

**Hitchcock ISD
Board of Trustees
Minutes of Special Meeting
June 24, 2014**

A Special Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, June 24, 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 6:30 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 was absent.

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

II. Action

- A. Consider approval of Collegiate High School Partnership Agreement with College of the Mainland for the 2014-2015 school year. A motion was made by Tom Ivey and seconded by Ted Robinson to approve the Collegiate High School Partnership Agreement with College of the Mainland for the 2014-2015 school year with the following change: Section J2B of the contract shall state 60% of tuition and fees will be paid by HISD with the student paying a \$100 fee per semester. Motion carried with all in favor.

III. Closed Session – Monica Cantrell, Board President, called the members of the Board of Trustees into Closed session at 6:54 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 Level III grievance of Jennifer Donovan

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

1. Level III Grievance of Jennifer Donovan
2. Discuss the employment of a Hitchcock High School Principal
3. Discuss the employment of new professional employee(s) for the 2014-2015 school year
4. Discuss assignments, re-assignments and duties of at-will and professional employees

IV. Reconvene from Closed Session for action, if any, from Closed Session at 9:40 PM.

A motion was made by Tom Ivey and seconded by Edward Wilson to deny the Level 3 Grievance Appeal of Jennifer Donovan because it was not timely filed in accordance with Board Policy. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Chad Allen to reject the recommendation of High School Principal as presented by Superintendent in Executive Session. Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson to employ Carla Burris, Michael Guzman, Jessica Riedel, Dawn Hudgins, and Amy Wilson on a probationary 1 year contract – teacher for the 2014-2015 school year. Motion carried with all in favor.

V. Adjourn – A motion was made by Tony Combs and seconded by Edward Wilson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 9:44 PM.

Linda Leuschen
Recording Secretary

Monica Cantrell
HISD Board President

Tom Ivey
HISD Board Secretary