

Special Called Board Meeting
Monday, February 2, 2026 6:30 PM Central

Hitchcock ISD Board Room,
7801 Neville Avenue
Hitchcock, TX 77563

Chad Allen: Present
Monica Cantrell: Present
Tony Combs: Absent
Tom Ivey: Present
Ryan Massa: Present
Dr. Shirley Price: Present
Ted Robinson Jr.: Present

Present: 6, Absent: 1.

1. Call to Order - Announcement by Call to Order-The meeting was called to order by President Allen at 6:33 PM. HISD employees present at meeting were Dr. Darryl Henson, Superintendent; Patrick Faour, HR Coordinator; Robin Hataway, Chief Financial Officer; Evangelina Guerra, GGCCSE Director; Donette Line, HHS Principal; Holly Chester, HHS Dean of Students; Jon Reese, Crosby Principal; Tamikia Greene-Chavis, SES Interim Principal; Rodolfo Martinez, SES Assistant Principal; Elena Trevino, HPS Principal; Kirsten Westrbrook, HPS Assistant Principal; Ethel Gaines, KFHS Principal; Megan Stall, Coordinator of Assessment, Accountability and Instructional Technology; Keri Launius, Director of Curriculum; Sarah Saenz, Curriculum Coordinator; Suzette Neeley, Curriculum Coordinator; and Craig Smith, Athletic Director.2. Pledge of Allegiance

2.A. United States Flag- Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag.

2.B. Texas Flag – Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas flag.

3. Recognitions

3.A. Student of the Month- Dr. Henson recognized Evelyn Hernandez with Crosby Middle School as the Student of the Month.

3.B. Employee of the Month - Dr. Henson recognized Jessica Binford with Crosby Middle School as the Employee of the Month.

3.C. Board Appreciation Month-Dr. Henson and staff recognized the Board of Trustees for board appreciation.

4. Public Hearing

4.A. Public Participation-None

4.B. 2024-2025 Financial Integrity Rating System of Texas-Robin Hataway presented the 2024-2025 Financial Integrity Rating System of Texas report.

5. Public Hearing

5.A. Public Participation-None

5.B. 2024-2025 Texas Academic Performance Report- Megan Stall presented the 2024-2025 Texas Academic Performance Report.

6. Public Participation-Trinda Harris spoke regarding pay assignments vs. skyward assignments; Yolanda Prier spoke regarding Superintendent, Dr. Darryl Henson; Paula Yancy spoke regarding state of HISD; Lois Touns

spoke regarding staff transitions and transition concerns; Courtney Toups spoke regarding accountability; Roderick Goins spoke regarding the community needing to come together to help the Board make HISD a better school for kids; and Miller Jones spoke regarding concerns for district changing leaderships direction

7. Consent Agenda

7.A. Consideration and possible approval of Board meeting minutes: December 15, 2025 - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve all the consent agenda items below as presented and recommended by the administration. Motion carried with all in favor except Monica Cantrell (Ms. Cantrell was absent from the December 15, 2025, meeting). This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed.

Tony Combs: Absent, Monica Cantrell: Abstain (With Conflict), Chad Allen: Yes, Tom Ivey: Yes, Ryan Massa: Yes, Dr. Shirley Price: Yes, Ted Robinson Jr.:

Yes: 5, No: 0, Absent: 1, Abstain (With Conflict): 1

7. Consent Agenda: - A motion was made by Tom Ivey and seconded by Ryan Massa to approve all the consent agenda items below as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Ryan Massa, Passed.

Monica Cantrell: Yes, Tony Combs: Absent, Ryan Massa.: Yes, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes Yes: 6, No: 0, Absent: 1

7.B. Consideration and possible approval of Senate Bill 11 Resolution

7.C. Consideration and possible approval of Resolution Updating Authorized Signatories for Hitchcock ISD's Bank Accounts at Texas First Bank

7.D. Consideration and possible approval of Donation: Hitchcock Primary School Picnic Tables

7.E. Consideration and possible approval of 2025-2026 Salary Schedule

7.F. Consideration and possible approval of Resolution: Bulldog Buddy: Guardian of Good Attendance

7.G. Consideration and possible approval of Budget Amendment

8. Annual Training Between Board and Kids First Head Start Policy Council - Ms. Gaines presented her Annual Training between Board and Kids First Head Start Policy Council.

9. Superintendent's Reports

9.A. Principals' Reports - Principals, Elena Trevino, Jon Reese, Donette Line, Interim Principal of SES, Tamikia Greene-Chavis, Dean of Students and Holly Chester reviewed their respective campus reports.

9.B. Directors' Reports - Dr. Henson reviewed the Director's Report(s) for the Board.

9.C. Fall 2025 District Academic Assessment Data-Keri Launius presented the Fall 2025 District Academic Assessment Data report.

9.D. Communities in School Update – Tonita Touchstone and Community in Schools presented their report and updates regarding their program with HISD.

10. Action

10.A. Consideration and possible approval of Financial Report (December 2025) - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve all the Financial Report (December 2025) as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Ted Robinson, Jr., Passed. Monica Cantrell: Yes, Tony Combs: Absent, Ryan Massa.: Yes, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes Yes: 6, No: 0, Absent: 1.

10.B. Consideration and possible approval of 2026-2027 District Calendar- A motion was made by Tom Ivey and seconded by Monica Cantrell to approve all the 2026-2027 District Calendar as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Monica Cantrell, Passed. Monica Cantrell: Yes, Tony Combs: Absent, Ryan Massa.: Yes, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes Yes: 6, No: 0, Absent: 1.

10.C. Consideration and possible approval of Resolution Declaring Reduction in Force Due to Program Change - No action was taken at this time.

10.D. Consideration and possible approval of Resolution Identifying Affected Employment Areas for the Reduction in Force – No action was taken at this time.

11. Announcement(s)-Monica Cantrell and Chad Allen thanked everyone for the board appreciations they all received. Chad also thanked the positive feed back the district received during public participation.

12. Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 8:52 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

12.A. 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.

12.B. Discuss the employment of new professional employees(s) for the 2025-2026 school year

12.C. 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.

13. Reconvene from Closed Session for action, if any, from Closed Session- Trustees reconvened from closed session at 9:53 P.M.

14. Suggested Future Agenda Items - None

15. Adjourn - Meeting adjourned at 9:53 P.M.

Rachel Morales
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey