

**Hitchcock ISD
The Board of Trustees
Minutes of Special Meeting
July 21, 2014**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Monday, July 21, 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 6:33 PM.

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

Vice President Ted Robinson was absent.

HISD employees present at the meeting were Carla Vickroy, Asst. Superintendent of Curriculum & Instruction; Jennifer Donovan, Business Manager; Patrick Faour, Hitchcock Primary Principal, and Dr. Delaney, TEA Monitor.

- II. Closed Session – Monica Cantrell, Board President, called the members of the Board of Trustees into Closed session at 6:33 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

A. Personnel Matters: Pursuant to Section 551.071 of the Texas Government Code

1. Texas Government Code § 551.071 - Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to Superintendent's Resignation, Separation Agreement between Superintendent and HISD, the legal issues related to the Superintendent vacancy, and the Business Manager's contract and duties.

B. Texas Government Code § 551.074:

1. Discuss Superintendent's resignation and Voluntary Separation Agreement.
2. Discuss potential individuals for employment as Interim Superintendent.
3. Discuss Business Manager's contract and duties.

- III. Reconvene from Closed Session for action, if any, from Closed Session at 7:48 PM.

A. Discussion and possible action to accept Superintendent's Voluntary Separation

Agreement.

A motion was made by Tom Ivey and seconded by Chad Allen to approve the Voluntary Separation Agreement with Dr. Derrick as discussed in Executive Session. Motion carried with all in favor.

B. Discussion and possible action to hire/appoint interim Superintendent.

A motion was made by Tom Ivey and seconded by Edward Wilson to appoint Carla Vickroy as Interim Superintendent under the terms as discussed in executive session and authorize the Board President to sign said contract.. Motion carried with all in favor.

IV. Adjourn – A motion was made by Tom Ivey and seconded by Shirley Price to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:50 PM.

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary