

Hitchcock Independent School District
Special Called Meeting
July 8, 2013

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Monday, July 8, 2013, held at the Hitchcock Chamber of Commerce building located at 8300 Highway 6, Hitchcock, Texas. President Dianne James called the meeting to order at 1:00 PM.

Present Dianne James, President; Monica Cantrell, Vice President; Edward Wilson, Member, and Shirley Price, Member.

Absent Tom Ivey, Secretary; Tony Combs, Member, and Ted Robinson, Member.

Others Dr. Barbara Derrick, Superintendent, and Jennifer Donovan, Interim Finance Manager.

Call to Order Dianne James, President, called the meeting to order at 1:00 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

013-046

Request for Proposals:
Real Estate Agent Services

A motion was made by Monica Cantrell and seconded by Edward Wilson to approve Robert Cheek as HISD real estate agent as presented and as recommended by the administration.

Motion carried with all in favor.

Action

013-047

Resolution for Sale of Real Property

A motion was made by Shirley Price and seconded by Edward Wilson to approve the Resolution for Sale of Real Property as presented and as recommended by the administration.

Motion carried with all in favor.

Closed Session There was no closed session.

Adjournment A motion was made by Shirley Price and seconded by Edward Wilson to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 1:03 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary