

Hitchcock Independent School District
Special Called Meeting
October 3, 2013

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, October 3, 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, and Shirley Price, Member

Late Tony Combs, Member, arrived at 6:37

Others Stephen Dubner, HISD Attorney; Carla Massa, Assistant Superintendent of Curriculum and Instruction, and Jennifer Donovan, Finance Manager; Evangelina Guerra, Hitchcock High School Principal; Larry Allen, Crosby Middle School Principal; Donette Line, Stewart Elementary School Principal; Patrick Faour, Hitchcock Primary School Principal; Ethel Gaines, Kids' First Head Start Director, and Chris Armacost, Technology Director.

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.

Report/Information

Update from ABM on the status of projects being completed for Hitchcock ISD.

Discussion/Possible Action

Board members discussed the replacement and/or repair of the A/C unit in the Board Room. No action taken.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:15 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, at-will employees, and Level III appeal(s).

- 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
- Discuss the employment of new professional employee(s) for the 2013-2014 school year
- Level III appeal(s) of Theresa Fails, Pamela Haygood, Kay Painter, and Jennifer Donovan

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 11:01 PM for action, if any, from Closed Session.

No action taken.

Adjournment

A motion was made by Tony Combs and seconded by Tom Ivey to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 11:02 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary