

Hitchcock Independent School District

Special Called Meeting

May 1, 2012

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, May 1, 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 6:33 PM.

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

Late Arrival Shirley Price, Member, arrived at 6:40 PM and Pat Turner, Member, arrived at 8:55 PM

Others Lee Knapp, Interim Superintendent; Nina Conway, Business Manager; Carla Massa, Hitchcock Primary School Principal; Donette Line, Stewart Elementary School Principal; Larry Allen, Hitchcock High School Principal; Patrick Faour, Hitchcock High School Assistant Principal

Call to Order Dianne James, President, called the meeting to order at 6:33 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.

Discussion/Possible Action
Discuss and set date for a
Budget Workshop

A motion was made by Estelle Holmes and seconded by Tom Ivey to have a Special Called meeting on Monday, May 7, 2012, at 6:30 PM for a budget workshop.

Motion carried with all in favor.

Closed Session Dianne James, President, called the members of the Board of Trustees into Closed Session at 6:36 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Deliberate the qualifications of Superintendent Search candidates and deliberate the appointment/employment of same.

Recessed The meeting was recessed at 9:56 PM

Closed Session Dianne James, President, called the members of the Board of Trustees back into Closed Session at 10:05 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Deliberate the qualifications of Superintendent Search candidates and deliberate the appointment/employment of same.

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 12:03 AM on Tuesday, May 2, 2012, for action, if any, from Closed

Session.

A motion was made by Estelle Holmes and seconded by Ted Robinson to select Dr. Barbara Derrick as the lone finalist for the position of Superintendent of Hitchcock ISD.

Members in favor: Dianne James, Monica Cantrell, Estelle Holmes, Shirley Price, Tom Ivey and Ted Robinson

Members opposed: Pat Turner

Motion carried with the majority in favor.

Adjournment

A motion was made by Pat Turner and seconded by Monica Cantrell to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 12:05 AM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary