

**Hitchcock ISD
Board of Trustees
Special Called Meeting & KFHS Training Session
Minutes
January 9, 2018**

A Special Called Meeting and Kids First Head Start Training Session of the Board of Trustees of Hitchcock ISD was held Tuesday, January 9, 2018, beginning at 6:30 PM in the Hitchcock ISD Boardroom/Conference Facility 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, Edward Wilson, called the meeting to order at 6:30 PM.

Trustees present at the meeting were Edward Wilson, President; Chad Allen, Vice-President; and Tom Ivey, Secretary.

Trustees absent were Ted Robinson, Jr., Member; Michelle Cantrell, Member; Shirley Price, Member; and Tony Combs, Member. KFHS Committee Members present were Sharonica Brown, Community Representative; Monie Ervin-Nickerson, Parent; and Brenda Lopez, Parent.

HISD employees present at meeting were Carla Vickroy, Superintendent; and Sharanda Harrison-Anderson, HR Coordinator.

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, Ms. Mosley, Ms. Wofford, Ms. Gilmore, Ms. Alexander, and Ms. Najera all presented.

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

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

- V. Adjourn – A motion was made by Tom Ivey and seconded by Chad Allen to adjourn the meeting. The meeting adjourned at 7:00 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary