

**Hitchcock ISD
The Board of Trustees
Special Call Meeting
Minutes
July 20, 2019**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Saturday, July 20, 2019, beginning at 9:00 AM in the Hitchcock ISD Boardroom located at 7801 Neville, Hitchcock, Texas.

- I. Call to Order - Announcement by the President as to the presence of a quorum, that the meeting has been duly called, and that the notice of the meeting has been posted in the manner prescribed by law. President, Chad Allen, called the meeting to order 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. Michelle Cantrell, Member, arrived at 9:20. Trustees Tony Combs and Dr. Shirley Price were absent. Also present was Travis Edwards, Superintendent. Jennifer Donovan, Finance Director, was present for the Budget Workshop.

- II. Board Training Session - Trish Hanks did TEAM of 8 training with Trustees. Training began at 9:00 AM and ended at noon.

- A. TEAM of Eight Training
- B. Code of Conduct for Board of Trustees
- C. District Goals
- D. Standard Operating Procedures

- III. Budget Workshop – Mr. Edwards and Ms. Donovan presented two compensation plans for the 2019-2020 school year to the Board.

IV. Action

- A. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar – no action taken.
- B. Consider approval of 2019-2020 Compensation Plan – A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Hitchcock ISD Compensation Plan, Option A, for the 2019-2020 school year. Motion carried with all in favor.

- V. Adjournment - Meeting adjourned at 12:50 PM.

Linda Leuschen
Recording Secretary

Chad Allen
HISD Board President

Tom Ivey
HISD Board Secretary