

Hitchcock Independent School District
Special Called Meeting
March 27, 2013

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Wednesday, March 27, 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 6:34 PM.

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

Absent Tony Combs, Member and Ted Robinson, Member

Others Dr. Barbara Derrick, Superintendent; Carla Massa, Assistant Superintendent of Curriculum & Instruction; Lee Knapp; Jennifer Donovan, Interim Finance Manager; Patrick Faour, Hitchcock Primary Principal; Donette Line, Stewart Elementary Principal; Larry Allen, Crosby Middle School Principal; Chris Armacost, Technology Director and Craig Smith, Athletic Director.

Call to Order Dianne James, President, called the meeting to order at 6:34 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.

Workshop
District Goals

A motion was made by Tom Ivey and seconded by Shirley Price to keep the District Goals the same and change the dates to the 2013-2014 school year.

Motion carried with all in favor.

Action
013-022
Change of date for the April 2013
Board meeting

A motion was made by Tom Ivey and seconded by Shirley Price to approve moving the regular Board of Trustee meeting from April 16, 2013, to April 23, 2013, as presented and as recommended by the administration.

Motion carried with all in favor.

Discussion/Possible Action

013-023

TASB Presentation on facilities usage

TASB and Entegral Solutions representatives made a facilities usage presentation. No action taken.

Discussion/Possible Action

013-024

Discuss the ABM presentation given on March 19, 2013

The Board of Trustees discussed the ABM presentation given on March 19, 2013 and asked several questions. Tom Ivey, Dr. Derrick, Chris Armacost and Bryan Tacquard were requested to form a committee and compare the ABM and TASB proposals.

Discussion/Possible Action

013-025

Welcome sign with Hitchcock Chamber of Commerce

A 4 X 4 sign is required and has a yearly fee of \$250. The District would be required to design, create and provide the sign. The Board members will email their suggestions for the sign to Dr. Derrick.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:55 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Consultation with District's Attorney, Stephen Dubner, of the Law Office of Stephen Dubner 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 Level III Grievance of Scott Fernandez

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

Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:09 PM for action, if any, from Closed Session.

A motion was made by Tom Ivey and seconded by Monica Cantrell to employ James Wood under a Probationary One-Year Contract—Teacher for the remainder of the 2012-2013 school year as presented and as discussed in executive session.

Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to extend Mr. Knapp's contract to the end of April 2013.

Motion carried with all in favor.

Closed Session

Dianne James, President, called the members of the Board of Trustees back into Closed Session at 8:10 PM

Closed Session

The members of the Board of Trustees reconvened from Closed Session at 10:12 PM for action, if any, from Closed Session.

A motion was made by Tom Ivey and seconded by Shirley Price to deny the Level 3 Grievance of Scott Fernandez.

Motion failed with 2 for, 2 against and 1 abstained.

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 10:14 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary