

Hitchcock Independent School District
Special Called Meeting
March 27, 2012

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, March 27, 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, and Ted Robinson, Member

Absent Tom Ivey, Member and Pat Turner, Member

Late Arrival Dr. Shirley Price, Member, arrived at 6:52 PM

Others Lee Knapp, Interim-Superintendent; Nina Conway, Business Manager; Blanca Ochoa, Crosby Middle School Principal; Donnette Line, Stewart Elementary Principal; Carla Massa, Hitchcock Primary Principal; Betty Martins, KFHS; Bryan Tacquard, Maintenance Supervisor; Chris Armacost, Technology Director; Evangelina Guerra, Director of Curriculum & Instruction; Susan Bowles, GGCC-Special Education Director

Call to Order Dianne James, President, called the meeting to order at 6:30PM; 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.

Ms. James announced that the Dress Code Committee held a meeting at 4:00 PM. There was not a quorum present and the meeting was not called to order. The Committee members present did agree on a dress code for the 2012-2013 school year and agreed that the revised dress code would be presented to the DAC by April 30, 2012. The DAC will present the proposed dress code to the Board of Trustees at the regular May meeting.

Budget Workshop Ms. Conway, Business Manager, discussed making some changes to all District pay scales and requested some direction from the BOT as to how they would like the scales changed. How many work days specific positions require was also discussed. The BOT asked Ms. Conway to present some suggested changes/figures to them at a future meeting.

Discussion/PossibleAction

Discussion and possible action to approve Board member to go to National Conference in Boston

A motion was made by Estelle Holmes and seconded by Shirley Price to approve Board member to go to the National Conference in Boston.

Members in favor: Monica Cantrell, Estelle Holmes, Ted Robinson, Shirley Price

Members opposed: Dianne James

Motion carried with the majority in favor.

Closed Session Dianne James, President, called the members of the Board of Trustees into Closed Session at 8:50 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Discuss the employment, evaluation and duties of principals, assistant principals, counselors, athletic director, curriculum director, business manager and teachers.
- 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 9:45 PM for action, if any, from Closed Session.

No action taken.

Adjournment A motion was made by Ted Robinson and seconded by Shirley Price to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 9:47 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary