

Special Called Meeting
Monday, August 31, 2026 5:00 PM Central

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

Chad Allen: Present
Monica Cantrell: Absent
Tony Combs: Absent
Tom Ivey: Present
Randy Williams: Present
Dr. Shirley Price: Present
Ted Robinson Jr.: Absent
Present: 4, Absent: 3.

1. Call to Order - Announcement by Call to Order - The meeting was called to order by President Allen at 5:00 PM. HISD employees present at meeting were Dr. Darryl Henson, Superintendent; and Robin Hataway, Chief Financial Officer.

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. Public Participation - None

4. Action

4.A. Consideration and possible approval of Agreement for the Purchase of Attendance Credits and to Delegate Contractual Authority to the Superintendent - A motion was made by Tom Ivey and seconded by Dr. Price to approve the Agreement for the Purchase of Attendance Credits and to delegate the contractual authority to the Superintendent. Superintendent for the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding 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.

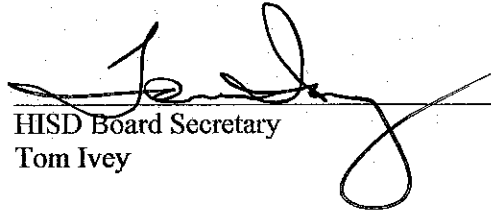
Monica Cantrell: Absent, Tony Combs: Absent, Ted Robinson Jr.: Absent, Chad Allen: Yes,
Tom Ivey: Yes, Randy Williams: Yes, Dr. Shirley Price: Yes
Yes: 4, No: 0, Absent: 3

5. Adjourn - Meeting adjourned at 5:10 P.M.

Rachel Morales
Recording Secretary

A handwritten signature in black ink, appearing to be the initials 'CA'.

HISD Board President
Chad Allen

A handwritten signature in black ink, appearing to be 'Tom Ivey'.

HISD Board Secretary
Tom Ivey