

I. CALL TO ORDER

Call to order at 6 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 Cathy Schweitzer

II.B. Pledges

Led by students from Scott Johnson 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.

IV. SUPERINTENDENT BRIEFING

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

Congratulations to the Hornet Soccer team. 2026 District Champions. 7 Wins, 3 Ties, 2 Losses. Our own Coach Taylor is the District 17-5A Coach of the Year, and we also had 10 men's soccer players named to the All District Team. What a turnaround season for our Hornets!

The American Heart Association shared their appreciation to Scott Johnson Elementary PE Teacher Ashley Earhart for her incredible efforts in raising \$5,000 through the school's recent Kids Heart Challenge/American Heart Challenge program. Her dedication has had a profound impact—not just at SJE, but in the lives of children and families across the country; including one of our very own students at SJE, who was born with heart defects that impact her life. She has undergone many procedures and 3 open heart surgeries with a 4th already scheduled. Because of the generosity of schools like Scott Johnson Elementary, the Kids Heart Challenge and American Heart Challenge help fund lifesaving research that allows doctors to develop better treatments for those in need.

Late last month, our Lady Hornet Welders competed in their 1st all female welding contest at the Alief Marshall Center for Advanced Careers, as part of the Texas High

School Welding Series. Four of our Lady Hornets competed and did very well, with 2 earning an AWS D1 certification.

Hornet Welders also competed very well at the Walker County Fair earlier this month, walking away with a number of awards. The Hornets earned the Grand Champion Project for a 14' Trailer and won the Champion Showmanship Team award. Additionally, in Division 1 Outdoor Metal, 1 Hornet claimed 1st for a Stand Up Flag Fire pit and another won 2nd for a Royal Flush Fire pit. In Division 6 Agricultural Equipment, we scored a 3rd and 4th place finish. Lastly for Division 7 Trailers, the team placed 1st for their 14' trailer. Congratulations to the entire team for a great showing of some fantastic projects! We look forward to recognizing these students next month.

Congratulations to HHS Culinary Arts for their SkillsUSA competition team landing a STATE Qualification on their team project, a tiered cake AND on their individual Employment Portfolios! State competition was held last week in Corpus Christi, and their 3-5 tiered cake exhibit earned State Superior recognition!

The HHS Huntsville FFA horse judging and livestock judging teams competed at the Area IX contest earlier this month. The horse judging team placed 2nd and qualified for the state competition in Lubbock this May! We wish them good luck!

As always, that's my report and Sting 'em Hornets!

V. MONTHLY DIGITAL REPORT produced by Matthew Lahey

Provided a video that focused on the Walker County Fair and the Huntsville ISD Buyer's Group

VI. RECOGNITIONS

OPENING EXERCISES STUDENT LEADERS:

Scott Johnson Elementary Students - *Bailey Nolen, Mary Collins, Kinsley Kirwin, Polly Starkey, Kyndal Barton, Bailee Simmons, Aburi Deloach, Wesley Walker, Cassie Mar, Kennzee Salabtura, and Griffen Bernard*

STAFF RECOGNITIONS:

Educator of the Month - *Shanda Grassity, Hornet Success Academy - Teacher*
Employee of the Month - *Amaya Scott, Hornet Success Academy - Admin Assistant*

STUDENT RECOGNITIONS:

HHS Art Awards/Honors: *Rhynebert Mallari (TAEA YAM); Caitlyn Coombs (VASE); Yida Zhang and Brooke Guillory (HLSR)*

HHS Criminal Justice TPSA State Qualifiers & TPSA State Placement - *Jayden Swigert, Paxtyn West, Sierra Gedelian, Andrew Stewart, Erik Sellars, Tyler Rogers, Nicholas Kaukonen, Dean DeHart, Austin Wanja, Isabella Bearden, Ashley Miranda and Collyns Chittenden*

SPECIAL RECOGNITIONS:

2026 Gulf-South Summit Award for Outstanding Community Partner Contributions to Service-

Learning in Higher Education - Jason Elliott, HISD Adaptive PE Teacher

ATTENDANCE RECOGNITIONS:

Campus with Highest Student Attendance — Samuel Walker Houston Elementary
Campus with Highest Staff Attendance- Samuel Wlaker Elementary

VI.A. Staff

VI.B. Student

VII. BRIEF RECESS

Recess taken at 6:43 PM

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 the consent agenda. This motion, made by Rissie Owens and seconded by Cathy Schweitzer, Passed.

Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea
Yea: 7, Nay: 0

IX.A.1. Consider Board approval of minutes

IX.A.2. Consider Board approval of Budget Amendment #4

IX.A.3. Consider Board approval of monthly financials

IX.A.4. Consider Board approval of 2026-2027 Huntsville ISD Board of Trustees Meeting Dates

IX.A.5. Consider Board approval of Resolution #26-14 Teacher Appreciation Week

IX.A.6. Consider Board approval of Texas Online Preparatory School (TOPS) 2026-2027 Instructional School Year Calendar and Staff Development

IX.A.7. Consider Board approval of the 2026-2027 Program of Studies and Course Catalogs for Texas Online Preparatory School (TOPS)

IX.A.8. Consider Board approval of the Texas Online Preparatory School (TOPS) 2026-2027 Standards For Success (SFS) teacher evaluation system

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

IX.A.10. Consider Board approval of the purchase of Goalbook 2026

IX.A.11. Consider Board approval of the purchase of Google Workspace multi-year contract

IX.A.12. Consider Board approval of Resolution #26-15 for Historic Site Property Tax Exemption

IX.A.13. Consider Board approval of the purchase for HHS Service Line Replacement & Equipment

IX.A.14. Consider Board of approval of Amergis contract for 2026 -2027

IX.A.15. Consider Board approval of the purchase for Teachtown

X. REPORT/DISCUSSION ITEMS

X.A. House Bill 3 Progress Towards Board Approval Goals Update
Presenter: Mrs. Amy Turner

X.B. Disciplinary Monthly Comparison Report-written only

X.C. Principal Reports-written only

XI. NEXT MEETING NOTICE

XI.A. Special Called Board Meeting followed by Budget Workshop—May 07, 2026 - 6:00 PM

XI.B. Regular Board of Trustees Meeting-May 14, 2026 6:00 PM

XI.C. Teacher Appreciation week Mon, May 4, 2026 – Fri, May 8, 2026.

XII. CLOSED SESSION: Closed session will be held for the purposes permitted in Section 551.074 and Section 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.

Entered in to closed session at 6:57 PM

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. Employment of teachers and other professional personnel

XII.A.2. Consider and discuss teachers contract renewals/non-renewals

XII.A.3. Consider and discuss administrators contract renewals

XII.A.4. Consider and discuss employment of professional administrative personnel

XII.A.5. Consider and discuss the Mance Park Middle School principal position.

XIII. RECONVENE FROM CLOSED SESSION

Reconvened at 8:46 PM

XIV. ITEMS REQUIRING BOARD ACTION

XIV.A. Consider Board approval of employment of teachers and other professional personnel. Motion to approve Item 14 (A-D). This motion, made by Amanda Burris and seconded by Tracy Stoudt, Passed.

Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea
Yea: 7, Nay: 0

XIV.B. Consider Board approval of teacher contract renewals/non-renewals Motion to approve Item 14 (A-D). This motion, made by Amanda Burris and seconded by Tracy Stoudt, Passed.

Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea
Yea: 7, Nay: 0

XIV.C. Consider Board approval of administrators contract renewals Motion to approve Item 14 (A-D). This motion, made by Amanda Burris and seconded by Tracy Stoudt, Passed.

Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea
Yea: 7, Nay: 0

XIV.D. Consider Board approval of employment of professional administrative personnel Motion to approve Item 14 (A-D). This motion, made by Amanda Burris and seconded by Tracy Stoudt, Passed.

Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea
Yea: 7, Nay: 0

XIV.E. Consider Board approval of Mance Park Middle School principal.

Motion to approve Colby Oliphant as the New Mance Park Middle School Principal. This motion, made by Sherry Odom and seconded by Rissie Owens, Passed.

Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea

Yea: 7, Nay: 0

XV. ADJOURNMENT

Motion to adjourn meeting. This motion, made by John Hendricks and seconded by Amanda Burris, Passed.

Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Sherry Odom: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea

Yea: 7, Nay: 0

Meeting adjourned at 8:47 PM

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Ken Holland, Board President

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