

**Hitchcock ISD
Board of Trustees
Regular Meeting
Minutes
July 10, 2018**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, July 10, 2018, beginning at 6:00 PM in the Hitchcock ISD Boardroom located at 7801 Neville, Hitchcock, Texas.

- I. Call to Order - Announcement by the Vice-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. Vice-President, Chad Allen, called the meeting to order at 6:04 PM.

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

HISD employees present at meeting: Carla Vickroy, Superintendent. Ms. Tricia Hanks was present to provide TEAM of 8 Training.

II. Action

- A. Consider approval of Resolution for Creating a Hitchcock Independent School District Police Department - A motion was made by Tom Ivey and seconded by Ted Robinson to approve the Resolution Creating a Hitchcock Independent School District Police Department as presented and as recommended by the administration. Motion carried with all in favor.

- III. Board Training Session – Trish Hanks did TEAM of 8 training with Trustees. Training began at 6:07 PM.

- A. TEAM of Eight Training
- B. Code of Conduct for Board of Trustees
- C. District Goals
- D. Standard Operating Procedures

- IV. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section – Trustees did not go in to closed session.

- V. 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 8:53 PM.

Linda Leuschen
Recording Secretary

Chad Allen
HISD Board Vice-President

Tom Ivey
HISD Board Secretary