

Regular Meeting
Monday, December 15, 2025 6:30 PM Central

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

Chad Allen: Present
Monica Cantrell: Absent
Tony Combs: Absent
Tom Ivey: Present
Ryan Massa: Absent
Dr. Shirley Price: Present
Ted Robinson Jr.: Present

Present: 4, Absent: 3.

I. 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, Interim Superintendent; Patrick Faour, HR Coordinator; Robin Hataway, Chief Financial Officer; Evangelina Guerra, GGCCSE Director; Donette Line, CMS Principal; Holly Chester, CMS Dean of Students; Jon Reese, SES Principal; Tamikia Greene-Chavis, SES Assistant Principal; Elena Trevino, HPS Principal; Kirsten Westrbrook, HPS Assistant Principal; Ethel Gaines, KFHS Principal; Megan Stall, Coordinator of Assessment, Accountability and Instructional Technology; Keri Launius, Director of Curriculum; Sarah Saenz, Curriculum Coordinator; and Craig Smith, Athletic Director.

II. Pledge of Allegiance

II.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.

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

III.A. Student of the Month - Dr. Henson recognized Jamaine Spurlock with Stewart Elementary as the Student of the Month.

III.B. Employee of the Month - Dr. Henson recognized Ellen Gonzalez with Stewart Elementary as the Employee of the Month.

III.C. District Holiday Card Winner - Dr. Henson recognized Sincere Johnson as the Hitchcock ISD Christmas Card winner.

IV. Public Participation-Greg Villanueva spoke regarding transparency and accountability; Sherri Woodard spoke about the last board meeting regarding salary give back; and Richard Staren spoke regarding salaries, budget and band.

V. Consent Agenda - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve all 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 Dr. Shirley Price, Passed.

Monica Cantrell: Absent, Tony Combs: Absent, Ryan Massa.: Absent, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes

Yes: 4, No: 0, Absent: 3

V.A. Consideration and possible approval of Board meeting minutes

V.B. Consideration and possible approval of Election Resolution and Order of Election

V.C. Consideration and possible approval of Galveston County Election Agreement

V.D. Consideration and possible approval of City of Hitchcock Election Agreement

V.E. Consideration and possible approval of Budget Amendment

V.F. Consideration and possible approval of Resolution to Join Southeast Texas Purchasing Cooperative

VI. Superintendent's Reports- Dr. Henson reviewed the Superintendent's Report(s) for the Board.

VI.A. Principals' Reports- Principals, Ethel Gaines, Elena Trevino, Jon Reese, Donette Line, Assistant Principal of SES, Tamikia Greene-Chavis, Dean of Students, Holly Chester and in place of Dr. Neeley, L. Rutledge reviewed their respective campus reports.

VI.B. Directors' Reports- Dr. Henson reviewed the Director's Report(s) for the Board.

VI.C. Annual Training Between Board and Kids' First Head Start Policy Council-The School Board will hold their annual training for February 2, 2026.

VI.D. Budget Workshop - Dr. Henson discussed the Budget Workshop.

VII. Action

VII.A. Consideration and possible approval of Financial Report (November 2025) - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Financial Report (November 2025) as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed.

Monica Cantrell: Absent, Tony Combs: Absent, Ryan Massa.: Absent, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes

Yes: 4, No: 0, Absent: 3

VII.B. Consideration and possible approval of OER Transition Report - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the OER Transition Report as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Ted Robinson, Jr., Passed.

Monica Cantrell: Absent, Tony Combs: Absent, Ryan Massa.: Absent, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes

Yes: 4, No: 0, Absent: 3

VII.C. Consideration and possible approval of SB 546 - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the SB 546 as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed.

Monica Cantrell: Absent, Tony Combs: Absent, Ryan Massa.: Absent, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes

Yes: 4, No: 0, Absent: 3

VII.D. Consideration and possible approval of Board Officer Elections - A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Board Officer Elections (Ted Robinson, Jr. as Vice President) as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed.

Monica Cantrell: Absent, Tony Combs: Absent, Ryan Massa.: Absent, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes

Yes: 4, No: 0, Absent: 3

VIII. Announcement(s)-None

IX. Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 7:25 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

IX.A.1. Discuss the employment of new professional employees(s) for the 2025-2026 school year

IX.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.B. 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, teachers, and at-will employees.

X. Reconvene from Closed Session for action, if any, from Closed Session- Trustees reconvened from closed session at 8:09 P.M.

XI. Action

A motion was made by Tom Ivey and seconded by Dr. Shirley Price to hire John Laniaus as a DAEP Teacher with a five month Contract for the 2025-2026 school year as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed. Chad Allen: Absent, Tony Combs: Absent, Ted Robinson Jr.: Absent, Monica Cantrell: Yes, Tom Ivey: Yes, Ryan Massa: Yes, Dr. Shirley Price: Yes
Yes: 4, No: 0, Absent: 3

XI.A. Consideration and possible approval of the Contract of the Superintendent of Schools- A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the Contract of the Superintendent of Schools as presented and recommended by the administration. Motion carried with all in favor. This motion, made by Tom Ivey and seconded by Dr. Shirley Price, Passed.
Monica Cantrell: Absent, Tony Combs: Absent, Ryan Massa.: Absent, Chad Allen: Yes, Tom Ivey: Yes, Ted Robinson Jr.: Yes, Dr. Shirley Price: Yes
Yes: 4, No: 0, Absent: 3

XII. Suggested Future Agenda Items

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

Rachel Morales
Recording Secretary

HISD Board President
Monica Cantrell

HISD Board Secretary
Tom Ivey