

**Hitchcock ISD
Board of Trustees
Special Called
Minutes
June 1, 2016**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Wednesday, June 1, 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 6:30 PM.

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.

Trustee Shirley Price arrived at 6:43 PM.

HISD employees present at meeting were Carla Vickroy, Superintendent; Larry Allen, Crosby Middle School Principal, Monique Egana, Crosby Middle School Assistant Principal, Tommetria Womack, Crosby Middle School Counselor, Sharanda Harrison, Coordinator of Assessment, Recruitment, and Retention.

Also present at the meeting were Stephen Dubner, Hitchcock ISD Attorney, ChiQuia Robinson, Mr. Allen's Attorney, Paul Hunn, Hearing Mediator; and a Court Reporter from DepotTexas Deposition Services.

After everyone was introduced, Mrs. Cantrell asked Mr. Allen and his attorney if they preferred the hearing in open session or closed session. Mr. Allen requested the hearing in open session. The hearing proceeded and documentation of hearing was taken by the Court Report from DepotTexas Deposition Services.

- II. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section: The Board did not go into closed session.
- A. Personnel Matters: Pursuant to Section 551.071 of the Texas Government Code
1. Consultation with School District's attorney 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 proposed nonrenewal of Larry Allen's term contract – The Board did not go into closed session and consult

with Mr. Dubner.

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

1. Hearing on proposed nonrenewal of Larry Allen's term contract – Mr. Allen's hearing was conducted in open session.
2. Discuss the employment of new professional employee(s) for the remainder of the 2015-2016 school year and for the 2016-2017 school year

III. Reconvene from Closed Session for action, if any, from Closed Session – The Board did not go into closed session.

A. Consider and take action on proposed nonrenewal of Larry Allen's term contract

A motion was made by Tom Ivey and seconded by Chad Allen to non-renew the term contract of Larry Allen. Motion passed with all in favor.

A motion was made by Tom Ivey and seconded by Tony Combs to approve the Superintendent to do hiring for the month of June 2016. A statement was also made that policy gives the Superintendent hiring rights in July, August, and September. Motion passed with all in favor.

IV. 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 12:25 AM on June 2, 2016.

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary