

Hitchcock Independent School District

Special Called Meeting

April 14, 2012

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Saturday, April 14, 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 8:02 AM.

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

Absent Pat Turner, Member

Late Arrival Shirley Price, Member, arrived at 8:04 AM and Tom Ivey, Member, arrived at 8:10 AM

Call to Order Dianne James, President, called the meeting to order at 8:02 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.

Closed Session Dianne James, President, called the members of the Board of Trustees into Closed Session at 8:04 AM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Discuss proposed Chapter 21 contract renewals for teachers, speech and hearing, nurses, counselors, librarians, coordinators, administrators and Non-Chapter 21 professionals.
 - Probationary One-Year Contracts
 - Probationary One-Year Contracts + Certification Addendum
 - One-Year Term Contracts
 - One-Year Term Contracts + Retire/Rehire Addendum
 - Non-Chapter 21 Contracts
- Discuss proposed Chapter 21 contract non-renewals/terminations for teachers, speech and hearing, nurses, counselors, librarians, coordinators, administrators and Non-Chapter 21 professionals.
 - Probationary One-Year Contracts

- Probationary One-Year Contracts + Certification Addendum
- One-Year Term Contracts
- One-Year Term Contracts + Retire/Rehire Addendum
- Non-Chapter 21 Contracts

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:40 AM for action, if any, from Closed Session.

A motion was made by Estelle Holmes and seconded by Ted Robinson to non-renew One-Year Term Contract—Counselor for Mary Wagener as recommended by the Superintendent and as discussed in executive session.

Members in favor: Estelle Holmes

Members opposed: Dianne James, Monica Cantrell, Ted Robinson, Tom Ivey and Shirley Price

Motion failed

A motion was made by Estelle Holmes and seconded by Tom Ivey to terminate the Probationary One-Year Contract - Teacher for Winford Ashmore at the end of its term, in the best interest of the District and direct the Superintendent to issue notice.

Members in favor: Dianne James, Monica Cantrell, Tom Ivey and Ted Robinson

Members opposed: Estelle Holmes and Shirley Price

Motion carried with majority in favor.

Adjournment

A motion was made by Ted Robinson and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 10:35 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary