

**Hitchcock ISD
Regular Meeting
Minutes
September 7, 2019**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Saturday, September 7, 2019, beginning at 9:00 AM 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 9:00 AM . Trustees present at the meeting were Chad Allen, President; Ted Robinson, Jr. Vice-President; Tom Ivey, Secretary; and Edward Wilson, Member. Shirley Price, Member; Tony Combs, Member; and Michelle Cantrell, Member were absent. Travis Edwards, Superintendent, and Chris Armacost, Director of Facilities and Operations, were also present.
- II. Public Participation – None.
- III. Action
 - A. Consider approval of contract with University of Texas Medical Branch at Galveston – A motion was made by Tom Ivey and seconded by Ted Robinson to approve the contract between UTMB Department of Pediatrics and HISD for the 2019-2020 school year as presented and as recommended by the administration. Motion carried with all in favor.
- IV. Closed Session – Mr. Allen called the members of the Board of Trustees into Closed session at 9:15 AM for the purposes permitted as authorized by the Texas Open Meetings Act.
 - 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, teachers, counselors, librarians, district nurse, and at-will employees.
- V. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 9:22 AM. No action taken.
- VI. Board Walk-through of District Facilities – Trustees, Mr. Edwards, and Mr. Armacost did a walk-through of Kids First Head Start and Crosby Middle School.
- VII. Adjournment - Meeting was adjourned at 11:00 AM via a motion made by Ted Robinson and seconded by Tom Ivey.

Linda Leuschen
Recording Secretary

Chad Allen, HISD Board President

Tom Ivey, HISD Board Secretary