

Hitchcock Independent School District

Special Called Meeting

June 26, 2012

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, June 26, 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 6:34 PM.

Present Dianne James, President; Estelle Holmes, Secretary; Tom Ivey, Member and Ted Robinson, Member

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.

Action
012-040 (a)
Discuss and approve the 2011-2012
Evaluations of the Campus Improvement
Plans

A motion was made by Estelle Holmes and seconded by Ted Robinson to approve the 2011-2012 Evaluations of the Campus Improvement Plans as presented by Administration.

Motion carried with all in favor.

012-040 (b)
Discuss and approve the 2012-2013
Campus Improvement Plans

A motion was made by Estelle Holmes and seconded by Ted Robinson to approve the 2012-2013 Campus Improvement Plans with the understanding that it is a working document.

Motion carried with all in favor.

012-040 (c)
Discuss and take action of possible
Closure of Nursery/After School Program

A motion was made by Estelle Holmes and seconded by Ted Robinson to close the nursery/after school program and to reassign the three employees immediately.

Motion carried with all in favor.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 6:45 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 2012-2013 school year
- Discuss assignments, re-assignments and duties of at-will and professional employees
- Discuss the employment, reassignment and contract of James L. Knapp

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:45 PM, for action, if any, from Closed Session.

A motion was made by Estelle Holmes and seconded by Dr. Shirley Price to employ Adrianna Ricard under a Probationary One-Year contract – Teacher for the 2012-2013 school year as presented and as discussed in executive session.

Motion carried with the majority in favor.

Adjournment

A motion was made by Tom Ivey and seconded by Dr. Shirley Price to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:46 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary