

**Hitchcock ISD
The Board of Trustees
Special Call Meeting
Minutes
April 6, 2019**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Saturday, April 6, 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, Edward Wilson, called the meeting to order at 9:00 AM.

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

- II. Closed Session Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 9:01 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 proposed termination of Matasha Lewings' probationary contract
2. Interview Superintendent candidates and deliberate the possible appointment/employment of said candidates

- III. Reconvene from Closed Session - Trustees reconvened from Closed Session at 9:03 AM.

A. Consideration and take action on proposed termination of Matasha Lewings' probationary contract – A motion was made by Tom Ivey and seconded by Chad Allen to terminate Matasha Lewings' probationary contract effective immediately. Motion carried with all in favor.

Mr. Wilson called the members of the Board of Trustees back into closed session at 9:04 AM to interview Superintendent candidates and deliberate the possible appointment/employment of said candidates.

- IV. Adjourn - Meeting adjourned at 2:00 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary