

Hitchcock ISD Board of Trustees
Special Called Meeting and Workshop
Minutes
October 4, 2016

A Special Meeting & Workshop of the Board of Trustees of Hitchcock ISD was held Tuesday, October 4, 2016, beginning at 6:30 PM in the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, 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 AM.

Trustees present at the meeting were Monica Cantrell, President; Ted Robinson, Jr., Vice President; Tom Ivey, Secretary; Edward Wilson, Member; Chad Allen, Member; and Shirley Price, Member. 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, HHS Principal; Sharon Ottinger, HHS Counselor; and Bryan Tacquard, Maintenance Director;

II. Discussion/Possible Action

- A. Discuss and take action to terminate contract with GCA for custodial services – A motion was made by Tom Ivey and seconded by Edward Wilson to approve the cancellation of the GCA Custodial Services contract with a 60-day written notice as recommended by the administration. Motion carried with all in favor.

III. Action

- A. Consider approval of Hitchcock ISD joining the 1GPA Purchasing Cooperative - A motion was made by Tom Ivey and seconded by Edward Wilson to approve Hitchcock ISD joining the 1GPA Purchasing Cooperative as recommended by the administration. Motion carried with all in favor.

IV. Workshop

- A. Hitchcock High School Graduation Plan – Presentation by Ms. Edmundson, Sharon Ottinger and Sandy Belcher from COM. Questions taken from Board and parents in attendance.

V. Closed Session – Mrs. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 8:31 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

A. Personnel Matters: Pursuant to Section 551.074 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

VI. Reconvene from Closed Session for action, if any, from Closed Session - Trustees reconvened from Closed Session at 9:08 PM – No action taken.

VII. 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 9:08 PM.

Linda Leuschen, Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary