

Hitchcock Independent School District

Special Called Meeting/Board Training Session

August 18, 2012

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The Hitchcock Independent School District Board of Trustees met at a Special called meeting on Saturday, August 18, 2012, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 9:08 AM.

Present                      Dianne James, President; Monica Cantrell, Vice President; Tom Ivey, Member and Shirley Price, Member

Absent                        Ted Robinson, Jr., Member

Late                            Estelle Holmes arrived at 1:15 PM

Others                        Dr. Barbara Derrick, Superintendent

Call to Order                Dianne James, President, called the meeting to order at 9:08 AM; 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.

Discussion/Possible Action

A motion was made by Monica Cantrell and seconded by Shirley Price to formally declare Mr. Edward Wilson as a replacement for Pat Turner, deceased, as SMD 3 Board of Trustee

Motion carried with all in favor.

Oath of Office                Linda Leuschen, Notary Public, administered the Oath of Office to Edward Wilson, Single Member District 3.

Board Training Session

Ms. Kay Douglas, TASB, conducted the Board Training Session.

1. TEAM of Eight Training
2. Code of Conduct for Board of Trustees
3. District Goals
4. Standard Operating Procedures

Adjournment

The Board Training Session was adjourned at 1:35 PM.

Respectfully submitted,

Linda Leuschen  
Recording Secretary

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Dianne James, President

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Estelle Holmes, Secretary