

**Hitchcock ISD
Board of Trustees
Special Called Meeting, Bond Workshop and Walk-Through of District Facilities
Minutes
October 1, 2016**

A Special Called Meeting, Bond Workshop and Walk-Through of District Facilities of the Board of Trustees of Hitchcock ISD was held Saturday, October 1, 2016, beginning at 9:00 AM 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 9:00 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 Tony Combs, Member. Shirley Price, Member, was absent.

HISD employees present at meeting were Carla Vickroy, Superintendent; Jennifer Donovan, Finance Director; Chris Armacost, Director of Facilities & Operations; and Bryan Tacquard, Maintenance Director;

- II. Board Walk-through of District Facilities - Trustees met at Head Start at 9:00 AM and walked through Head Start and Crosby Middle School. Trustees also went to Stewart Elementary to look at the outside parking area.

III. Discussion/Possible Action

- A. Consider approval of Revised Employee Dress Code - A motion was made by Tom Ivey and seconded by Edward Wilson to approve the Employee Dress Code as presented and as recommended by the administration. Motion carried with all in favor.

IV. Workshop

- A. Discuss and decide on a priority list for Bond Projects - Year 3

V. Action

- A. Approve a priority list for Bond Projects (Year 3) - A motion was made by Tom Ivey and seconded by Ted Robinson to approve the Phase 3 Bond Priority List as discussed. Motion carried with all in favor.

VI. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section: Trustees did not go into closed session

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

VII. Reconvene from Closed Session for action from Closed Session, if any - None

VIII. Adjourn - A motion was made by Chad Allen and seconded by Ted Robinson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 12:20 PM.

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary