

**Hitchcock ISD
Regular Meeting
Minutes
July 9, 2020**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Thursday, July 9, 2020, beginning at 6:36 PM in the via teleconference.

- I. Call to Order - The meeting was called to order by Vice-President Robinson at 6:36 PM.
- II. Establish a Quorum - Trustees present via teleconference were Ted Robinson, Jr. Vice-President; Tom Ivey, Secretary; Edward Wilson, Member; Tony Combs, Member; and Dr. Shirley Price, Member. Chad Allen, President, arrived in meeting at 6:50 PM. Michelle Cantrell, Member, was absent.

HISD employees present at meeting were Travis Edwards, Superintendent; Chris Armacost, Director of Facilities & Operations; Jennifer Donovan, Finance Director; Sharanda Harrison-Anderson, HR Coordinator; and Cherissa Crawford, CMS Principal.
- III. Public Participation - there were no public participation emails received prior to meeting.
- IV. Budget Workshop – Mr. Edwards and Ms. Donovan discussed 2020-2021 budget plans and revenues.
- V. Action
 - A. Consider approval of Compensation Plan for the 2020-2021 school year – A motion was made by Tom Ivey and seconded by Edward Wilson to approve the Compensation Plan for the 2020-2021 school year as presented and as recommended by the administration.
- VI. Information/Discussion
 - A. Review Re-Opening Plan for the 2020-2021 School Year – Mr. Edwards and all Trustees participated in discussing the Re-Opening Plan for Hitchcock ISD for the 2020-2021 school year.
- VII. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section – Trustees did not adjourn into closed session.
 - A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code
 1. Discuss the employment of new professional employee(s) for the 2020-2021 school year
 2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.
- VIII. Reconvene from Closed Session for action, if any, from Closed Session – no action taken.
- IX. Adjourn – meeting was adjourned at 8:05 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey