

Special Called Meeting
Tuesday, February 18, 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; Ted Robinson, Jr.; and Tony Combs, Member; Dr. Shirley Price, Member was 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 6:38 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.A. Discuss the Superintendent's Summative Evaluation and Contract

III.B. Section 551.071 of the Texas Government Code - Consultation with the 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, reassignment, discipline, and evaluation of public officers, superintendent, assistant superintendent, business manager, principals, assistant principals, counselors, athletic director, teachers, and at-will employees.

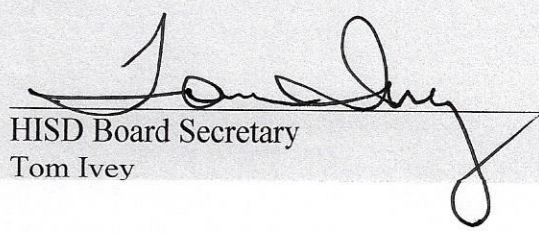
IV. Reconvene from Closed Session for action, if any, from Closed Session- Trustees reconvened from closed session at 10:20 PM.

V. Adjourn- meeting adjourned at 10:20 PM.

Rachel Morales
Recording Secretary



HISD Board President
Monica Cantrell



HISD Board Secretary
Tom Ivey