

Hitchcock ISD
The Board of Trustees
Special Meeting and Training Session between Hitchcock ISD Board of Trustees
and Kids First Head Start Policy Council
Minutes
January 8, 2019

A Training Session between Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council of the Board of Trustees of Hitchcock ISD was held Tuesday, January 8, 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 6:32 PM.

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

KFHS attendees were Ethel Gaines, Director; Darlene Blackwell, Nurse; Shirley Alexander, Family Services Assistant; Nancy Wolfford, Parent Involvement Coordinator; Kahne Girouard, Family Services Coordinator; Denise Thomas (Mosely), Education Coordinator; Monie Wein-Nickerson, KFHS Parent; Deja Villareal, KFHS Parent; and Ronnetta McNair, KFHS Community Representative.

II. Discussion/Training Session

- A. Kids First Head Start Training between the Hitchcock ISD Board of Trustees and the Kids First Head Start Policy Council – Ms. Gaines presented and reviewed training materials. Ms. Wolfford and Ms. Girouard reported on their experiences attending the National Head Start Conference in Florida.

III. Closed Session - Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 6:54 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. Discuss the employment of new professional employee(s) for the 2017-2018 school year
2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of principals, assistant principals, directors, coordinators, teachers, counselors, librarians, and at-will employees

IV. Reconvene from Closed Session for action, if any, from Closed Session - A motion was made by Tom Ivey and seconded by Shirley Price to employ Destiny Harris under a Probationary One-Year Contract–Teacher for the remainder of the 2018-2019 school year as presented and as discussed in executive session. Motion carried with all in favor.

V. Adjourn - A motion was made by Shirley Price and seconded by Ted Robinson to adjourn the meeting. Motion carried with all in favor. Meeting adjourned at 7:28 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary