

Regular Meeting & Public Meeting to Discuss
the Budget & Proposed Tax Rate
Monday, August 22, 2022 6:30 PM Central

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

- I. Call to Order and 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 Dr. Shirley Price, Member. Ted Robinson, Jr., Member; Tony Combs, Member; and Randy Williams, 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, GGCC Director; Craig Smith, Athletic Director; Suzette Evans, Hitchcock High School Principal; Donette Line, Crosby Middle School Principal; Connie White, Stewart Elementary School Principal; Elena Trevino, Hitchcock Primary School Principal; Ethel Gaines, Kids' First Head Start Director; Patrick Faour, Assessment Coordinator; Laurie Gilcrease, Coordinator; Kevin Lankford, GGCC Coordinator; 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. Public Participation - None

IV. Recognitions – Mr. Edwards started the new recognition award “World Changer of the Month”. The award was presented to Hitchcock ISD Police Department as the Staff World Changer of the Month and to the Hitchcock 7on7 Division II State Football Championship Team as the Student World Changer of the Month.

V. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 6:49 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

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

V.A.2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

V.A.3. Discuss resignation of Trustee for Single Member District 3 and filling the unexpired term.

VI. Reconvene from Closed Session for action, if any, from Closed Session – Trustees reconvened from closed session at 7:05 PM

VI.A. Accept resignation of Trustee for SMD 3 – A motion was made by Tom Ivey and seconded by Shirley Price to accept the resignation of Single Member District 3 Trustee Randy Williams. Motion carried with all in favor.

VII. Discussion/Possible Action

VII.A. Discuss and possibly take action to appoint an individual to replace Randy Williams (resigned) as Trustee of Single Member District 3 – A motion was made by Chad Allen and seconded by Shirley Price to appoint Ryan Massa to replace Randy Williams as Trustee for Single Member District 3. Motion carried with all in favor.

VIII. Governance

VIII.A. Administer Oath of Office to new board member, if one is appointed – Linda Leuschen, Notary Public, administered the Oath of Office to John Ryan Massa as the new Trustee for Single Member District 3.

IX. Conduct a Public Hearing on the Proposed 2022-2023 Budget – Mr. Edwards reviewed the proposed budget and tax rate for 2021-2022 school year. There were no questions or comments from the public.

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

X.A. Minutes

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

X.C. Monthly Tax Collection Report

X.D. Monthly KFHS Financial Report and Check Register

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

XI. Reports/Information

XI.A. Superintendent's Reports – Mr. Edwards reviewed his Superintendent Reports and Mr. Skinner explained how the Teacher Incentive Allotment Program (TIA) works.

XI.B. Principal's Reports – Each Principal review their reports.

XII. Action

XII.A. Consider approval of the District's 2022-2023 Budget - A motion was made by Tom Ivey and seconded by Shirley Price to approve the District's Budget for the 2022-2023 school year as presented and recommended by the administration. Motion carried with all in favor.

XII.B. Consider adoption of the Districts 2022-2023 Tax Rate by Written Ordinance - A motion was made by Tom Ivey and seconded by Shirley Price that the tax rate will effectively be raised by 0 percent above the no-new-revenue Maintenance and Operation rate and will decrease taxes for M & O on a \$100,000 home by approximately \$200.37 by written ordinance. Motion carried with all in favor. A motion was made by Tom Ivey and seconded by Shirley Price that property taxes be adopted at a tax rate of \$.40 for Interest and Sinking by written ordinance. Motion carried with all in favor.

XII.C. Consider approval of the Final Budget Amendment for 2021-2022 school year - A motion was made by Tom Ivey and seconded by Shirley Price to approve the final budget amendment for the 2021-2022 school year as presented and recommended by the administration. Motion carried with all in favor.

XII.D. Consider approval of KFHS Grant for the 2022-2023 school year - A motion was made by Tom Ivey and seconded by Ryan Massa to approve the Kids First Head Start Grant for the 2022-2023 school year as presented and recommended by the administration. Motion carried with all in favor.

XII.E. Consider approval of the Education Foundation MOU for the 2022-2023 school year – The items postponed to next meeting.

XII.F. Consider approval of TASB Policy Update 119 - A motion was made by Tom Ivey and seconded by Shirley Price to approve TASB Localized Update 119 by adding, revising, or deleting policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 119. Motion carried with all in favor.

XIII. Suggested Future Agenda Items – There were no suggested future agenda items.

XIV. Announcement(s) – Special Called Meeting on 9/1/2022. TEAM of 8 Training will try to be scheduled for 9/19/2022

XV. Adjourn – Meeting adjourned at 8:25 PM.

Linda Leuschen

Recording Secretary

HISD Board President
Monica Cantrell

HISD Board Secretary
Tom Ivey