

**Hitchcock ISD  
Board of Trustees  
Board Training and Walk-Through of District Facilities  
Minutes  
September 13, 2014**

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A Board Training and Board Walk-through of District Facilities of the Board of Trustees of Hitchcock ISD was held Saturday, September 13, 2014, beginning at 9:00 AM in the Hitchcock ISD Administration Building located at 7801 Neville, 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 9:06 AM

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

Tony Combs was absent.

Carla Vickroy, Interim Superintendent, was also present. Lee Knapp and Bryan Tacquard, Maintenance Director, arrive at 11:00 AM to participated in the Board walk-through.

II. Board Training Session – Stephen Dubner, Attorney, conducted the TEAM of 8 training.

A. TEAM of Eight Training with Attorney Stephen Dubner

B. Code of Conduct for Board of Trustees

C. District Goals

D. Standard Operating Procedures

III. Board Walk-through of District Facilities –Monica Cantrell, Ted Robinson, Tom Ivey, Edward Wilson, Chad Allen, Carla Vickroy, Lee Knapp and Bryan Tacquard toured the Bulldog Bistro, Kids First Head Start, and Hitchcock Primary School.

A. Administration Building

B. Kids First Head Start

C. Hitchcock Primary School

D. Hitchcock High School

E. Crosby Middle School

F. Stewart Elementary

IV. Adjourn – A motion was made by Tom Ivey and seconded by Edward Wilson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 3:00 PM.

Linda Leuschen  
Recording Secretary

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Monica Cantrell  
HISD Board President

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Tom Ivey  
HISD Board Secretary