

**Hitchcock ISD
Board of Trustees
Special Called Meeting
Minutes
July 28, 2015**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, July 28, 2015, 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; Ted Robinson, Member; and Monica Cantrell, Member; Chad Allen, Member.

Shirley Price, Vice President and Tony Combs, Member were absent.

Mr. Knapp was also present at this meeting.

II. Discussion/Possible Action

A. Consider approval of the Competitive Sealed Proposal Delivery Method for the construction of the Baseball Field – A motion was made by Tom Ivey and seconded by Ted Robinson to amend the Construction Manager at Risk Method as previously approved for the baseball field project to the Competitive Sealed Proposal Delivery Method for the construction of the baseball field. Motion carried with all in favor.

III. Adjourn – A motion was made by Tom Ivey and seconded by Chad Allen to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 6:50 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary