

Hitchcock Independent School District

Special Called Meeting

April 7, 2012

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Saturday, April 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 9:00 AM.

Present Dianne James, President; Monica Cantrell, Vice President; Estelle Holmes, Secretary; Shirley Price, Member

Absent Pat Turner, Member

Late Arrival Ted Robinson, Member, arrived at 9:05 AM and Tom Ivey, Member, arrived at 9:07 AM

Call to Order Dianne James, President, called the meeting to order at 9:00 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 9:00 AM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Interview superintendent candidate and deliberate the possible appointment/employment of same

Recessed The meeting was recessed from 10:45 AM – 11:45 AM for lunch and called back to order by President, Dianne James, at 11:45 AM.

Closed Session Dianne James, President, called the members of the Board of Trustees back into Closed Session at 11:45 AM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Interview superintendent candidate and deliberate the possible appointment/employment of same

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 1:45 PM for action, if any, from Closed Session.

No action taken.

Adjournment

A motion was made by Shirley Price and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 1:45 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary