

Regular Meeting and Public Hearing

Thursday, November 20, 2025 6:00 PM

Hawkins Administration Building, 441 FM 2821 East, Huntsville, TX 77320-9223

I. CALL TO ORDER

Discussion: The meeting was called to order at 6:02 PM.

I.A. Announcement by the President as to the presence of a quorum

I.B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et. seq. of the Texas Government Code

II. OPENING EXERCISES

II.A. Invocation

Discussion: Given by Tracy Stoudt

II.B. Pledges

Discussion: OPENING EXERCISES STUDENT LEADERS:

Samuel W. Houston Elementary Student Council Members — Jenelly Gonsalves (President). Alyza Huerta (Vice President), Julien Arreguin, Kevin Cordero Lira, Jose Luis Luna, Audrey McKenzie, Karson Powers, Harlan Steverson, and Edmond Boraya

III. ACTION ITEM

III.A. Administer Oath of Office to Elected Board of Trustees

Discussion:

The oath of office was administered to the newest board member, Sherry, who expressed gratitude to the community and her family, acknowledging the spur-of-the-moment decision to join the board and pledging to serve the students well.

IV. BOARD OF TRUSTEES COMMENTS

IV.A. Any Board member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any students, staff or Board member and may not be discussed or deliberated upon at this meeting.

Discussion: Comments given by Sherry Odom, John Hendricks, and Ken Holland. Fellow board members welcomed Sherry warmly and expressed enthusiasm for her contributions.

V. SUPERINTENDENT BRIEFING

V.A. The Superintendent will provide information regarding district events and items of community interest.

Discussion:

On Tuesday, October 28th, our Huntsville Military Marching Band represented HHS with excellence at the State Marching Competition held at Baylor University in Waco. We are extremely proud of their preparation, discipline, and performance on one of the biggest stages in Texas.

Please help us congratulate the HHS Hornet Yearbook Team for earning NATIONAL recognition from Jostens! During National Yearbook Week in October, students shared photos, videos, and stories that captured the heart of Huntsville High. Their creativity and enthusiasm led to Huntsville High School being named ONE of only 10 schools in the nation to earn a National Yearbook Week Sweepstakes Award. Congratulations to our talented students and staff for this incredible accomplishment!

The HHS Grenadier Guard Drill Team competed in the Texas Dance Educators Association (TDEA) Fall Field Assessments at Challenger Columbia Stadium at Clear Creek ISD on Tuesday, November 4th. We are proud to share that the team brought home a Division 1 score from all judges!!

The Huntsville High School Hornet Welding program has added an All-Girls team. Congratulations to Sophia Garcia, Kadi Thorp and Kayla Lambright for putting themselves and the Hornet Welders on the map! This all-girls welding team finished in First place at the Texas State Technical College Build Off in Marshall back on October 10th. This is the first all-girls welding team for HHS and the first all-girls welding team to win a welding series build-off in a combined (girls and boys) competition!

Congratulations to the HHS Texas Association of Future Educators (TAFE) students who recently competed – 22 of the 30 students have advanced and will be competing at the State Competition in February!

Hornet Football is looking to the playoff future

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As always, Sting 'em Hornets.

VI. MONTHLY DIGITAL REPORT-produced by Matthew Lahey:

Discussion: Digital report presented by Matthew Lahey reflecting on the reasons to be thankful provided by students and staff throughout the district.

VII. RECOGNITIONS**VII.A. Student****Discussion: STUDENT RECOGNITIONS:**

2025 I Am Texas Authors - Cora Jaeger, Mance Park Middle

*School 8th Grader & Aubrie Jaeger, Huntsville High School
12th Grader*

2026 National Merit Scholar Commended Students - HHS

Seniors *Liam McClellan & Simon Mitchell-Yellin*

Jazz Houston Youth Orchestra Ensemble Member - HHS

Junior *David Guerrero*

HHS First All-Girls Hornet Welding Team - *Kayla Lambright,
Kadi Thorp & Sophia Garcia*

VII.B. Staff

Discussion: STAFF RECOGNITIONS:

Educator of the Month - *Anne Barr, Mance Park Middle
School Math Teacher*

Employee of the Month - *Elicia Woodberry, Mance Park
Middle School Instructional Assistant*

ATTENDANCE RECOGNITIONS:

Campus with Highest Student Attendance - Mance Park
Middle School

Campus with Highest Staff Attendance - Huntsville High
School

VIII. **BRIEF RECESS**

Discussion: Recess was taken from 6:50 PM -
6:55 PM

VIII.A. Regular meeting to reconvene after the
Public Hearing

IX. **PUBLIC COMMENT**

Discussion: No public comment

IX.A. Agenda Items

IX.B. Non-Agenda Items

X. **CALL TO ORDER PUBLIC HEARING**

Discussion: Meeting was called to order at 6:57
PM

XI. **PUBLIC HEARING: Presentation of 2025-2026
Targeted Improvement Plan for Huntsville ES,
Scott Johnson ES, and Estella Stewart ES (TIP)**

XI.A. Public Hearing: 2025-2026 Targeted
Improvement Plan for Huntsville ES, Scott Johnson
ES, and Estella Stewart ES (TIP). If a citizen
would like to address the Board regarding the
TIP, a Public Hearing Comment Card should be
completed prior to the start of the Regular Board
meeting as well as signing in.

Presenter: Mr. Joshua Campbell

XI.B. Public Comments will be heard by citizens who completed a Public Hearing Comment Card prior to the start of the Regular Board meeting and signed in on the Public Comment sign in sheet.

Discussion: No public comments.

XII. ADJOURNMENT OF HEARING

Discussion: ADJOURNMENT

XIII. RECONVENE REGULAR MEETING

XIV. ITEMS REQUIRING BOARD ACTION

XIV.A. In accordance with Board Policy BDAA (Local), the Board will reorganize by electing a President, Vice President and Secretary. [This item may be discussed in closed session pursuant to Texas Government Code, Sections 551.071 and 551.074.]

Discussion:

• **Board Reorganization:**

- President: Ken Holland (unanimously elected)
- Vice President: Miss Stout (unanimously elected)
- Secretary: Kathy Schwitzer (unanimously elected)

XIV.A.1. Board President

XIV.A.2. Board Vice President

XIV.A.3. Board Secretary

XIV.B. Consent Agenda

Action(s):

Motion to approve consent agenda. This motion, made by Cathy Schweitzer and seconded by Amanda Burris, Passed.

Voting Detail:

Amanda Burris:	Yea
John Hendricks:	Yea
Ken Holland:	Yea
J.T. Langley:	Yea
Sherry Odom:	Yea
Rissie Owens:	Yea
Cathy Schweitzer:	Yea
Tracy Stoudt:	Yea

Voting Summary: Yea: 8, Nay: 0

XIV.B.1. Consider Board approval of minutes

XIV.B.2. Consider Board approval of Monthly Financial statement

XIV.B.3. Consider Board approval of Budget Amendment #2

XIV.B.4. Consider Board approval to accept bids on:

- (1) Technology Supplies and Equipment
- (2) Maintenance Supplies and Equipment
- (3) Automotive, Bus Parts and Supplies

XIV.B.5. Consider Board approval for the purchase of Transit Van for Maintenance

XIV.B.6. Consider Board approval of the posted library materials list for campuses

XIV.B.7. Consider Board approval for the purchase of IPADs and Promethean Board replacements

XIV.B.8. Consider Board approval of the purchase of School Buses

XIV.B.9. Consider Board approval of the purchase of HHS Boiler Replacement

XIV.C. Consider Board approval of Resolution #26-05 casting the District votes in the Walker County Appraisal District Board of Directors election.

Action(s):

Motion to approve Resolution#26-05. This motion, made by Amanda Burris and seconded by John Hendricks, Passed.

