

Special Called Meeting and Public
Meeting to Discuss the Budget and
Proposed Tax Rate
Monday, August 18, 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 Preseident; 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 Patrick Faour, Interim Superintendent; Robin Hataway, Chief of Financial Services; Chris Armacost, Assistant Superintendent of Facilities and Operations;

II. Conduct a Public Hearing on the Proposed 2025-2026 Budget and Tax Rate

III. Public Participation-None

IV. Discussion/Possible Action

IV.A. Out of District Transfer Request and Procedures-No action was taken. Continue following policy.

V. Action

V.A. Consider approval of the District's 2025-2026 Budget - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the District's 2025-2026 Budget as presented and recommended by the administration. Motion carried with all in favor.

V.B. Consider adoption of the Districts 2025-2026 Tax Rate by Written Ordinance - A motion was made by Tom Ivey and seconded by Ryan Massa to approve the adoption of the Districts 2025-2026 Tax Rate by Written Ordinance as presented and recommended by the administration. Motion carried with all in favor.

V.C. Order Calling Voter-Approval Tax Rate Election - A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Order Calling Voter-Approval Tax Rate Election as presented and recommended by the administration. Motion carried with all in favor.

V.D. Contract for Election Services - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Contract for Election Services as presented and recommended by the administration. Motion carried with all in favor.

V.E. Consider Approval of MOU's with Area Law Enforcement Agencies - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the MOU's with Area Law Enforcement Agencies as presented and recommended by the administration. Motion carried with all in favor.

V.F. Vehicle Lock-Out Liability Release Waiver - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Vehicle Lock-Out Liability Release Waiver as presented and recommended by the administration. Motion carried with all in favor.

VI. Announcement(s)- The board of trustees announced they would be taking a break. The break was taken at 7:15 PM and the board reconvened from the break at 7:32 PM.

VII. Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:34 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

VII.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.

VII.A.3. Discuss potential individuals for employment as Interim Superintendent

VII.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, business manager, principals, assistant principals, counselors, athletic director, teachers, and at-will employees, and appointment/new hire of Interim Superintendent

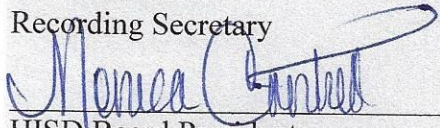
VIII. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 9:07 P.M.

VIII.A. Discussion and possible action to hire/appoint Interim Superintendent - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the hiring of Dr. J. Henson as presented and recommended by the administration. Motion carried with all in favor.

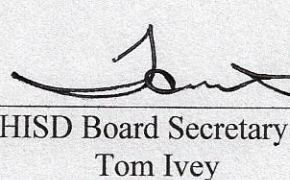
IX. Suggested Future Agenda Items - None

X. Adjourn- Meeting adjourned at 9:09 PM.

Rachel Morales
Recording Secretary



HISD Board President
Monica Cantrell



HISD Board Secretary
Tom Ivey