

**Hitchcock ISD
Board of Trustees
Regular Meeting
Minutes
September 11, 2018**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, September 11, 2018, beginning at 6:00 PM in the Hitchcock ISD Boardroom located at 7801 Neville Avenue, 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 Wilson called the meeting to order at 6:10 PM.

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

HISD employees present at meeting were Carla Vickroy, Superintendent; Jennifer Donovan, Finance Director; Chris Armacost, Director of Facilities and Maintenance; and Chris Filidei, Chief of Police.

II. Action

- A. Consider approval of Memorandum of Understanding between Hitchcock ISD and the City of Hitchcock - A motion was made by Tom Ivey and seconded by Chad Allen to approve the Memorandum of Understanding between Hitchcock ISD Police Department and the City of Hitchcock Police Department. Motion carried with all in favor.

- III. Adjourn - A motion was made by Tom Ivey and seconded by Ted Robinson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 6:11 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary