Huntsville ISD Regular Meeting
Thursday, February 19, 2026 6:00 PM Central

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

Amanda Burris:	Present
John Hendricks:	Present
Ken Holland:	Present
Sherry Odom:	Present
Rissie Owens:	Absent
Cathy Schweitzer:	Present
Tracy Stoudt:	Present

Present: 6, Absent: 1.

I. **CALL TO ORDER**
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 Sherry Odom

II.B. Pledges
Pledges were led by Stewart Elementary students.

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.

IV. **SUPERINTENDENT BRIEFING-**The superintendent will provide information regarding district events and items of community interest.

310 students from Scott Johnson Elementary were recognized this month for earning perfect attendance. Students were celebrated through a special recognition program with the Men's Basketball Program at Sam Houston State University, called the Kats Shooting Stars. This program is all about recognizing and rewarding outstanding achievements for students in Kindergarten through 8th grade. Scott Johnson's winning students received a voucher for free admission to a SHSU Men's Basketball game (plus 2 guests!), a certificate of Achievement for their hard work, and a chance to be entered into an exclusive meet & greet with the team during the game. We appreciate this special partnership with SHSU to help reinforce the importance of good attendance and are proud of these students for making their attendance a priority! The SHSU Men's Basketball Team also showed up this Tuesday morning in the SJE car rider line to help welcome students to school.

Congratulations to HHS student Ryan Mallari whose artwork was selected to be part of the Texas Art Education Association's Youth Art Month Spring Exhibition for his piece "Break of Dawn." The exhibition showcases Pre-K through 12th grade student works of art from across the state of Texas at the Bullock Texas State History Museum during the month of March. The exhibit will be featured on their website and on display at the Bullock Texas State History Museum in Austin from March 1-29.

Hornet Swimming had a strong showing in the UIL Regional Meet, with Greyson Luttershmidt advancing to compete at the UIL State Meet this Friday and Saturday in Austin, Texas. Greyson set a new school record in the 50 Freestyle at 21.93! Our men's 200 Freestyle Relay Team will also compete at the State Meet with members Simon Mitchell-Yellin, Greyson Luttershmidt, Max Godwin, and Eloy Pinango.

Lady Hornet Basketball has earned the District Champion title, Bi-District Champion title, and will be competing for the AREA championship tomorrow night against Barbers Hill. The UIL AREA game will be played at College Park High School with tip-off set for 6:30 pm.

Hornet Men's Basketball is also in the playoffs and will play in the UIL Bi-District game vs. Crosby HS next Tuesday, February 24th, at 7:00 pm, also at College Park High School.
On February 4th, we held our traditional signing ceremony for 9 student athletes to add to those that had already signed earlier this year.

Jazlyn Hill - Basketball; Hardin Simmons University

Will Barrett - Baseball; Arkansas State University Mountain Home

Brent Carrol - Football; Texas A&M Kingsville

Isaiah Lewis - Football; Texas A&M Kingsville

Jason Lewis - Football; Grinnell College

Kenneth Scott III - Football; East Texas A&M

Caleb Cruz - Football; Texas Wesleyan University

Eli Crus — Football; Texas Wesleyan University

Caleb Franklin — Football; Wayland Baptist University

Hornet Men's Soccer is currently in 3rd place, as they head into the final games of the season with a real shot at making the postseason.
That's my report, and as always...Sting 'Em Hornets!

V. **MONTHLY DIGITAL REPORT** produced by Matthew Lahey

VI. **RECOGNITIONS**

VI.A. Staff

VI.B. Student

VII. **BRIEF RECESS**

VIII. **PUBLIC HEARING ON 2024-2025 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**

VIII.A. Presentation of Huntsville ISD 2024-2025 Texas Academic Performance Report (TAPR). If a citizen would like to address the Board regarding the TAPR, a Public Hearing Comment Card should be completed prior to the start of the Regular Board meeting as well as signing in.
Presenters: Mr. Josh Campbell & Amy Turner

VIII.A.1. Public Comments will be heard by citizens who completed a Public Hearing Comment Card prior to the start of the Regular Board meeting and signed in on the Public Comment sign in sheet.

IX. **PUBLIC COMMENT**

IX.A. Agenda Items

IX.B. Non-Agenda items

X. **ITEMS REQUIRING BOARD ACTION**

X.A. **Consent Agenda**
Motion to approve consent agenda. This motion, made by Cathy Schweitzer and seconded by Amanda Burris, Passed.
Rissie Owens: Absent, Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea
Yea: 6, Nay: 0, Absent: 1

X.A.1. Consider Board approval of minutes

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

X.A.3. Consider Board approval of the purchase of an Air Handling Unit Replacement (AHU-37)

X.A.4. Consider Board approval of Contracted Services Agreement 2026-2027 with District By Design (Capturing Kids' Hearts)

X.A.5. Consider Board approval of the submission of all waivers for the Texas Online Preparatory School (TOPS) continued operation.

X.A.6. Consider Board approval of Resolution #26-10 Compensation of District Employees during closure due to inclement weather.

X.A.7. Consider Board approval of Resolution #26-09 recognizing March 27 to April 4, 2026, as "County Fair Week" in HISD

X.A.8. Consider Board approval of proposed HB 3 Goals for the 2025-2029 school years

X.A.9. Consider Board approval of the posted library material list for campuses

X.A.10. Consider Board approval of new Contract for Internet and WAN starting July, 01, 2026.

X.A.11. Consider Board approval of DOI waiver for certified teachers

X.B. Consider Board approval of the 2026-2027 Huntsville ISD Instructional Calendar - to be distributed at table.

Presenter: Marcus Forney

Motion to approve calendar as presented. This motion, made by John Hendricks and seconded by Amanda Burris, Passed.
Rissie Owens: Absent, Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea
Yea: 6, Nay: 0, Absent: 1

XI. **REPORT/DISCUSSION ITEMS**

XI.A. Planned 2025-2026 Budget Calendar-written information only

XI.B. Disciplinary Monthly Comparison Report-written report

XI.C. Principal Reports-written report

XI.D. Teacher Incentive Allotment (TIA) Updates

Presenter: Jessica Hassell

XII. **NEXT MEETING/EVENT NOTICE**

XII.A. Special Called Board Meeting — March 17, 2026 6:00 PM

XII.B. Regular Board of Trustee Meeting-March 24, 2026 6:00 PM

XII.C. Walker County Fair Parade-March 26, 2026 7:00 PM

XIII. **CLOSED SESSION – 7:27 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.

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.

XIV. **RECONVENE FROM CLOSED SESSION - 8:23 PM**

XIV.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

XV. **ADJOURNMENT** - Adjourned at 8:23 PM.

Motion to adjourn. This motion, made by Cathy Schweitzer and seconded by Amanda Burris, Passed.
Rissie Owens: Absent, Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea
Yea: 6, Nay: 0, Absent: 1