

Hitchcock Independent School District
Special Called Meeting
July 2, 2013

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, July 2, 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, and Edward Wilson, Member

Absent Shirley Price, Member; 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 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.

Action

013-045

Approve financial institution
for ABM Project

A motion was made by Tom Ivey and seconded by Edward Wilson to approve Texas First Bank as the financial institution for the ABM project as presented and as recommended by the administration.

Motion carried with all in favor.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 6:35 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Discuss the employment of new professional employee(s) for the 2013-2014 school year
- Discuss assignments, re-assignments and duties of at-will and professional employees

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 6:55 PM for action, if any, from Closed Session.

A motion was made by Tom Ivey and seconded by Edward Wilson to employ Lisa Hawsey, Carl Dickey and Stephanie Peters under a Probationary One-Year contract – Teacher as presented and as discussed in executive session.

Motion carried with all in favor.

There will be a special called meeting on Monday, July 8, 2013, at 1:00 PM at the Hitchcock Chamber office located at 8300 Highway 6 in Hitchcock, Texas.

A motion was made by Tom Ivey and seconded by Monica Cantrell to move the Regular Board of Trustee meeting from July 16 to July 23, 2013, at 6:30 PM and will include a Budget Workshop.

Adjournment A motion was made by Tom Ivey and seconded by Edward Wilson to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 6:58 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary