

Hitchcock Independent School District

Special Called Meeting/Board Training Session

February 4, 2014

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The Hitchcock Independent School District Board of Trustees met at a Special called meeting on Tuesday, February 4, 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 6:00 PM.

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

Absent                        Shirley Price, Member

Others                        Dr. Barbara Derrick, Superintendent

Call to Order                Dianne James, President, called the meeting to order at 6:00 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.

Action  
014-007  
Annual Financial Audit

A motion was made by Tom Ivey and seconded by Ted Robinson to approve the annual Financial Audit for period ending August 31, 2013, as presented and as recommended by the administration.

Action  
014-008  
Calendar Change

A motion was made by Tom Ivey and seconded by Edward Wilson to approve February 17, 2014, as an instructional make-up day as recommended by the administration.

Board Training Session

Dr. Gary Schumacher, Guiding Path, conducted the TEAM of Eight Training

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 8:40 PM.

Respectfully submitted,

Linda Leuschen  
Recording Secretary

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Dianne James, President

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Tom Ivey, Secretary