

**Hitchcock ISD
The Board of Trustees
Regular Meeting
Minutes
October 16, 2018**

A Regular Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, October 16, 2018, 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; Tom Ivey, Secretary; Ted Robinson, Jr., Member, Tony Combs, Member; and Michelle Cantrell, Member. Trustee Shirley Price arrived at 6:55 PM.

HISD employees present at meeting were Carla Vickroy, Superintendent; Chris Armacost, Director of Facilities & Operations; Jennifer Donovan, Finance Director; Laurie Gilcrease, Hitchcock High School Principal; Kellie Edmundson, Crosby Middle School Principal; Connie White, Stewart Elementary School Assistant Principal; Angela Mancini, Hitchcock Primary School Principal; Crystal Sweeney, Hitchcock Primary School Assistant Principal; Ethel Gaines, Kids' First Head Start Director; Craig Smith, Athletic Director; Patrick Faour, Assessment Coordinator; Sharanda Harrison-Anderson, HR Coordinator; and Chief Filidei.

- II. Hitchcock I.S.D. Mission Statement - The mission of the Hitchcock Independent School District is to produce contributing citizens prepared for lifelong learning, believing in our country, themselves, and their fellow man in our ever-changing world by providing a personalized, yet diversified, quality education through varied learning experiences with pride, participation, and performance in partnership with our community.
- III. Pledge of Allegiance
- A. United States Flag – Tom Ivey led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag.
- B. Texas Flag – Chad Allen led the members of the Board of Trustees and patrons in the Pledge to the Texas flag.
- IV. Public Participation – Stephanie Peters, HPS Teacher, spoke regarding HPS Reading scores.
- V. Consent Agenda - A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. to approve the Consent Agenda as presented. Motion carried with all in favor.
- A. Minutes
- B. Monthly Financial Report, Check Register, and Investment Report
- C. Monthly Tax Collection Report
- D. Monthly KFHS Financial Report and Check Register
- E. Monthly GGCC/SHARS Financial Report and Check Register
- VI. Reports/Information from the Superintendent for September 2018
- A. Kids First Head Start Board Liaison Report – verbal report by President Wilson.
- B. Superintendent's Goals Report
- C. Board Goals Report by Campus

- D. Grant Report
- E. Chartwells' Report
- F. School Health Services Reports
- G. Maintenance Report
- H. Transportation Report
 - I. Technology Report
 - J. ADA Reports
- K. Police Department Report
- L. GT Report
- M. Discipline Reports by Campus
- N. Counselors' Report
- O. Athletic Report
- P. Renaissance Learning Report
- Q. ESL Report

VIII. Attendance Incentives – Ms. Harrison-Anderson presented a handout showing what various other districts are doing and presented the board with options to consider. No action taken.

VII. Action

- A. Consider approval of the Annual Statement of Investments - A motion was made by Tom Ivey and seconded by Shirley Price to approve the Annual Statement of Investments as presented and as recommended by the administration. Motion carried with all in favor.
- B. Consider approval of District/Campus Improvement Plans for the 2018-2019 school year - A motion was made by Tom Ivey and seconded by Chad Allen to approve the District/Campus Improvement Plans for the 2018-2019 school year as presented and as recommended by the administration. Motion carried with all in favor.
- C. Consider approval of Proclamation naming October 2018 as Principal's Month - A motion was made by Tom Ivey and seconded by Michelle Cantrell to approve the Proclamation naming October 2018 as Principal's Month as presented and as recommended by the administration. Motion carried with all in favor.
- D. Consider approval of Kids First Head Start Grant - A motion was made by Tom Ivey and seconded by Michelle Cantrell to approve the Kids' First Head Start Grant as presented and as recommended by the administration. Motion carried with all in favor.
- E. Consider and approve Local Alternative Graduation Requirements - A motion was made by Tom Ivey and seconded by Shirley Price to approve the Local Alternative Graduation Requirements as presented and as recommended by the administration. Motion carried with all in favor.

VIII. Discussion/Possible Action

- A. Attendance Incentives – moved to earlier in the meeting. No action taken
- IX. Closed Session - Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 7:22 PM for the purposes permitted as authorized by the Texas Open Meetings Act: Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code.
 - A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code

1. Discuss the employment of new professional employee(s) for the 2018-2019 school year
 2. 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.
- X. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 8:41 PM. No action taken.
- XI. Suggested Future Agenda Items – Exit Interview Data and Attendance Policy – both in December.
- XII. Announcement(s) - None
- XIII. Adjourn - A motion was made by Tom Ivey and seconded by Shirley Price to adjourn the meeting. Meeting adjourned at 8:43 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary