

**Hitchcock ISD
Board of Trustees
Special Called Meeting
Minutes
October 24, 2017**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, October 24, 2017, beginning at 6:30 PM in the Hitchcock ISD Boardroom/Conference Facility 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 6:29 PM.

Trustees present at the meeting were Edward Wilson, President; Chad Allen, Vice-President; Michelle Cantrell, Member; Shirley Price, Member; Tony Combs, Member; and Ted Robinson, Jr., Member. Secretary Tom Ivey arrived at 6:33 PM.

HISD employees present at meeting were Carla Vickroy, Superintendent; Kellie Edmundson, Crosby Middle School Principal; Sharanda Harrison-Anderson, HR Coordinator; and School District Attorney, Stephen Dubner.

- II. Closed Session – Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 6:31 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

A. Personnel Matters: Pursuant to Section 551.071 of the Texas Government Code

1. Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the Superintendent's recommendation to propose the termination of Deric Griffin's probationary contract

B. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code

1. Discuss the Superintendent's recommendation to propose the termination of Deric Griffin's probationary contract

- III. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 9:12 PM.

A. Consideration of and possible action on the Superintendent's recommendation that the probationary contract of Deric Griffin be proposed for termination – no action taken

- IV. Adjourn – A motion was made by Shirley Price and seconded by Chad Allen to adjourn the meeting. The meeting adjourned at 7:50 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary