

# BOARD NOTES

## BOARD OF TRUSTEES MEETING SUMMARY

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REGULAR BOARD MEETING

October 19, 2021

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### REGULAR MEETING

#### CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:00 p.m. Tom Hackleman, Carter Crain and Bridget Symm were absent. All other board members were in attendance.

#### STAFF PRESENT

Luci Harmon  
Gina Walker  
Sarah Nichols

#### INVOCATION/PLEDGE OF ALLEGIANCE

#### RECOGNITIONS & INTRODUCTIONS

- Soaring Eagle Award Recipients
  - PK-Elijah Collazo
  - KG-Avery Crider
  - 1st-Brooklyn Lair
  - 2nd- Dorian Williams
  - 2nd-Camila Garcia
  - 3rd-Avery Reagan
  - 4th-Elizabeth Eastland
  - 5th-Emme Fenton
  - 6th-Allisson Garcia
  - 7th-Phimy McLaughlin
  - 8th-Isabella Motlong
  
- Cross Country Team

#### CITIZEN PUBLIC FORUM

#### CITIZEN PUBLIC COMMENT ON AGENDA ITEM

#### Adoption of Consent Agenda:

- Approval of the following Minutes –
  - Regular Meeting – September 21, 2021
  - September Financial Report
  - Expenditures over \$25,000 –
    - None
  - Noel Putnam made a motion seconded by Lisa Weinstein to approve the consent agenda as presented. Motion passed 4-0.

### **Action Items**

- Considered approval HISD Threat Assessment Procedures
  - Judith Couger made a motion seconded by Noel Putnam to approve the HISD Threat Assessment Procedures as presented. Motion passed 4-0.
- Considered Approval of Updated Rates for Substitutes
  - Judith Couger made a motion seconded by Lisa Weinstein to increase substitute pay rates to \$85 per day for non-degreed, \$95 per day for degreed, \$110 per day for certified teacher and \$125 per day for long-term substitutes effective November 1, 2021. Motion passed 4-0.
- Considered approval of HISD Food Allergy Management Plan
  - Noel Putnam made a motion seconded by Judith Couger to approve the Food Allergy Management Plan as presented. Motion passed 4-0.
- Considered Superintendent Evaluation
  - Tabled until November

### **Communication Items**

- Athletics Report
  - Cross Country Season
  - Volleyball Season
- Superintendent Report
  - Attendance Update
- Principal/Student Services Director Report
  - Upcoming Fall Activities
- Calendar Items were discussed.

Noel Putnam made a motion seconded by Lisa Weinstein to adjourn the meeting. Motion passed 4-0.

**ADJOURN 7:09 P.M.**

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Linda Pipkin, President

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Judith Couger, Secretary