

Hitchcock Independent School District  
Special Called Meeting  
November 19, 2013

---

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, November 19, 2013, 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, Secretary; Ted Robinson, Member; Shirley Price, Member; Tony Combs, Member, and Edward Wilson, Member;

Others Stephen Dubner, HISD Attorney

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 6:33 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 Superintendent's evaluation

551.074 Personnel:

- Discuss the Superintendent's evaluation

Left Early Dr. Shirley Price and Mr. Edward Wilson left the meeting at 10:05 PM. Mr. Tony Combs left the meeting at 10:45 PM.

Reconvene from Closed Session The members of the Board of Trustees reconvened from Closed Session at 11:54 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 11:55 PM.

Respectfully submitted,

Linda Leuschen  
Recording Secretary

---

Dianne James, President

---

Tom Ivey, Board Secretary