

Hitchcock ISD Board of Trustees
Special Called Meeting and Kids First Head Start Training Session between
Hitchcock ISD Board of Trustees and KFHS Policy Council
Minutes
January 10, 2017

A Training Session between Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council of the Board of Trustees of Hitchcock ISD was held Tuesday, January 10, 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 6:33 PM.

Trustees present at the meeting were Monica Cantrell, President; Ted Robinson, Jr., Vice President; Edward Wilson, Member; Chad Allen, Member; and Shirley Price, Member. Tom Ivey, Secretary, and Shirley Price, Member, were absent.

HISD employees present: Carla Vickroy, Superintendent, and Ethel Gaines, KFHS Director

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 – The training session began at 6:34 and finished at 7:22.

III. Closed Session – Monica Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:23 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 assignments, re-assignments and duties of at-will and professional employees

IV. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 7:47 PM.

1. **A motion was made by Tom Ivey and seconded by Shirley Price to employ Jessica Vestal under a Probationary One-Year Contract – Teacher for the remainder of the 2016-2017 school year as presented and as discussed in executive session. Motion carried with all in favor.**
2. **A motion was made by Tom Ivey and seconded by Shirley Price to employ Jeffrey Akers under a Probationary One-Year Contract – Teacher for the remainder of the 2016-2017 school year as presented and as discussed in executive session. Motion carried with all in favor.**

3. **A motion was made by Tom Ivey and seconded by Shirley Price to employ Adam Nasser under a Probationary One-Year Contract – Teacher + Addendum for the remainder of the 2016-2017 school year as presented and as discussed in executive session. Motion carried with all in favor.**
4. **A motion was made by Tom Ivey and seconded by Chad Allen to employ Frances Torres-Mensman under a Probationary One-Year Contract – Teacher + Addendum for the remainder of the 2016-2017 school year as presented and as discussed in executive session. Motion carried with all in favor.**

V. Adjourn - 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 8:50 PM.

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary