

**Hitchcock ISD
Board of Trustees
Special Called Meeting & Workshop
Minutes
February 7, 2017**

A Special Meeting/Workshop of the Board of Trustees of Hitchcock ISD was held Tuesday, February 7, 2017, beginning at 6:30 PM in the Hitchcock ISD Boardroom/Conference Facility located inside the Administration Building 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 Monica Cantrell called the meeting to order at 7:00 PM.

Trustees present at the meeting were Monica Cantrell, President; Ted Robinson, Jr., Vice President; Edward Wilson, Member; and Chad Allen, Member.

Tom Ivey, Secretary, arrived at 6:32 and Shirley Price, Member, arrived at 6:56 PM.

Tony Combs, Member, was absent

HISD employees present at meeting were Carla Vickroy, Superintendent; Jennifer Donovan, Finance Director; Chris Armacost, Director of Facilities & Operations; Kellie Edmundson, Hitchcock High School Principal; Patrick Faour, Crosby Middle School Principal; Monique Egana, CMS Assistant Principal; Tommetria Womack, CMS Counselor; Donette Line, Stewart Elementary School Principal; Constance White, SES Assistant Principal; Angela Mancini, Hitchcock Primary School Principal; Crystal Sweeney, HPS Assistant Principal; Susan Bowles, GGCC Director; Sara Roach, Coordinator of Special Programs; Evangelina Guerra, Coordinator of Instruction; Sharanda Harrison-Anderson, Coordinator of Assessment, Recruitment & Retention.

II. Workshop

- A. Data review by Campus - Presentations were given by Ms. Edmundson, Mr. Faour, Ms. Line, and Ms. Mancini regarding their respective campuses. There was a lot of interactions with the Board of Trustees while presentations were given.

III. Closed Session – Mrs. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 11:12 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 2016-2017 school year
2. Discuss the contracts, duties, re-assignment, 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 - Trustees reconvened from Closed Session at 12:04 AM.

A motion was made by Ted Robinson and seconded by Chad Allen to approve an additional softball assistant coach stipend in the amount of.

V. Adjourn – A motion was made by Chad Allen and seconded by Edward Wilson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 12:05 AM.

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary