

**Hitchcock ISD Board of Trustees**  
**Special Called Meeting and Kids First Head Start Training Session between**  
**Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council**  
**Minutes**  
**February 10, 2015**

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A Kids First Head Start 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 10, 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 Monica Cantrell called the meeting to order at 6:34 PM.

Trustees present at the meeting were Monica Cantrell, President; Ted Robinson, Vice President; Edward Wilson, Member; and Chad Allen, Member;.

Tony Combs, Member; Shirley Price, Member; and Tom Ivey, Secretary were absent.

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 7:46.

- III. Closed Session – Monica Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:47 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 2014-2015 school year
2. Discuss assignments, re-assignments and duties of at-will and professional employees
3. Discuss the employment of new professional employee(s) for the 2015-2016 school year

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

A motion was made by Ted Robinson and seconded by Chad Allen to employ Michelle Hertenberger under a probationary one year contract – nurse for the remainder of the 2014-2015 school year as presented and discussed in executive session. Motion carried with all in favor.

- V. Adjourn – A motion was made by Chad Allen and seconded by Edward Wilson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:59 PM.

Linda Leuschen  
Recording Secretary

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Monica Cantrell  
HISD Board President

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Tom Ivey  
HISD Board Secretary