

Hitchcock Independent School District

Special Called Meeting

October 11, 2011

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The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, October 11, 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 6:31 PM.

Present Dianne James, President; Estelle Holmes, Secretary, Dr. Shirley Price, Member; Tom Ivey, Member; Pat Turner, Member; Ted Robinson, Member.

Others Lee Knapp, Interim-Superintendent; Nina Conway, Business Manager; Chris Armacost, Technology Director; Linda Leuschen, Superintendent's Secretary; Carla Massa, Hitchcock Primary Principal; Judy Brown, Attorney for Walsh, Anderson, Brown, Gallegos & Green; Leslie Johnston, Demographer for Johnston & Associates.

Call to Order Dianne James, President, called the meeting to order at 6:31 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.

Dianne James, President, called the members of the Board of Trustees into Closed Session at 6:32 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 6:52 PM for action, if any, from Closed Session.

Motion            A motion was made by Estelle Holmes and seconded by Pat Turner to employ Sharhonda Cook 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.

Ms. James introduced Leslie Johnston, Demographer for Johnston & Associates and Judy Brown, Attorney for Walsh, Anderson, Brown, Gallegos & Green.

Ms. James also introduced the Redistricting Advisory Committee (RAC) Meeting members that are present: Shirley Carey, Art Thompson, Marie McNeil, Harry Robinson, David Saucedo and Pat Turner.

The following RAC members were not present: Leon Evans, Doris Kennedy, Frank Lopez and Ralph White.

Ms. James read Statement of Rules of Decorum for Joint Meeting. Each Board member and RAC Committee member was asked if they would be able to follow the Rules of Decorum. All answered “yes”.

Ms. Brown provided a packet of information to everyone present, which provided information from the 2000 and 2010 census, two majority minority population by census blocks maps, three maps (A, B & C) of the proposed seven member districts and a comparison of maps A, B and C showing total and voting age population by race/ethnicity. A spreadsheet, Location of Trustees, was also handed out which shows which member district each Trustee currently lives in as well as where each Trustee would live if the RAC committee chose map draft A, B or C.

Ms. Johnston, Demographer, reviewed Maps A, B and C for the committee to consider. The committee members discussed and reviewed all provided information. It was discussed by the Committee and decided that Tiki Island would be kept as a neighborhood split between member district 2 and member district 4. The Committee chose to make some minor changes to Draft Map C and created Draft Map D.

A consensus was reached by the committee to recommend Draft Map D to the Hitchcock Board of Trustees for their approval at their regular meeting on November 15, 2011. Ms. Brown will provide a Resolution and new Draft Map D for the meeting on November 15<sup>th</sup>.

Adjournment

A motion was made by Pat Turner and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:43 PM.

Respectfully submitted,

Linda Leuschen  
Recording Secretary

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Dianne James, President

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Estelle Holmes, Secretary