

Regular Meeting
Thursday, December 18, 2025 6:00 PM Central

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

I. CALL TO ORDER

The meeting was called to order at 6:00 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

Given by Cathy Schweitzer

II.B. Pledges

Pledges were led by Scott Johnson Elementary Student Council Members —

Kailynn McCullough, Gabriela Nelson, Annie Ashton; Thea Demson; Nidus Betham-Barriga; Emma McMurrey; Kyra James; Camila Del Rio; Kaitlynn McCullough; and Vicente Tello

III. BOARD OF TRUSTEES COMMENTS

III.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.

Comments made by John Hendricks and Ken Holland

IV. SUPERINTENDENT BRIEFING

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

As proof we are Building Champions in the classroom first, the following 16 student athletes were recently recognized for earning Texas Academic All State Honors:

Cross Country

Mikhil Patel - 2nd Team, Carlos Villatoro Flores - 2nd Team, Cristian Martinez - Honorable Mention

Team Tennis

Cy Brown - 1st Team, Garrett Buchanan - 2nd Team,

Volleyball

Taylor Shaw - 2nd Team, Sophia Moreno - Honorable Mention, Lauren Rigsby - Honorable Mention

Football

Fred Oladele - 2nd Team, Caleb Culak - 2nd Team, Victor Alawode - Honorable Mention, Bubba Moreno - Honorable Mention, David Brown - Honorable Mention, Sam Cleveland - Honorable Mention, Amy Lira (Student Trainer) - Honorable Mention, Tymaria Ross (Student Trainer) - Honorable Mention

Following an impressive season for our Hornet Football Team, overcoming adversity to advance to the playoffs from one of the toughest 5A districts in Texas, the following 19 players were named to the All District Team in voting by all the head coaches in our district. Keep in mind, head coaches are not allowed to vote for their own players, so these athletes were literally selected as the best of the best by our competitors.

V. Monthly Digital Report-produced by Matthew Lahey:

Highlighted Christmas student performances from HISD Fine Arts Department

VI. RECOGNITIONS

OPENING EXERCISES STUDENT LEADERS:

Scott Johnson Elementary Student Council Members

STAFF RECOGNITIONS:

Educator of the Month - *Rolando Salazar, Huntsville Elementary School, Teacher*

Employee of the Month - *Melissa McMichael, Huntsville Elementary School, IA*

STUDENT RECOGNITIONS:

Academic All-State Hornet Athletes:

HHS Cross Country - *Mikhail Patel, Carlos Villatoro Flores & Cristian Martinez*

HHS Tennis - *Cy Brown and Garrett Buchanan*

HHS Volleyball - *Taylor Shaw, Sophia Moreno and Lauren Rigsby*

HHS Football - *Fred Oladele, Caleb Culak, Victor Alawode, Bubba Moreno, David Brown, Sam Cleveland, Amy Lira and Tymaria Ross*

ATTENDANCE RECOGNITIONS:

Campus with Highest Student Attendance - Samuel Walker Houston Elem.

Campus with Highest Staff Attendance- Samuel Walker Houston Elem.

VI.A. Student

VI.B. Staff

VII. BRIEF RECESS

Recess taken from 6:30 to 635 PM

VIII. PUBLIC COMMENT

None

VIII.A. Agenda Items

VIII.B. Non-Agenda Items

IX. PUBLIC HEARING

IX.A. PUBLIC HEARING-STATE FINANCIAL ACCOUNTABILITY RATING

Presenter: Paul Brown

IX.A.1. Public Hearing: Presentation of Huntsville ISD's State Financial Accountability Rating-an opportunity will be provided for citizens to comment.

IX.A.2. Public Comments will be heard by citizens who complete a Public Hearing Comment Card prior to the start of the Public Hearing as well as signed in on the Public Comment sign in sheet.

None

X. ITEMS REQUIRING BOARD ACTION

X.A. Consent Agenda

motion to approve consent agenda. This motion, made by Amanda Burris and seconded by Rissie Owens, Passed.

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
Yea: 8, Nay: 0

X.A.1. Consider Board approval of minutes

X.A.2. Consider Board approval of Monthly Financial statement

X.A.3. Consider Board approval of Property/Casualty/Fleet Insurance renewal

X.A.4. Consider Board approval of Local Policy Update 126

X.A.5. Consider Board approval of the Instructional Allotment Committee

X.A.6. Consider Board approval of the 2025-2026 Special Education contract with Bryan ISD

X.A.7. Consider Board approval of the purchase of the High School Fence Project.

XI. REPORT/DISCUSSION/INFORMATION ITEMS

XI.A. Discipline Report-Written only

XI.B. Principal Reports-Written only

XI.C. 2021 BOND Project Update-Written only

XII. NEXT MEETING NOTICE

XII.A. Regular Board of Trustee Meeting-moved to Thursday, January 22nd, 2026 6:00 PM-due to Winter Break

XIII. 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.

Closed session was held 6:48 PM to 7:35 PM.

XIII.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.

XIII.A.1. Discuss Superintendent Formative Evaluation per Section 551.074 et. seq. of the Texas Government Code

XIV. RECONVENE FROM CLOSED SESSION

Reconvene 7:41 PM.

XV. ADJOURNMENT

Motion to adjourn meeting. This motion, made by John Hendricks and seconded by Amanda Burris, Passed.

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

Yea: 8, Nay: 0

Adjourned at 7:41 PM.

Ken Holland, Board President

Cathy Schweitzer, Board Secretary

441 FM 2821 East

Huntsville, Texas 77320