

Hitchcock Independent School District

Special Called Meeting

November 29, 2011

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, November 29, 2011, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 6:45 PM.

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

Absent Shirley Price, Member

Others Lee Knapp, Interim-Superintendent; Nina Conway, Business Manager; Sherrie Misterek, Grant Manager; Larry Allen, Hitchcock High School Principal; Carla Massa, Hitchcock Primary Principal, Chris Cox, Hitchcock Primary Assistant Principal; Chris Armacost, Technology Director; Evangelina Guerra, Director of Curriculum and Instruction;

Call to Order Dianne James, President, called the meeting to order at 6:45 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.

Public Meeting to discuss Superintendent Search

Ms. James invited all community members, parents, students, staff and Board members present to give their input on what they are looking for in a Superintendent. Each person present, who chose to do so, stated what professional qualities, personal characteristics, management skills and/or organizational leadership skills they are personally looking for in a new Superintendent.

Adjournment

A motion was made by Pat Turner and seconded by Ted Robinson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:58 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary