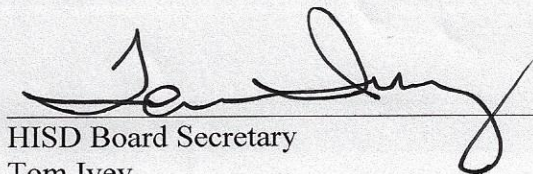
V. Reconvene from Closed Session for action, if any, from Closed Session- Trustees reconvened from closed session at 6:50 P.M.

VI. Adjourn- meeting adjourned at 6:50 P.M.

Rachel Morales  
Recording Secretary



HISD Board President  
Monica Cantrell



HISD Board Secretary  
Tom Ivey