

I. CALL TO ORDER

Meeting was called to order at 6:00 P.M.

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 – Tracy Stoudt

II.B. Pledges

Pledges were led by students from Huntsville Elementary.

III. BOARD OF TRUSTEES COMMENTS-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.

Ken Holland recognized the LEAP guest. Students and Faculty.

IV. SUPERINTENDENT BRIEFING

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

Congratulations to HHS Student Dylan Svatek on winning Grand Champion Red Brahman Bull at the Heart of Texas Show in Waco earlier this month.

Congratulations also goes to HHS Grenadier Guard Colonel, Caitlyn Curry, who represented the GGs and HHS this month at the Texas Dance Educators Association (TDEA) Conference as an All-State Dancer.

College Athletics Signing Days are continuing this spring, with several more Hornets expected to commit to colleges to play sports and earn a degree. At least a dozen more Hornets are expected to sign in just a few weeks. Stay tuned for the good news from Hornet Athletics.

Lastly, the winter weather expected to hit our community is on everyone's mind as we watch forecasts. Please know the safety and security of our staff and students is our top priority, and we will make a decision regarding operations for Monday and Tuesday as early as possible, so people can make plans. We know it is a hardship for many families when we are forced to cancel school, so we will do our due diligence in making this important decision.

Stay safe, warm and dry — and as always — Sting 'em Hornets!

V. MONTHLY DIGITAL REPORT-produced by Matthew Lahey: HISD Board Appreciation
Ken Holland gave remarks how wonderful it is to serve on the Board with great people.

VI. RECOGNITIONS

VI.A. Staff

VI.B. Student

VI.C. Board Recognition

Presenter: Shannon Hollis

VII. BRIEF RECESS

Recess taken at 6:53 P.M to 7:00 P.M.

VIII. PUBLIC COMMENT

None

VIII.A. Non-Agenda Items

VIII.B. Agenda Items

IX. ITEMS REQUIRING BOARD ACTION

IX.A. Consent Agenda

Motion to approve consent agenda as presented. This motion, made by Rissie Owens 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

IX.A.1. Consider Board approval of minutes

IX.A.2. Consider Board approval of the monthly financial statements.

IX.A.3. Consider Board approval of Facilities Supplies, Equipment, and Services.

IX.A.4. Consider Board approval of Huntsville High School and Mance Park Middle School Course Catalogs 26-27.

IX.A.5. Consider Board adoption of Resolution #26-06 recognizing February 01–28, 2026 as National Career and Technical Education Month.

IX.A.6. Consider Board adoption of Resolution #26-07 recognizing February 2nd-6th, 2026 as National School Counseling Week

IX.A.7. Consider Board approval of membership to Walker County Economic Development Corporation at Leadership Level

IX.A.8. Consider Board approval of the posted library materials list for campuses

IX.B. Consider Board approval of Annual Financial Report

Presenters: Paul Brown, CFO and Whitley Penn representative

Motion to approve Annual Financial Report. This motion, made by Cathy Schweitzer 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

IX.C. Discussion and possible action regarding adoption of a resolution under Senate Bill 11(Establishing a Daily Period of Prayer/Religious Text Reading in Schools)

Presenter: Mr. Marcus Forney

Motion to decline to adopt of resolution under Senate Bill 11. This motion, made by Sherry Odom and seconded by John Hendricks, 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

Questions and comments by Ken Holland and Cathy Schweitzer.

X. REPORT/DISCUSSION ITEMS

X.A. Discipline Written Report

X.B. Huntsville ISD Campus Principal Written Reports

X.C. Transportation of Students in Foster Care-FFC (REGULATION)-Written Report

X.D. Residency and LASO Cycle 4 Grant Update

Presenter: Dr. Nkrumah Dixon

Amanda Burris gave comments of appreciation on the hard work and out

XI. NEXT MEETING NOTICE

XI.A. Regular Board of Trustees Meeting—February 19, 2026 6:00 pm

XII. CLOSED SESSION: 7:47 PM

Closed session will be held for the purposes permitted in Section 551.074 & 551.076 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 7:47 P.M.

XII.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.

XII.A.1. Discuss Superintendent Evaluation and related matters.

XIII. RECONVENE FROM CLOSED SESSION

XIII.A. Announcement by the President that the Board had concluded its closed session discussions as permitted by Texas Government Code, Section 551.074 et. seq. of the Texas Government Code

XIV. ITEMS REQUIRING BOARD ACTION

XIV.A. Consider Board approval of Superintendent Evaluation and related matters.

XV. ADJOURNMENT

Motion to adjourn meeting. 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

Meeting adjourned at 9:33 PM

Ken Holland, Board President

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