

Hitchcock ISD
Special Called Meeting and Training Session between
HISD BOT and KFHS Policy Council
Minutes
January 14, 2020

A Training Session between Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council of the Board of Trustees of Hitchcock ISD was held Tuesday, January 14, 2020, beginning at 6:30 PM in the Hitchcock ISD Boardroom 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 Michelle Cantrell, Member. Dr. Shirley Price, Member, and Tony Combs, Member, were absent. HISD employees present at meeting were Travis Edwards, Superintendent; Ethel Gaines, KFHS Director; and Chris Armacost, Director of Facilities & Operations. KFHS Policy Council Members present were Ronnetta McNair, Community Representative; Monie Ervin-Nickerson, Parent; Regina Grice, Parent; and LaDonna Kennie, Parent.
- II. Public Participation - None
- III. Action
 - A. Consider approval of contract to sell the property described as ABST 71 PAGE 3 & 7 PT OF LOT 1 (9-3) WITTJEN SUB - A motion was made by Tom Ivey and seconded by Mr. Wilson to approve the contract to sell the property describes as ABST 71 PAGE 3 & 7PT OF LOT 1 (9-3) WITTJEN SUB. Motion carried with all in favor.
- IV. Discussion/Training Session – Head Start Management Team presented the History of Head Start, Head Start Logo Tells a Story, Roles and Responsibilities, Bylaw and Impasse Resolution, Highlights Focus Area One, Focus Area Two Monitoring Protocol, and Update CLASS.
- V. Closed Session - Mr. Allen, Board President, called the members of the Board of Trustees into Closed session at 7:07 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 principals, assistant principals, directors, coordinators, teachers, counselors, librarians, and at-will employees
 - B. Pursuant to Section 551.072 of the Texas Government Code
 1. Deliberate, if needed, the approval of the contract to sell the property described as ABST 71 PAGE 3 & 7 PT OF LOT 1 (9-3) WITTJEN SUB
- VI. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 8:50 PM. No action taken.
- VII. Adjourn – meeting adjourned at 8:50

Linda Leuschen
Recording Secretary

HISD Board President
Chad Allen

HISD Board Secretary
Tom Ivey