

**Hitchcock ISD  
Board of Trustees  
Special Called Meeting  
Minutes  
April 28, 2016**

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A Special Meeting of the Board of Trustees of the Hitchcock Independent School District was held Thursday, April 28, 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 Edward Wilson called the meeting to order at 6:30 PM.

Trustees present at the meeting were Edward Wilson, President; Tom Ivey, Secretary; Monica Cantrell, Member; and Chad Allen, Member.

Shirley Price, Vice President, arrived at 6:35 PM.

Tony Combs, Member, and Ted Robinson, Member were absent.

HISD employees present at meeting were Carla Vickroy, Superintendent; Kellie Edmundson, Hitchcock High School Principal; and Sharanda Harrison-Anderson, Education Foundation Director. HISD attorney Stephen Dubner was also present at the meeting.

- II. Closed Session – Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 6:34 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
- A. Personnel Matters: Pursuant to Section 551.071 of the Texas Education 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 legal issues related to the Superintendent's recommendation that the term contracts of Barbara Scott George and Larry Allen be proposed for nonrenewal.
- B. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code
1. Discuss Superintendent's recommendation to propose the nonrenewal of Barbara Scott George's term contract
  2. Discuss Superintendent's recommendation to propose the nonrenewal of Larry Allen's term contract
  3. Discuss proposed Chapter 21 contracts for teachers for the 2016-2017 school

year

4. Discuss the employment of new professional employee(s) for the remainder of the 2015-2016 school year
5. Discuss assignments, re-assignments and duties of at-will and professional employees

III. Reconvene from Closed Session for action, if any, from Closed Session – Trustees reconvened from Closed Session at 7:36 PM.

- A. Discuss and take action on the Superintendent's recommendation that the term contract of Barbara Scott George be proposed for nonrenewal – A motion was made by Tom Ivey and seconded by Monica Cantrell to accept the Superintendent's recommendation and propose the nonrenewal of Barbara George Scott's teacher term contract and direct the Superintendent to issue notice to Barbara George Scott. Motion carried with majority in favor. Vote was 3-2 with Mr. Wilson and Dr. Price opposed.
- B. Discuss and take action on the Superintendent's recommendation that the term contract of Larry Allen be proposed for nonrenewal - A motion was made by Tom Ivey and seconded by Monica Cantrell to accept the Superintendent's recommendation and propose the nonrenewal of Larry Allen's administrator contract and direct the Superintendent to issue notice to Larry Allen. Motion carried with majority in favor. Vote was 3-2 with Mr. Wilson and Dr. Price opposed.

A motion was made by Tom Ivey and seconded by Monica Cantrell to employ Albah Robert under a One-Year Term Contract – Teacher for the 2016-2017 school year as presented and as discussed in executive session. Motion carried with all in favor.

IV. Adjourn – A motion was made by Shirley Price and seconded by Monica Cantrell to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:38 PM.

Linda Leuschen  
Recording Secretary

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Edward Wilson  
HISD Board President

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Tom Ivey  
HISD Board Secretary