

Hitchcock Independent School District

Special Called Meeting

August 1, 2011

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Monday, August 1, 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 6:32 PM.

Present Dianne James, President; Monica Cantrell, Vice President; Estelle Holmes, Secretary, Dr. Shirley Price, Member; Tom Ivey, Member; Ted Robinson, Member

Late Arrival Pat Turner, Member, arrived at 6:48 PM

Others Lee Knapp, Interim-Superintendent; Nina Conway, Business Manager; Larry Allen, Hitchcock High School Principal; Chris Armacost, Technology Director; Evangelina Guerra, Director of Curriculum and Instruction.

Call to Order Dianne James, President, called the meeting to order at 6:32 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.

Consent Agenda

011-060

Consider Budget Amendment

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve the budget amendment as presented by Nina Conway.

Motion carried with all in favor.

Closed Session Dianne James, President, called the members of the Board of Trustees into Closed Session at 6:34 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 7:36 PM for action, if any, from Closed Session.

Motion 1 A motion was made by Estelle Holmes and seconded by Pat Turner to employ Michelle Valdez 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.

Motion 2 A motion was made by Estelle Holmes and seconded by Pat Turner to employ Constance Bares 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.

Motion 3 A motion was made by Estelle Holmes and seconded by Pat Turner to employ Brad Howard 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.

Motion 4 A motion was made by Estelle Holmes and seconded by Pat Turner to employ Carla Massa under a Probationary One-Year Contract—Principal for the 2011-2012 school year as presented and as discussed in executive session.

Motion carried with all in favor.

Motion 5 A motion was made by Estelle Holmes and seconded by Pat Turner to employ Patrick Faour under a Probationary One-Year Contract—Assistant Principal for the 2011-2012 school year as presented and as discussed in executive session.

Members in favor: Dianne James, Monica Cantrell, Dr. Shirley Price, Pat Turner, Ted Robinson, Tom Ivey

Members abstained: Estelle Holmes

Motion carried with the majority in favor.

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 7:39 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary