

**Hitchcock ISD
Board of Trustees
Special Called Meeting/Budget Workshop
Minutes
August 21, 2018**

A Special Called Meeting/Budget Workshop of the Board of Trustees of Hitchcock ISD was held Tuesday, August 21, 2018, beginning at 6:31 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, Shirley Price, Member; and Michelle Cantrell, Member. Trustee Tony Combs, was absent.

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

- II. Budget Workshop – The budget for the 2018-2019 school year was presented by Ms. Donovan. Many questions were asked by the BOT and answered by Ms. Donovan, Ms. Vickroy, Mr. Armacost and Chief Filidei.
- III. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section - Mr. Wilson, Board President, called the members of the Board of Trustees into closed session at 9:45 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
- 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, teachers, counselors, librarians, nurse, and at-will employees.

Trustees reconvened from Closed Session at 10:08 PM.

- IV. Adjournment A motion was made by Shirley Price and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 10:09 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary