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, July 17, 2025, beginning at 6:01 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; Cathay Schweitzer, Secretary; Amanda Burris, J.T. Langley, Rissie Owens, and John Hendricks

Others Present

Marcus Forney, Deputy Superintendent, Nkrumah Dixon, Asst. Superintendent, Paul Brown, Chief Financial Officer, Josh Campbell Asst. Superintendent, and Paul

Trevino, Asst. Superintendent

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

John Hendricks

PLEDGES

Item II-B

Pledges were led by Shannon Hollis

BOARD OF TRUSTEE COMMENTS

Item III-A

Mr. JT Langley announced that he would be retiring and will not run for another term. Other members gave thanks to him for his service and dedication. Following Langley's heartfelt remarks, several board members and the superintendent expressed gratitude for his years of service and mentorship. Board members acknowledged the significant impact Langley has had on the district, underscoring his role in navigating difficult times and helping the community realize long-standing goals.

SUPERINTENDENT BRIEFING

Item IV-A

Dr. Sheppard gave highlights from Leadership Retreat. He gave thanks to the Admin team and Board of Trustees for a job well done. Dr. Shepard praised the quality and engagement of the district's leadership team and noted the invaluable

contributions from internal administrators, emphasizing the strength of local talent. He remarked on the supportive nature of the HISD school board, contrasting it with the political turmoil faced by other districts, and thanked members for their trust

and governance.

MONTHLY DIGITAL

REPORT Item V The monthly digital report produced by Matthew Lahey was viewed highlighting

New Coordinator of Health and human Wellness

BRIEF RECESS None Item VI **PUBLIC COMMENT** None Item VII ITEMS REQUIRING Rissie Owens made a motion to approve the consent agenda which consisted of **BOARD ACTION** minutes of Board meeting held on June 17, 2025, monthly financials, Joint Election **CONSENT AGENDA** Agreement, Trustee Election Order for November 04, 2025, TASB Worker's Compensation Renewal, Principal Coaching and Mentoring Program, Purchase of Item VIII (1-10) HISD building/canopy deck, Bid Acceptance for Career Tech supplies, Music supplies/Instruments, Awards, incentives, and spirit items, Awards, incentives, spirit items, Athletic/PE supplies/equipment, Resolution#25-17: Bank Depository Contract, and Delegate Assembly representation for 2025. Cathy Schweitzer seconded the motion. The motion passed 7-0. Amanda Burris made a motion to approve Dr. Sheppard's proposed updates to the 2025-206 Compensation Plan/Hiring Schedule. REPORT/DISCUSSION A. Bond Projects Update-written only **INFORMATION** Item XI -A A. Budget Workshop: August 7, 2025 @ 6:00 PM **NEXT MEETING/** B. Regular Board Meeting August 21, 2025 @ 6:00 PM **EVENT NOTICE** Item XII **CLOSED SESSION** The Board adjourned to Closed Session @ 6:24pm and reconvened to Open Session Item XIII @ 7:32 pm ITEMS REQUIRING Amanda Burris made a motion to approve employee contracts and new hires. **BOARD ACTION** Item XII John Hendricks second the motion. The motion passed 7-0. **ADJOURNMENT** There being no other business on the agenda, the Board adjourned the Regular Item XIII Meeting at 7:32 pm.

Ken Holland, Board President

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