

**Hitchcock ISD  
The Board of Trustees  
Special Called Meeting  
Minutes  
March 5, 2019**

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A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, March 5, 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, Edward Wilson, called the meeting to order at 6:30 PM.

Trustees present at the meeting were Edward Wilson, President; Chad Allen, Vice-President; Ted Robinson, Jr., Member; and Michelle Cantrell, Member. Trustee Tony Combs arrived at 6:34 PM. Tom Ivey, Secretary, and Shirley Price, Member, were absent. HISD Superintendent, Carla Vickroy, was also present.

- II. Closed Session - Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 6:30 PM 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. Review applications received for the position of Superintendent

- III. Adjourn - A motion was made by Michelle Cantrell and seconded by Chad Allen to adjourn the meeting. Motion carried with all in favor. Meeting adjourned at 8:03 PM.

Linda Leuschen  
Recording Secretary

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Edward Wilson  
HISD Board President

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Tom Ivey  
HISD Board Secretary