

Special Called Meeting-Board Workshop
Monday, February 3, 2025 6:30 PM Central

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

I. Call to Order & 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; Chad Allen, Vice-President; Tom Ivey, Secretary; Ryan Massa, Member; and Ted Robinson, Jr.; Dr. Shirley Price, Member; and Tony Combs, Member were absent. HISD employee present at meeting were Travis Edwards, Superintendent.

II. Public Participation - None

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 2024-2025 school year

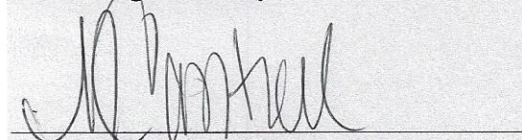
III.A.2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, assistant superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.

III.B. Discuss the Superintendent's Summative Evaluation and Contract

IV. Reconvene from Closed Session for action, if any, from Closed Session- Trustees reconvened from closed session at 10:37 PM.

V. Adjourn- meeting adjourned at 10:38 PM.

Rachel Morales
Recording Secretary



HISD Board President
Monica Cantrell



HISD Board Secretary
Tom Ivey