

Special Called Board Meeting
Monday, August 4, 2025 7:30 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 7:32 PM. Trustees present at the meeting were Monica Cantrell, President; Chad Allen, Vice President; Tom Ivey, Secretary; Ryan Massa, Member; Ted Robinson, Jr., Member; and Dr. Shirley Price, Member. Tony Combs, Member was absent. HISD employees present at meeting were Selma Turner, Assistant Director of Finance Services; and Chris Armacost, Assistant Superintendent of Facilities and Operations.

Board members, staff, and patrons are requested to turn off all cell phones. The purpose of this meeting is for the Board of Trustees to conduct the business of the school district. Patrons may only be recognized when Public Participation is an agenda item, and only after having duly registered with the meeting's recording secretary.

II. Public Participation-None

III. Discussion and possible action to consider Resolution approving the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements - A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Resolution approving the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements as presented and recommended by the administration. Motion carried with all in favor.

IV. Discussion and possible action to hire/appoint Interim Superintendent.

V. Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:36 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. Review applications received for the position of Superintendent

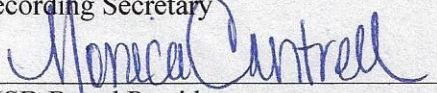
V.A.2. Interview Superintendent candidates and deliberate the possible appointment/employment of said candidates.

V.A.3. Discuss the contract, duties, reassignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, assistant principals, counselors, athletic director, teachers, and at-will employees, and discussing and interviewing potential individuals for employment as Interim Superintendent.

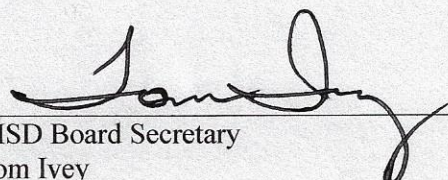
VI. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 9:43 P.M.

VII. Adjourn - Meeting adjourned at 9:43 P.M.

Rachel Morales
Recording Secretary



HISD Board President
Monica Cantrell



HISD Board Secretary
Tom Ivey