

I. Call to Order - The meeting was called to order by Vice-President Allen at 6:34 PM. Trustees present at the meeting were Chad Allen, Vice-President; Tom Ivey, Secretary; Ted Robinson, Jr., Member; and Randy Williams, Member. Monica Cantrell, President; Tony Combs, Member, and Shirley Price, Member, were absent. HISD employees present at meeting were Travis Edwards, Superintendent, and Chris Armacost, Facilities and Operations Director.

II. Public Participation – there was no public participation.

III. Closed Session - Mr. Allen, Board Vice-President, called the members of the Board of Trustees into Closed session at 6:35 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

III.A. Pursuant to Section 551.074 of the Texas Government Code

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

III.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.

III.B. Pursuant to Texas Government Code 551.071 and 551.129

III.B.1. Attorney consultation regarding status updates and consideration regarding 2022 bond projects

III.C. Pursuant to Section 551.072 of the Texas Government Code

III.C.1. Deliberate the purchase, exchange, lease or value of real property as the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, specifically including license agreement for the use of baseball field located at 7801 Neville Rd., Hitchcock, TX 77563

IV. Reconvene from Closed Session - Trustees reconvened from Closed Session at 8:10 PM.

V. Action

V.A. Discuss and possibly take action regarding items related to the 2022 Bond Projects and Construction Manager-at-Risk selection – A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to rescind current Construction Manager at Risk and authorize the Superintendent to proceed with new Construction Manager-at-Risk RFQ as discussed in executive session. Motion carried with all in favor.

V.B. Discuss and possibly take action to approve License Agreement with Just Dawgs Athletics for the use of baseball field located at 7801 Neville Rd., Hitchcock, TX 77563 - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the License Agreement with Just Dawgs Athletics for the use of the baseball field located at 7801 Neville Road in Hitchcock, TX 77563. Motion carried with all in favor.

V.C. Discuss and approve Voluntary Alternates to the Baseball and Softball Field turf contract - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve Voluntary Alternates, Items 2 and 3, to the Baseball and Softball Field turf contract. Motion carried with all in favor.

VI. Adjourn - meeting adjourned at 8:15 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Monica Cantrell

HISD Board Secretary
Tom Ivey