

Special Called Meeting
Monday, May 5, 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; 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; Selma Turner, Assistant Director of Financial Services; Dr. Suzette Neeley, HHS Principal; Donette Line, CMS Principal; Jon Reese, SES Principal; Elena Trevino, HPS Principal; Ethel Gaines, KFHS Principal; Megan Stall, Coordinator of Assessment, Accountability and Instructional Technology; and Craig Smith, Athletic Director.

II. Public Participation-None

V. Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 6:34 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

V.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.

V.A.3. Discuss proposed Chapter 21 contracts for teachers for the 2025-2026 school year

V.A.3.a. One-Year Probationary Contracts + Certification Addendum

V.A.3.b. One-Year Probationary Contracts

V.A.4. Discuss proposed Chapter 21 and Non-Chapter 21 contracts for administrators, professionals, directors, coordinators, counselors, librarians, and nurses.

V.B. Pursuant to Section 21.103 (c) of the Texas Government Code

1. Consider termination of probationary contracts

VI. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 10:15 P.M.

III. Consent Agenda

III.A. Minutes-A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the minutes for April 26th and April 28th as presented and recommended by the administration. Motion carried with all in favor.

IV. Action

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

IV.B. Consider approval of Resolution - Bulldog Buddy: Guardian of Good Attendance- A motion was made by Tom Ivey and seconded by Ted Robinson to approve the Resolution - Bulldog Buddy: Guardian of Good Attendance as presented and recommended by the administration. Motion carried with all in favor.

IV.C. SAVVAS MyView Literacy- A motion was made by Tom Ivey and seconded by Chad Allen to approve the SAVVAS MyView Literacy 2025-2026 school year as presented and recommended by the administration. Motion carried with all in favor.

IV.D. Accelerate Learning- A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Accelerate Learning for the 2025-2026 school year as presented and recommended by the administration. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ryan Massa to accept the recommendations of the Interim Superintendent as presented and discussed in executive session on all one-year Chapter 21 contracts for administrators and professionals for the 2025-2026 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to accept the recommendations of the Interim Superintendent as presented and discussed in executive session on all One-Year Chapter 21 probationary contracts for administrators and professionals for the 2025-2026 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to accept the recommendations of the Interim Superintendent as presented and discussed in executive session on all One-Year Non-Chapter 21 contracts for administrators and professionals for the 2025-2026 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ryan Massa to accept the recommendations of the Interim Superintendent on probationary one-year contracts and probationary one-year contracts + certification addendums for teachers for the 2025-2026 school year as presented, discussed, and amended in executive session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson to hire Miriam Saavedra on a One-Year Non-Chapter 21 Contract for the 2025-2026 school year. Motion carried with all in favor.

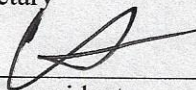
A motion was made by Tom Ivey and seconded by Ted Robinson to hire Brian Rusk on a One-Year Non-Chapter 21 Contract for the remainder of the 2024-2025 school year. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson to hire Brian Rusk on a One-Year Non-Chapter 21 Contract for the 2025-2026 school year. Motion carried with all in favor.

VII. Suggested Future Agenda Items-Future items to be discussed at next meeting is the Region 4 grant for teaching services, which includes the Board of 8 training for free.

VIII. Adjourn- Meeting adjourned at 11:13 P.M.

Rachel Morales
Recording Secretary



HISD Board Vice resident
Chad Allen



HISD Board Secretary
Tom Ivey