

Minutes of Regular Board Meeting

The Board of Trustees Huntsville ISD

A Regular Meeting of the Board of Trustees of Huntsville ISD was held Thursday, December 19, 2024 beginning at 6:00 PM at the Hawkins Administration Building located at 441 FM 2821 E., Huntsville, Texas 77320.

Board Members Present	Ken Holland, President, Tracy Stoudt, Vice-President, Tracy Cathy Schweitzer, Secretary, Amanda Burris, Johns Hendricks
Others Present	Marcus Forney, Chief Academic Officer, Nkrumah Dixon, Asst. Superintendent & Paul Brown, Chief Financial Officer
PUBLIC NOTICE Item I-B	Dr. Sheppard certified that public notice of the Board Meeting was given in accordance with the provision of Section 551.002 et. Seq. of the Texas Government Code.
INVOCATION Item II-A	Cathy Schweitzer gave the Invocation.
PLEDGES Item II-B	Pledges were led by students from Scott Johnson Elementary School
BOARD OF TRUSTEE COMMENTS Item III	<p>John Hendricks stated the following: "As a parent of HISD graduates and a current student, I just wanted to thank all the teachers out there in attendance, administrative professionals, principals and assistant principals that put up with our bratty kids on a daily basis. So, Good job, thank you".</p> <p>Cathy Schweitzer stated the following: "I just wanted to tell everybody I am really excited to see all the Facebook posts and the reports we get highlighting our teachers, employees and students. It was really great to see the kids out in the community going to some of our businesses and senior homes to sing and share things with them. I think that is really important. I love seeing the mentoring that is going on from the older kids to the younger kids. I say that all the time but I love seeing those pictures. You guys are really helping to Build Champions and well-rounded adults. So, thank you for all your work and I hope everybody has a relaxing and peaceful Christmas".</p> <p>Ken Holland stated the following: "Just one comment, Mr. Langley is not here tonight as he had a pre-planned trip, but he was coaxed into going to an event on Saturday night at the Chamber of Commerce Gala where he received the Mance Park LifeTime Achievement Award which he did not know anything about. He and</p>

Jennifer were both surprised. I just wanted to publicly thank J.T. for his years of service and an award that was very well earned and deserving. So, he's not here to pontificate about that tonight.

SUPERINTENDENT
BRIEFING
Item IV

Dr. Sheppard stated the following: "After another outstanding season for Hornet Football, many of our players were recognized in the recent all district selections. 12 of our players were named 1st Team All District, 7 were named 2nd Team All District, 1 made honorable mention, and 3 were selected for special achievement awards

And they were:

Braylon Phelps - All District Special Teams MVP - Returner/Safety

Zarien Adolphe - All District Offensive Newcomer - Quarterback/Runningback

Sam Cleveland - All-District Defensive Newcomer - Linebacker

Most importantly, 21 Hornets were selected to the All District Academic Team, proving once again we are more focused on Building Champions in the classroom than anywhere else in Huntsville ISD!

The past few weeks we have enjoyed several fine arts performances in our new Performing Arts Center. Our students and directors were able to showcase their great work in a simply amazing new facility. Thanks again to the community for backing Bond 2021, which enabled us to build this outstanding space for generations of Hornets to come.

That's my report and as always, Sting 'em Hornets!"

MONTHLY DIGITAL
REPORT
Item V

The monthly digital report produced by Matthew Lahey highlighting the new Performing Arts Center was viewed.

RECOGNITIONS
Item VI A-B

STAFF RECOGNITIONS:

Educator of the Month – Paula Davis, Huntsville Elementary School, Teacher

Employee of the Month – Bryan Lee, Huntsville Elementary School, PE IA

OPENING EXERCISES- STUDENT LEADERS:

Scott Johnson Elementary School

K- Isaac Agyei, Jenson Noxon

1st- Ashlynn Darsey, Layton Williams

2nd- Isaiah Denby, Harper Bratton

3rd- Lainey Smith, Tucker Heard

4th- McKynzie McClenon, Cecilia Aguilera, Rose Henriquez

5th- Luz Mitchell-Yellin, Joshua Guajardo

ATTENDANCE RECOGNITIONS:

Campus with Highest Student Attendance- Samuel Walker Houston Elementary School 92.27%

Campus with Highest Staff Attendance-Scott Johnson Elementary School 96.18%

BRIEF RECESS

Item VII

Recess taken from 6:24 pm to 6:29 pm

PUBLIC COMMENT

Item VIII A-B

None

PUBLIC HEARING

Item IX-1

Paul Brown, Chief Financial Officer presented the Huntsville ISD's State Financial Accountability Rating

Item IX-2

An opportunity for Public Comments by citizens who complete a Public Hearing Comment Card prior to the start of the Public Hearing as well as signing in on the Public Comment sign in sheet was given.

ITEMS REQUIRING

BOARD ACTION

CONSENT AGENDA

Item X 1-5

Cathy Schweitzer made a motion to approve the consent agenda which consisted of minutes of Board meetings held on November 21, 2024; Budget Amendment #2; Monthly Financial statement; Property/Casualty/Fleet Insurance renewal and an update to Policy EIC (Local).

John Hendricks second the motion. The motion passed 5-0.

REPORT/DISCUSSION

INFORMATION

Item XI- A-D

Monthly Discipline Comparison Report-written report only

Principal Monthly Reports-written report only

PBK Bond Project Update-written report only

**NEXT MEETING/
EVENT NOTICE**

Item XII A

Regular Board of Trustee Meeting-Rescheduled to January 23, 2025 @ 6:00 PM due to Winter Break Schedule

CLOSED SESSION

Item XIII-XI

The Board adjourned to Closed Session @ 6:41 pm and reconvened to Open Session @ 7:41 pm

ADJOURNMENT

Item XV

There being no other business on the agenda, the Board adjourned the Regular Session at 7:41 pm.

Ken Holland, Board President

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