Voting Detail:

Amanda Burris:	Yea
John Hendricks:	Yea
Ken Holland:	Yea
J.T. Langley:	Yea
Sherry Odom:	Yea
Rissie Owens:	Yea
Cathy Schweitzer:	Yea
Tracy Stoudt:	Abstain (With Conflict)

Voting Summary: Yea: 7, Nay: 0, Abstain (With Conflict): 1

Discussion: Walker County Appraisal District

Board Election: Votes cast for Bob Stout (2,930 votes) and Otis Elephant (800 votes); one abstention recorded.

XIV.D. Consider Board approval of the 2025-2026 Huntsville ES, Scott Johnson ES, and Estella Stewart ES TIP

Action(s):

Motion to approve TIP plans. This motion, made by John Hendricks and seconded by Cathy Schweitzer, Passed.

Voting Detail:

Amanda Burris:	Yea
John Hendricks:	Yea
Ken Holland:	Yea
J.T. Langley:	Yea
Sherry Odom:	Yea
Rissie Owens:	Yea
Cathy Schweitzer:	Yea

Tracy Stoudt: Yea

Voting Summary: Yea: 8, Nay: 0

Discussion: Motion passed to approve the 2025-2026 Targeted Improvement Plans for the three elementary campuses as presented.

XV. REPORT/DISCUSSION/INFORMATION ITEMS

XV.A. 2026-2027 Instructional Calendar
Discussion - Distributed at table

Presenter: Marcus Forney

XV.B. Discipline Report-Written only

XV.C. Principal Reports-Written only

XV.D. PBK Bond Update-Written only

XV.E. Technology Annual Report 24-25-Written
only

XVI. NEXT MEETING/EVENT NOTICE

XVI.A. Lions Club Christmas Parade-Saturday
December 6, 2025 6:00 PM

XVI.B. Regular Board of Trustee Meeting-December
18, 2025 6:00 PM

XVII. **CLOSED SESSION:** Closed session may be held for the purposes permitted in Section 551, sub-chapter D et. seq. of the Texas Government Code.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required to be held in relation to any item included in this Notice, then such closed or executive session as authorized by Section 551.001 et. seq. of the Texas Government Code ("The Open Meetings Act") will be held by the Board at the date, hour or place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 and 39.030, inclusive, of the Open Meetings Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this Notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of

the Board upon Notice thereof, as the Board shall determine.

Section 551.071 For the purpose of a private consultation between the Board of Trustees and its attorney when the Board of Trustees seeks the attorney's advice with respect to pending or contemplated litigation, settlement offers, and matters where the duty of the Board of Trustees' counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meeting Act.

Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect of the position of the Board of Trustees in negotiations with a third person.

Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for a prospective gift or donation to the Board of Trustees or the school district, if deliberation in an open meeting would have a detrimental effect on the position of the Board of Trustees in negotiations with a third person.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.

Section 551.075 To confer with an employee or employees where the conference is for the sole purpose of receiving information from the employee(s) or questioning of public business shall take place between the Trustees during the conference.

Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices.

Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.0821 For the purpose of considering a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 39.030 For the purpose of discussing academic skills assessment instruments and individual assessment instruments.

Discussion: The meeting recessed into executive session at 7:28 PM to review personnel matters, with no action expected afterward.

XVII.A. Personnel (551.074): for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.

XVIII. **RECONVENE FROM CLOSED SESSION**

Discussion: Reconvene at 8:46 PM.

XIX. **ADJOURNMENT**

Action(s):

Motion to adjourn meeting. This motion, made by Cathy Schweitzer and seconded by Amanda Burris, Passed.

Voting Detail:

Amanda Burris:	Yea
John Hendricks:	Yea
Ken Holland:	Yea
J.T. Langley:	Yea
Sherry Odom:	Yea
Rissie Owens:	Yea
Cathy Schweitzer:	Yea
Tracy Stoudt:	Yea

Voting Summary: Yea: 8, Nay: 0

Discussion: Meeting adjourned at 8:46 PM.

Ken Holland, Board President

Cathy Schweitzer, Board Secretary
441 FM 2821 East
Huntsville, Texas 77320