

Hitchcock Independent School District  
Special Called Meeting  
October 29, 2013

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The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, October 20, 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 6:35 PM.

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

Late Shirley Price, Member, arrived at 6:40  
Absent Tony Combs, Member

Others Stephen Dubner, HISD Attorney; Dr. Barbara Derrick, Superintendent; Carla Massa, Assistant Superintendent of Curriculum and Instruction, and Jennifer Donovan, Interim Finance Manager.

Call to Order Dianne James, President, called the meeting to order at 6:35 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 6:39 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

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

Reconvene from  
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 9:20 PM for action, if any, from Closed Session.

No action taken.

Adjournment            A motion was made by Shirley Price and seconded by Tom Ivey to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 9:21 PM.

Respectfully submitted,

Linda Leuschen  
Recording Secretary

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Dianne James, President

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Tom Ivey, Board Secretary