

**Hitchcock ISD
The Board of Trustees
Special Call Meeting
Minutes
March 23, 2019**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Saturday, March 23, 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. Shirley Price left meeting at 11:55.

- 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. Interview Superintendent candidates and deliberate the possible appointment/employment of said candidates

- III. Reconvene from Closed Session – Trustees reconvened from Closed Session at 2:51 PM.

- IV. Adjourn - Meeting adjourned at 2:52 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary