

Hitchcock Independent School District

Special Called Meeting

March 3, 2014

The Hitchcock Independent School District Board of Trustees met at a Special called meeting on Monday, March 3, 2014, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 6:30 PM.

Present Dianne James, President; Monica Cantrell, Vice President; Tom Ivey, Member; Edward Wilson, Member; and Ted Robinson, Member;

Late Shirley Price, Member, arrive at 6:30 PM

Absent Tony Combs, Member

Others Dr. Barbara Derrick, Superintendent

Call to Order Dianne James, President, called the meeting to order at 6:30 PM; announced the presence of a quorum and stated that the meeting had been duly called and the notice had been posted in the manner prescribed by law.

Closed Session Dianne James, 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:

551.071

- 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 contracts, duties, re-assignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, and at-will employees

551.074

- Discuss the contracts, duties, re-assignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, and at-will employees

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 10:22 PM for action, if any, from Closed Session.

No action taken.

Adjournment

A motion was made by Tom Ivey and seconded by Ted Robinson to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 10:23 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary