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| Regular Meeting  Monday, December 12, 2022 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-President; Tom Ivey, Secretary; and Ryan Massa, Member. Dr. Shirley Price, Member, Tony Combs, Member; and Ted Robinson, Jr., Member, were absent. HISD employees present at meeting were Travis Edwards, Superintendent; Michael Skinner, Assistant Superintendent; Chris Armacost, Facilities & Operations Director; Jennifer Donovan, Finance Director; Evangelina Guerra, GGCCSE Director; Kevin Lankford, GGCC Coordinator; Craig Smith, Athletic Director; Patrick Faour, Assessment Coordinator; Laurie Gilcrease, Student Services Coordinator; Sienna Rodriguez, Digital Media & Marketing Specialist; and Chief Filidei.

II. Pledge of Allegiance

II.A. United States Flag – Tom Ivey led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag.

II.B. Texas Flag - Chad Allen led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the Texas Flag.

III. Recognitions – Mr. Edwards recognized Cindy Rodriguez, HHS 12th Grader, as the winner of the HISD Christmas Card contest. Mr. Edwards also recognized CMS Hispanic Heritage Society as Student World Changers for the month of December 2022. The Hispanic Heritage Society also performed for the BOT and all in attendance.

IV. Public Participation – there was no public participation.

V. Consent Agenda - A motion was made by Tom Ivey and seconded by Chad Allen to approve the Consent Agenda as presented. Motion carried with all in favor.

V.A. Minutes

V.B. Monthly Financial Report, Check Register and Investment Report

V.C. Monthly Tax Collection Report

V.D. Monthly KFHS Financial Report and Check Register

V.E. Monthly GGCC/SHARS Financial Report and Check Register

VI. Reports/Information

VI.A. Superintendent's Reports - Mr. Edwards, Coach Smith, Patrick Faour, Sienna Rodriguez, Evangelina Guerra, and Laurie Gilcrease reviewed the Superintendent’s Reports for the Board.

VI.B. Principal's Reports – Ms. Wolfford and Ms. Mosley reviewed the KFHS report. All other principals were absent or attending other events at their campus.

VI.C. Notice of Deadline to File Applications for a Place on the Ballot – Ms. Leuschen reviewed the Deadline to File Applications for a Place on the Ballot and posted in the appropriate places when the Board went in to closed session.

VII. Action

VII.A. Set date of annual training between Hitchcock ISD Board of Trustees and Kids' First Head Start Policy Council – A motion was made by Tom Ivey and seconded by Ryan Massa to hold the HISD and KFHS Policy Council training on February 27th as part of the Regular Trustee Meeting. Motion carried with all in favor.

VIII. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:09 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

VIII.A.1. Discuss the employment of new professional employees(s) for the 2022-2023 school year

VIII.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.

IX. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from closed session at 8:10 PM. No action taken.

X. Suggested Future Agenda Items - None

XI. Announcement(s) - None

XII. Adjourn - Meeting adjourned at 7:35 PM.

Linda Leuschen

Recording Secretary

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HISD Board President HISD Board Secretary

Monica Cantrell Tom Ivey