

Hitchcock Independent School District

Special Called Meeting

November 8, 2011

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, November 8, 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 6:41 PM.

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

Absent Ted Robinson, Member; Pat Turner, Member; Shirley Price, Member

Others Lee Knapp, Interim-Superintendent; Nina Conway, Business Manager; Blanca Ochoa, Crosby Middle School Principal; Chris Armacost, Technology Director; Evangelina Guerra, Director of Curriculum and Instruction; Kristy Bradford, Girl's Athletic Coordinator

Call to Order Dianne James, President, called the meeting to order at 6:41 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

011-101

Superintendent Search

A motion was made by Estelle Holmes and seconded by Monica Cantrell that the Hitchcock ISD Board of Trustees would conduct the Superintendent's Search themselves and not hire outside assistance. The search will be conducted within the State of Texas only. The Board of Trustee officers (James, Cantrell and Holmes) will conduct initial interviews with final interviews will be conducted by all Board of Trustee members.

Motion carried with all in favor.

A Special Called Board of Trustees meeting will be held on November 29th at 6:30 PM regarding the new Hitchcock High School. A Public Meeting will follow at approximately 7:30 to discuss the Superintendent's Search.

Linda Leuschen was asked to please advertise the meeting in the paper and to invite all student, staff and community members for their input. It was also decided that refreshments would be served.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:36 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Discuss the employment of new professional employee(s) for the 2011-2012 school year

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:35 PM for action, if any, from Closed Session.

Motion

A motion was made by Estelle Holmes and seconded by Tom Ivey to employ Tyler Moore under a Probationary One-Year Contract—Teacher for the 2011-2012 school year as presented and as discussed in executive session.

Motion carried with all in favor.

Adjournment

A motion was made by Tom Ivey and seconded by Monica Cantrell to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:37 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary