

Regular Meeting
Monday, March 23, 2026 6:30 PM Central

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

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|--------------------|---------|
| 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 6:30 PM. HISD employees present at meeting were Dr. Darryl Henson, Superintendent; Chris Armacost, Assistant Superintendent of Facilities and Operations; Patrick Faour, HR Coordinator; Robin Hataway, Chief Financial Officer; Evangelina Guerra, GGCCSE Director; Donette Line, HHS Principal; Holly Chester, HHS Dean of Students; In place of Jon Reese, Crosby Principal was Kendra Sowell; Tamikia Greene-Chavis, SES Interim Principal; Rodolfo Martinez, SES Assistant Principal; Elena Trevino, HPS Principal; Kirsten Westbrook, 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; 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 Dominic Gonzales with Kids First Head Start as the Student of the Month.

3.B. Employee of the Month - Dr. Henson recognized Maria Murray with Kids First Head Start as the Student of the Month.

3.C. State Champion Girls Basketball Team - Dr. Henson recognized the Girls' Basketball Team for winning the State Championship.

3.D. In Memoriam of Chief Brian Rusk – Dr. Henson presented Chief Rusk family with a framed Resolution in memoriam of Chief Rusk.

4. Public Participation- Rev. Regenal Gilford Sr., spoke about naming a hallway after his mother who was once a teacher in the HISD district.

5. Consent Agenda- A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve A through E of 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 Dr. Shirley Price, Passed.

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

- 5.A. Consideration and possible approval of Board meeting minutes: February 23, 2026
- 5.B. Consideration and possible approval of the Certification of Provision of Instructional Materials
- 5.C. Consideration and possible approval of Board Policy DGA (LOCAL)
- 5.D. Consideration and possible approval of Board Policy FNA(LOCAL)
- 5.E. Consideration and possible approval of Donation: Airway Clearance Devices

5.F. Consideration and possible approval of Donation: Funds for Charter Bus and Meals for Hitchcock High School Girls' Basketball Team- A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve Donation: Funds for Charter Bus and Meals for Hitchcock High School Girls' Basketball Team as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed.

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

5.G. Consideration and possible approval of First Public Lone Star Bank Authorized Representatives- A motion was made by Tom Ivey and seconded by Monica Cantrell to approve First Public Lone Star Bank Authorized Representatives 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.

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

5.H. Consideration and possible approval of Resolution: Employee Compensation for March 6, 2026- A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Resolution: Employee Compensation for March 6, 2026as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Monica Cantrell, Passed.

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

6. Superintendent's Reports

6.A. Principals' Reports- Principals, Elena Trevino, Kendra Sowell filled in for Jon Reese, Donette Line, Interim Principal of SES, Tamikia Greene-Chavis, Dean of Students, Holly Chester, Assistant Principals', Kirsten Westbrook and Rodolfo Martinez reviewed their respective campus reports.

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

7. Action

7.A. Consideration and possible approval of Financial Report (February 2026)

Consideration and possible approval of Financial Report (February 2026) - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve all of the Financial Report (March 2026) as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed.

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

7.B. Consideration and possible approval of the 2024-2025 Annual Financial Audit - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve all the 2024-2025 Annual Financial Audit 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. This motion, made by Tom Ivey and seconded by Ted Robinson Jr., Passed.

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

8. Announcement(s) - The parade for girls' basketball is Wednesday evening; Reese Robinson will have a send-off Thursday morning to advance to the State powerlifting competition;

9. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 7:30 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

9.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.

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

9.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.

10. Reconvene from Closed Session for action, if any, from Closed Session- Trustees reconvened from closed session at 9:40 P.M.

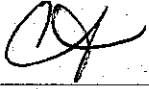
11. Action - Consideration and possible approval of the Proposed List of Employees for the Non-Renewals of Term Contracts and Termination of Probationary Contract at the End of the Contract Term - A motion was made by Tom Ivey and seconded by Ted Robinson Jr., to accept the Proposed List of Employees for the Non-Renewals of Term Contracts and Termination of Probationary Contract at the End of the Contract Term 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. This motion, made by Tom Ivey and seconded by Ted Robinson Jr., Passed.

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

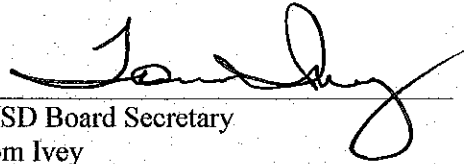
12. Suggested Future Agenda Items – None

13. Adjourn - Meeting adjourned at 9:41 P.M.

Rachel Morales
Recording Secretary



HISD Board President
Chad Allen



HISD Board Secretary
Tom Ivey