

**Hitchcock ISD  
The Board of Trustees  
Special Call Meeting  
Minutes  
May 7, 2019**

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A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, May 7, 2019, beginning at 6:30 PM in the Hitchcock ISD Boardroom located at 7801 Neville, Hitchcock, Texas.

- I. 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, Edward Wilson, called the meeting to order at 6:30 PM.

Trustees present at the meeting were Edward Wilson, President; Chad Allen, Vice-President; Tom Ivey, Secretary; Michelle Cantrell, Member; Shirley Price, Member; and Ted Robinson, Jr., Member. Tony Combs, Member, arrived at 6:32

- II. Closed Session - Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 6:32 PM for the purposes permitted as authorized by the Texas Open Meetings Act

A. Texas Government Code § 551.074:

1. Deliberate the qualifications of Superintendent Search candidates and deliberate the appointment/employment of same.
2. Discuss the employment of new professional employee(s) for the 2019-2020 school year.
3. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

- III. Reconvene from Closed Session - Trustees reconvened from Closed Session at 7:47 PM

A. Discuss and take action to name lone finalist for position of Superintendent

A motion was made by Tom Ivey and seconded by Ted Robinson to employ Krista Hlozek under a Probationary One-Year Contract – Teacher for the 2019-2020 school year as presented and as discussed in executive session. Motion carried with all in favor.

A motion was made by Mr. Ivey and seconded by Shirley Price to name Travis Edwards as the lone finalist for the position of Superintendent of Schools as discussed in executive session. Motion carried with all in favor.

- IV. Adjourn – A motion was made by Shirley Price and seconded by Tony Combs to adjourn the meeting. Meeting adjourned at 7:49 PM.

Linda Leuschen  
Recording Secretary

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Edward Wilson  
HISD Board President

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Tom Ivey  
HISD Board Secretary