

**Hitchcock ISD
Board of Trustees
Special Called Meeting
Minutes
December 20, 2014**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Saturday, December 20, 2014, beginning at 10:00 AM 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 10:00 AM.

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, Interim Superintendent; Jennifer Donovan, Business Manager; Kellie Edmundson, Hitchcock High School Principal; and Patrick Faour, Hitchcock Primary School Principal.

II. Closed Session – Monica Cantrell, Board President, called the members of the Board of Trustees into Closed session at 10:02 AM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

A. Texas Government Code § 551.074:

1. Discuss potential candidates, employment contract, and the employment of individuals for the position of Superintendent

III. Reconvene from Closed Session for action, if any, from Closed Session – Trustees reconvened from Closed Session at 10:06 AM.

- A. Discuss and take action to name lone finalist for position of Superintendent - A motion was made by Tom Ivey and seconded by Edward Wilson to name Carla Vickroy as the lone finalist for the position of Superintendent of the Hitchcock Independent School District. Motion carried with all in favor.**

IV. 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 10:08 AM.

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary