

**Hitchcock ISD
Board of Trustees
Special Called Meeting
Minutes
January 27, 2014**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, January 27, 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 6:32 PM.

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

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

HISD employees present at meeting were Carla Vickroy, Superintendent, and Jennifer Donovan, Business Manager.

II. Action

- A. Consider approval of the Annual Financial Audit for period ending August 31, 2014, presented by BHP LLLC – A motion was made by Tom Ivey and seconded by Edward Wilson to approve the annual Financial Audit for period ending August 31, 2014, as presented and as recommended by the Administration.

III. Closed Session – Monica Cantrell, Board President, called the members of the Board of Trustees into Closed session at 7:12 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 – Trustees reconvened from Closed Session at 7:33 PM. No action was taken.

V. Adjourn – A motion was made by Tom Ivey and seconded by Tony Combs to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:34 PM

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary