

**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**  
**February 9, 2016**

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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, February 9, 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 6:34 PM.

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

HISD employees present at meeting: Carla Vickroy, Superintendent

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 6:35 and finished at 7:24.

III. Closed Session – Edward Wilson, Board President, called the members of the Board of Trustees into Closed session at 7:24 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 2015-2016 school year
2. Discuss assignments, re-assignments and duties of at-will and professional employees
3. Discuss and take action on the Superintendent's Summative Evaluation and Contract

IV. Reconvene from Closed Session for action, if any, from Closed Session

A motion was made by Tom Ivey and seconded by Monica Cantrell to extend the Superintendent's contract by 1 year and to increase the salary portion of compensation by \$7,500. 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

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Edward Wilson  
HISD Board President

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Tom Ivey  
HISD Board Secretary