

**Hitchcock ISD
The Board of Trustees
Special Call Meeting
Minutes
July 2, 2019**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, July 2, 2019, beginning at 6:30 PM 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 6:30 PM.

Trustees present at the meeting were Chad Allen, President; Ted Robinson, Jr., Vice-President; Tom Ivey, Secretary; Tony Combs, Member; Michelle Cantrell, Member; Shirley Price, Member; and Edward Wilson, Member. Also present was Travis Edwards, Superintendent; Jennifer Donovan, Finance Director; Donette Line, Crosby Middle School Assistant Principal; and Chief Filidei.

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.

- II. Closed Session – Chad Allen, Board President, called the members of the Board of Trustees into Closed session at 6:33 for the purposes permitted as authorized by the Texas Open Meetings Act

A. Pursuant to Section 551.071 of the Texas Government Code

1. Consultation with the School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the reassignment of Stewart Elementary Principal and pending litigation styled Cesneros et al. v. Hitchcock ISD et al., cause number 17-CV-1409 pending in the 212th Judicial District Court of Galveston County, Texas. Consultation with attorney may be held by telephone conference under section 551.129.

B. Pursuant to Section 551.074 of the Texas Government Code

1. Discuss the reassignment of Stewart Elementary Principal.
2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, candidates for superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

Trustees reconvened from Closed Session at 7:51 PM.

- III. Adjournment – A motion was made by Tony Combs and seconded by Edward Wilson to adjourn the meeting. Meeting adjourned at 7:52 PM.

Linda Leuschen
Recording Secretary

Chad Allen
HISD Board President

Tom Ivey
HISD Board Secretary