

**Hitchcock ISD
Board of Trustees
Minutes of Special Called Meeting
July 8, 2014**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, July 8, 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 6:37 PM.

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

Trustee Shirley Price arrived at 6:48 PM.

HISD employees present at the meeting were Dr. Barbara Derrick, Superintendent; Carla Vickroy, Assistant Superintendent of Curriculum & Instruction; and Jennifer Donovan, Business Manager.

- II. Closed Session - Monica Cantrell, Board President, called the members of the Board of Trustees into Closed Session at 6:39 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. 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 the contract, duties, re-assignment, and discipline of superintendent, business manager, principals, counselors, assistant principals, and at will employees.

- B. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code

1. Discuss the contracts, duties, re-assignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, and at will employees.
2. Discuss the employment of new professional employee(s) for the 2014-2015 school year
3. Discuss assignments, re-assignments and duties of at-will and professional employees

Dr. Derrick left the closed session and the meeting at 7:53 PM

- III. Reconvene from Closed Session for action, if any, from Closed Session at 8:37 PM. No action taken.

- 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 8:38 PM.

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary