

Regular Meeting
Monday, August 24, 2026 6:32 PM Central

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

Chad Allen: Present
Monica Cantrell: Present
Tony Combs: Absent
Tom Ivey: Present
Randy Williams: 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; Patrick Faour, HR Coordinator; Robin Hataway, Chief Financial Officer; Donette Line, HHS Principal; Jody Richards and Jon Reese, HHS Assistant Principals; Kevin Lockhart, Crosby Principal; Tamikia Greene-Chavis, SES Principal; Lynelle Rutledge, SES Assistant Principal; Rodolfo Martinez, HPS Principal; and Holly Chester, HPS Assistant Principal; Ethel Gaines, KFHS Principal; Elena Trevino, Curriculum Coordinator; Sarah Saenz, Curriculum Coordinator; Keri Launius, Director of Student Services; Andrea Vara, Special Education Director; Doug Hoffman, Director of Food Service; and Chris Armacost, Assistant Superintendent of Facilities and Operations.

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. Recognitions

4. 3.A. Student of the Month - Dr. Henson recognized Adison Reese with Crosby Middle School as the Student of the Month.

4.B. Employee of the Month - Dr. Henson recognized Jessica Vestal with Crosby Middle School as the Employee of the Month.

4.C. Acknowledgment of Donation – Dr. Henson recognized Donald Barton and Dawn Wright for donating to painting the Hitchcock Primary building.

5. Consent Agenda - A, B, and D through O - A motion was made by Tom Ivey and seconded by Monica Cantrell, to approve A, B, and D through O 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 Monica Cantrell, Passed.

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

5.A. Consideration and possible approval of Board meeting minutes: June 22, 2026 and July 23, 2026

5.B. Consideration and possible approval of Addition, Revision, or Deletion of Local Policies as offered by TASB Policy Services for TASB Policy Manual Update 127

5.D. Consideration and possible approval of 2026-2027 Salary Schedule

5.E. Consideration and possible approval of 2026-2027 Student Code of Conduct

5.F. Consideration and possible approval of Donation: Port of Houston

5.G. Consideration and possible approval of 2026-2027 T-TESS Evaluators

5.H. Consideration and possible approval of 2026-2027 School Year Calendar

5.I. Consideration and possible approval of 2026-2027 Principal and Central Office Appraisal Systems

5.J. Consideration and possible approval of FY 2027 Kids First Head Start Budget

5.K. Consideration and possible approval of Final Budget Amendments 2025-2026

5.L. Consideration and possible approval of Property & Casualty and Auto Insurance for 2026-2027

5.M. Consideration and possible approval of Purchasing Cooperatives for 2026-2027

5.N. Consideration and possible approval of Perpetual RFP #26-08-001RFP – Contracted Professional Services

5.O. Consideration and possible approval of MOU: Hitchcock Education Foundation

5.C. Consideration and possible approval of TASB Policy Review Session Recommendations and Instructions Regarding (LOCAL) Policies

C - A motion was made by Tom Ivey and seconded by Dr. Shirley Price, to table the consent agenda item C (EIC Local) below until the September 28, 2026, board meeting. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Tabled.

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

6. Superintendent's Reports - Dr. Henson announced the Principal's and Director's Report(s) are posted and the administrators will not be going over the reports in tonight's meeting.

6.A. Principals' Reports

6.B. Directors' Reports

6.C. 2026-2027 Student Handbook - Dr. Keri Launius discussed over the 2026-2027 Student Handbook and explained the changes made.

6.D. 2026-2027 Student Dress Code - Dr. Keri Launius announced no changes were made to the 2026-2027 Student Dress Code.

6.E. 2026-2027 Grading Guidelines - Dr. Keri Launius discussed the 2026-2027 Grading Guidelines and explained the changes made to fall final exams.

6.F. 2026-2027 Employee Handbook - Patrick Faour discussed and explained the updates to the 2026-2027 Employee Handbook.

7. Action

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

Consideration and possible approval of Financial Report (June and July 2026) - Motion was made to approve the Financial Report (June and July 2026). 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, Randy Williams: Yes, Dr. Shirley Price: Yes, Ted Robinson Jr.: Yes
Yes: 6, No: 0, Absent: 1

7.B. Consideration and possible approval of 2026-2027 Budgets

Consideration and possible approval of the 2026-2027 budgets - Motion was made to approve the 2026-2027 budgets. 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, Randy Williams: Yes, Dr. Shirley Price: Yes, Ted Robinson Jr.: Yes
Yes: 6, No: 0, Absent: 1

8. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 7:21 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

8.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, district nurse, teachers, and at-will employees.

8.B. Pursuant to Texas Government Code Section 551.072, deliberating the purchase, exchange, lease, or value of real property.

8.C. Discuss the employment of new professional employees(s) for the 2026-2027 school year

8.D. 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.

9. Reconvene from Closed Session for action, if any, from Closed Session-8:46 PM

10. Suggested Future Agenda Items – Dr. Henson announced as a reminder, the EIC Local.

11. Adjourn - Meeting adjourned at 8:46 P.M.

Rachel Morales
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey