

Hitchcock Independent School District

Special Called Meeting

May 7, 2012

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Monday, May 7, 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 6:30 PM.

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

Absent Shirley Price, Member and Pat Turner, Member

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.

Closed Session Dianne James, President, called the members of the Board of Trustees into Closed Session at 6:33 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

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 7:14 PM for action, if any, from Closed Session.

A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ Julianne Green under a probationary one-year contract – Librarian for the 2012-2013 school year as presented and as discussed in executive session.

Motion carried with all in favor.

Budget Workshop Ms. Conway presented the Board with pay scale, stipends and extra-duty pay options for the 2012-2013 school year.

Adjournment

A motion was made by Tom Ivey and seconded by Ted Robinson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 10:03 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary