

Special Called Meeting
Thursday, September 1, 2022 6:30 PM Central

Hitchcock ISD Board Room,
7801 Neville Avenue
Hitchcock, TX 77563

I. Call to Order and Establish a Quorum - The meeting was called to order by President Cantrell at 6:30 PM. Trustees present at the meeting were Monica Cantrell, President; Tom Ivey, Secretary; Dr. Shirley Price, Member; and Ryan Massa, Member. Chad Allen, Vice-President; Ted Robinson, Jr., Member; and Tony Combs, Member, were absent. HISD employee present at meeting: Travis Edwards,

II. Public Participation – There was no public participation.

III. Closed Session - Ms. Cantrell, Board President, called the members of the Board of Trustees into Closed session at 6:32 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

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

III.A.1. Discuss the employment of new professional employees(s) for the 2022-2023 school year

III.A.2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

III.B. Pursuant to Texas Government Code 551.071 and 551.129

III.B.1. Attorney consultation regarding status updates and consideration regarding 2022 bond projects

IV. Reconvene from Closed Session - Trustees reconvened from closed session at 7:08 PM

V. Action

V.A. Consider and possibly take action to approve the final rankings for selection of a Construction Manager at Risk for the District's 2022 Bond Projects, and delegating authority to the Superintendent to negotiate and execute the final contract for Construction Manager-at-Risk services – A motion was made by Tom Ivey and seconded by Dr. Shirley Price to approve the final rankings for Construction Manager-at-Risk for the District's 2022 Bond Projects as recommended by the Administration, and delegate to the Superintendent the authority to negotiate and execute the final contract and any other necessary documents on behalf of the District, subject to approval by legal counsel, in accordance with Texas Government Code 2269.254. Motion carried with all in favor.

VI. Adjourn - Meeting adjourned at 7:11 PM.

Linda Leuschen
Recording Secretary

HISD Board President
Monica Cantrell

HISD Board Secretary
Tom Ivey