

Regular Meeting

Monday, August 25, 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; Tom Ivey, Secretary; Ryan Massa, Member; Ted Robinson, Jr., Member; and Dr. Shirley Price, Member. Chad Allen, Vice-President; and Tony Combs, Member was absent. HISD employees present at meeting were Patrick Faour, Interim Superintendent; Robin Hataway, Chief of Financial Services; Jaree Hefner, Digital Media & Marketing Specialist; Evangelina Guerra, GGCCSE Director; Dr. Suzette Neeley, HHS Principal; Donette Line, CMS Principal; Holly Chester, CMS Dean of Students; Jon Reese, SES Principal; Elena Trevino, HPS Principal; Ethel Gaines, KFHS Principal; Chris Armacost, Assistant Superintendent of Facilities and Operations; Megan Stall, Coordinator of Assessment, Accountability and Instructional Technology; and Craig Smith, Athletic Director.

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 – Ryan Massa led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag.

III. Recognitions- President, Monica Cantrell, recognized Patrick Faour for his service as the Interim Superintendent. In appreciation of his contribution as Interim, Mr. Faour was presented with a commemorative plaque.

IV. Public Participation-None

V. Consent Agenda - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Consent Agenda as presented. Motion carried with all in favor.

V.A. Minutes

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

VI. Reports/Information

VI.A. Superintendent and Directors Reports- Mr. Faour reviewed the Superintendent's Report(s) for the Board. Craig Smith, Megan Stall, Evangelina Guerra and Jaree Hefner reviewed their respective campus reports.

VI.B. Principal's Reports- Principals, Dr. Suzette Neeley, Donette Line, Elena Trevino, and Ethel Gaines and Holly Chester reviewed their respective campus reports.

VII. Discussion and Possible Action

VII.A. Discussion and Possible Action to Change Future Board Meetings for 2025-2026 School Year-No action taken.

VII.B. Senate Bill 10, 10 Commandment Posters for Classrooms- Julie Pickren, State Board of Education, Member District #7 discussed the Senate Bill 10. Ms. Pickren has received a donation consisting of Ten Commandments posters designated for placement in the HISD classrooms, along with "In God We Trust" posters that are to be displayed at the main entrance all of the district campuses.

VII.C. Greater Gulf Coast Cooperation for Special Education Interlocal Agreement- A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Greater Gulf Coast Cooperation for Special Education Interlocal Agreement as presented and recommended by the administration. Motion carried with all in favor.

VIII. Action

VIII.A. Consider approval of the Coastal Alternative Program (CAP) MOU for the 2025-2026 School Year - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Coastal Alternative Program (CAP) MOU for the 2025-2026 School Year as presented and recommended by the administration. Motion carried with all in favor.

VIII.B. Resolution Authorizing the Issuance of the Hitchcock Independent School District Tax and Revenue Anticipation Note, Series 2025-No action taken.

VIII.C. Consider approval of the Agreement for the Purchase of Attendance Credits and to delegate the contractual authority to the Superintendent and/or Interim Superintendent- A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Agreement for the Purchase of Attendance Credits and to delegate the contractual authority to the Superintendent and/or Interim Superintendent as presented and recommended by the administration. Motion carried with all in favor.

VIII.D. Consider approval of KFHS Grant for the 2025-2026 school year- A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the KFHS Grant for the 2025-2026 school year as presented and recommended by the administration. Motion carried with all in favor.

VIII.E. TASB Risk Fund Proposal for Renewing Coverage- A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the TASB Risk Fund Proposal for Renewing Coverage as presented and recommended by the administration. Motion carried with all in favor.

VIII.F. Senate Bill 401 Homeschool Participation OPT-OUT for the 2025-2026 School Year- A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Senate Bill 401 Homeschool Participation OPT-OUT for the 2025-2026 School Year as presented and recommended by the administration. Motion carried with all in favor.

VIII.G. Whitely Penn- Audit of the Financial Statements- A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Whitely Penn- Audit of the Financial Statements as presented and recommended by the administration. Motion carried with all in favor.

VIII.H. TASB Resolution Regarding Senate Bill 12 and Parents Rights- A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the TASB Resolution Regarding Senate Bill 12 and Parents Rights as presented and recommended by the administration. Motion carried with all in favor.

VIII.I. Consider Approval Hitchcock ISD Employee Dress Code Change- A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Hitchcock ISD Employee Dress Code Change (Tattoos-remove large than 4 inches must be covered at all times) as presented and recommended by the administration. Motion carried with all in favor.

VIII.J. Consider Approval of Student Dress Code-No action taken.

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

IX. Announcement(s)-President, Monica Cantrell introduced the new Interim Superintendent, Dr. Darryl Henson. Dr. Henson was presented with a framed photograph of himself, which will be displayed in the entrance of the administration building.

X. - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:33 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

X.A.1. Discuss the employment of new professional employees(s) for the 2025-2026 school year

X.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.

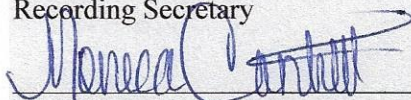
X.B. Section 551.071 of the Texas Government Code-Consultation with the School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the contract, duties, reassignment, discipline, and evaluation of public officers, superintendent, assistant superintendent, interim superintendent, business manager, principals, assistant principals, counselors, athletic director, teachers, and at-will employees.

XI. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 7:57 P.M.

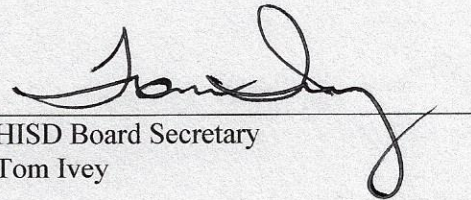
XII. Suggested Future Agenda Items-None

XIII. Adjourn- Meeting adjourned at 7:58 P.M.

Rachel Morales
Recording Secretary



HISD Board President
Monica Cantrell



HISD Board Secretary
Tom Ivey