

**Hitchcock ISD
Special Called Meeting
Minutes
February 10, 2020**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Monday, February 10, 2020, beginning at 6:30 PM in the Hitchcock ISD Superintendent's Office located at 7801 Neville, Hitchcock, Texas.

- I. Call to Order - The meeting was called to order by President Allen at 6:30 PM. Trustees present at the meeting were Chad Allen, President; Ted Robinson, Jr. Vice-President; Tom Ivey, Secretary; Edward Wilson, Member; and Tony Combs, Member. Dr. Shirley Price, Member, and Michelle Cantrell, Member, were absent.

- II. Public Participation – There was no public participation

- III. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 6:31 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
 - A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code
 1. Discuss the employment of new professional employee(s) for the 2019-2020 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, librarian, district nurse, and at-will employees
 3. Review Climate and Culture Surveys.

- IV. Adjourn - Meeting adjourned at 8:15 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey