

**Hitchcock ISD  
Board of Trustees  
Special Called Meeting and Workshop  
Minutes  
September 22, 2014**

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A Special Called Meeting/Workshop of the Board of Trustees of Hitchcock ISD was held Monday, September 22, 2014, 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, Tom Ivey, Secretary; Edward Wilson, Member; Chad Allen, Member; and Shirley Price, Member.

Tony Combs was absent.

HISD employees present at meeting were Carla Vickroy, Interim Superintendent; Jennifer Donovan, Business Manager; Patrick Faour, Hitchcock Primary Principal; Ethel Gaines, KFHS Director; Chris Armacost, Technology Director; Bryan Tacquard, Maintenance Director; and Lee Knapp.

II. Workshop

A structural engineer recommended replacing the foundation at KFHS and stated that the rest of the building was in good shape including the steel structure. The engineer felt that the building was very well built.

Based on criteria set forth by the state regarding what constitutes an emergency, a motion was made by Tom Ivey and seconded by Edward Wilson to declare emergency repairs be made to the Kids' First Head Start foundation and to use Atlas Foundation as the contractor for said repairs. Motion carried with all in favor.

A. Sale of Bonds – Ms. Donovan brought the Board up-to-date on where we are in the sale of HISD bonds.

B. Construction/Renovation plans for bond proceeds

Mr. Knapp and Ms. Vickroy recommended a possible three-year plan on projects to consider completing with bond proceeds.

III. Action

- A. Consider an Order authorizing the issuance, sale and delivery of Hitchcock Independent School District Unlimited Tax School Building and Refunding Bonds, Series, 2014 (Direct Pay to Issuer) and containing other matters related – No action taken.
  
- B. Construction/Renovation plans for bond proceeds - A motion was made by Tom Ivey and seconded by Shirley Price to approve the three-year plan as presented and as recommended by the administration. Motion carried with all in favor.

IV. Closed Session – Monica Cantrell, Board President, called the members of the Board of Trustees into Closed session at 8:34 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, reassignments, and duties of at-will and professional employees

V. Reconvene from Closed Session for action, if any, from Closed Session – Trustees reconvened from Closed Session at 9:18 PM.

A motion was made by Tom Ivey and seconded by Shirley Price to add two new teaching positions, one for kindergarten and one for fifth grade. Motion carried with all in favor.

VI. 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 9:20 PM.

Linda Leuschen  
Recording Secretary

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Monica Cantrell  
HISD Board President

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Tom Ivey  
HISD Board Secretary