

**PUBLIC NOTICE  
HITCHCOCK INDEPENDENT SCHOOL DISTRICT  
7801 NEVILLE  
HITCHCOCK, TEXAS 77563**

Notice is hereby given of a Special Meeting of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the Hitchcock ISD Boardroom/Conference Facility located at 7801 Neville, Hitchcock, Texas on Thursday, May 11, 2017, commencing at 6:30 PM. The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. (Items do not have to be taken in the same order as shown on the meeting notice.)

**Special Meeting  
Thursday, May 11, 2017  
6:30 PM  
AGENDA**

***\*If you have any questions regarding an agenda item, please contact Carla Vickroy, Superintendent***

**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.

**Board members, staff, and patrons are requested to turn off all cell phones. The purpose of this meeting is for the Board of Trustees to conduct the business of the school district. Patrons may only be recognized when Public Participation is an agenda item, and only after having duly registered with the meeting's recording secretary.**

**II. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:**

**A. Section 551.071 of the Texas Government Code**

1. Consultation with District's Attorney, Stephen Dubner of the Law Office of Stephen Dubner, 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 Level III Grievances of Jimmy Anderson, and settlement agreement with Jimmy Anderson.

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

1. Discuss the employment of new professional employee(s) for the 2016-2017 school year and 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.
3. Deliberate the duties and appointment of a public officer, specifically including the appointment of specific individuals to fill the vacancy for Single Member District 6 of the Hitchcock Independent School District Board of Trustees

**C. Sections 551.074 and 551.082 of the Texas Government Code**

1. Level III Grievance - Jimmy Anderson

**III. Reconvene from Closed Session for action, if any, from Closed Session**

A. Level III Grievance - Jimmy Anderson

B. Discuss and take action to approve settlement agreement with Jimmy Anderson

IV. Action

A. Discuss and take action to accept resignation of Monica Cantrell as Single Member District 6 Trustee of the Hitchcock Independent School District Board of Trustees

B. Discuss and take action to select the method to fill the vacancy of Single Member District 6 Trustee of the Hitchcock Independent School District Board of Trustees

C. Discuss and take action to appoint individual to serve as Trustee for Single Member District 6 Trustee of the Hitchcock Independent School District Board of Trustees for the unexpired term

V. Governance

A. Administer Oath of Office to new board member, if one is appointed

VI. Adjournment

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub-chapters D and E.**

Witness by hand and the official seal of the District on this 8<sup>th</sup> day of May, 2017.

*Carla Vickroy*

Carla Vickroy, Superintendent