

Regular Meeting
Monday, April 28, 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 6:32 PM. Trustees present at the meeting were Monica Cantrell, President; Chad Allen, Vice-President; Tom Ivey, Secretary; Ryan Massa, Member, Ted Robinson, Jr., Member. Tony Combs, Member and Dr. Shirley Price, Member was absent. HISD employees present at meeting were Selma Turner, Assistant 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; Evangelia Guerra, and 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-Teacher Allotments were recognized by Patrick Faour, Interim Superintendent

IV. Public Participation- – Angela Ritter – school safety for students walking to and from school.

V. Consent Agenda

V.A. Minutes- A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the minutes for March 24th, March 31st and April 15th as presented and recommended by the administration. Motion carried with all in favor.

V.B. Monthly Financial Reports, Check Register, Investment Report, Tax Collections Report and Budget Calendar-Selma Turner reviewed her respective financial reports.

V.C. Discussion of Property Values for Current School Year-Selma Turner reviewed her respective financial reports.

VI. Reports/Information

VI.A. Superintendent's Reports-Patrick Faour, Megan Stall and Craig Smith reviewed their respective campus reports.

VI.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.

VI.C. BOT Training Hours Report for the 2024-2025 school year- The President's annual report of Board Training hours for the 2024-2025 school year was read by Mrs. Morales. Trustees Monica Cantrell, and Ryan Massa have Exceeded the continuing education requirements for the 2024-2025 school year. Trustees Chad Allen, Ted Robinson, Jr., and Tom Ivey exceeded but needs Child Abuse Prevention training for 2024-2025. Dr. Shirley Price, and Tony Combs were deficient in meeting minimum continuing education requirements for the 2024-2025 training year.

VI.D. Food Service Presentation for Partnership- Presentation and a plaque was given by Richie Pickett to the Interim Superintendent for services with Chartwells.

VII. Action

VII.A. Re-Opening of Texas First Bank Accounts- A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Re-Opening of Texas First Bank Accounts as presented and recommended by the administration. Motion carried with all in favor.

VII.B. Approve Teacher Appreciation Week Resolution- A motion was made by Tom Ivey and seconded by Chad Allen to approve the Teacher Appreciation Week Resolution, declaring the week of May 5-9 as Teacher Appreciation Week and to express appreciation for their dedication and service to the District. Motion carried with all in favor.

VII.C. Approve Paraprofessional and Auxiliary Support Personnel Appreciation Week Resolution - A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Paraprofessional and Auxiliary Support Personnel Appreciation Week Resolution, declaring the week of May 5-9 as Paraprofessional and Auxiliary Support Personnel Appreciation Week and to express appreciation for their dedication and service to the District. Motion carried with all in favor.

VII.D. Annual Financial Audit for period ending August 31, 2024-No motion was made at this time.

VII.E. Consider approval of Instructional Materials (IMA) Survey for 2025-2026 School Year - A motion was made by Tom Ivey and seconded by Chad Allen to approve the Instructional Materials (IMA) Survey for 2025-2026 School Year - Motion carried with all in favor.

VIII. Announcement(s) -None

IX. Closed Session -Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:48 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

IX.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

IX.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.

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

X.A. One-Year Probationary Contracts + Certification Addendum

X.B. One-Year Probationary Contracts

X.C. One-Year Term Contracts

XI. Reconvene from Closed Session -Trustees reconvened from closed session at 11:08 PM.

A motion was made by Tom Ivey and seconded by Ryan Massa to accept the recommendations of the Interim Superintendent on all one-year term contracts for the 2025-2026 school year. Motion carried with all in favor.

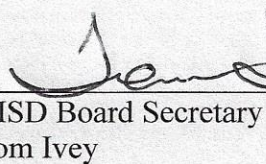
XII. Suggested Future Agenda Items-None

XIII. Adjourn- Meeting adjourned at 11:10 PM.

Rachel Morales
Recording Secretary



HISD Board President
Monica Cantrell



HISD Board Secretary
Tom Ivey