

Hitchcock Independent School District

Special Called Meeting

Tuesday, February 5, 2013

The Hitchcock Independent School District Board of Trustees met at a Special called meeting on Tuesday, February 5, 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 3:20 PM.

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

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

Others Dr. Barbara Derrick

Call to Order Dianne James, President, called the meeting to order at 3:20 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 3:21 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.071 Personnel

- Consultation with attorney Chris Gilbert regarding proposed settlement of C.A. No. 3:11-CV-00311; Nelson v. Hitchcock ISD

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 3:50 PM for action, if any, from Closed Session.

A motion was made Monica Cantrell and seconded by Shirley Price to consent to the settlement of C.A. No. 3:11-CV-00311; Nelson v. Hitchcock ISD, as discussed in closed session.

Motion carried with all in favor.

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 3:52 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Secretary