

Hitchcock Independent School District

Special Called Meeting

March 14, 2011

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Monday, March 14, 2011 held at the Hitchcock ISD Administrative Office Conference Room located at 8117 Highway 6, Hitchcock, Texas. President Dianne James called the meeting to order at 2:00 PM.

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

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

Others Nina Conway, Business Manager

Call to Order Dianne James, President, called the meeting to order at 2:00 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.

Action

011-018

Issuance, Sale and Delivery of Hitchcock ISD
Unlimited Tax Qualified School Construction
Bonds, Taxable Series 2011Q (Direct Pay to Issuer)
in the amount of \$5,400,000; and containing other
matters related
(for the construction of the new high school)

A motion was made by Estelle Holmes and seconded by Monica Cantrell to authorize the issuance, sale, and delivery of Hitchcock Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011Q (Direct Pay to Issuer) in the amount of \$5,400,000 and containing other matters related as presented and as recommended by the administration.

Motion carried with all in favor.

011-019

Issuance of Hitchcock ISD Unlimited
Tax School Building Bonds, Series 2011A; in the
Amount of \$6,626,208.45
(for the construction of the new high school)

A motion was made by Estelle Holmes and seconded by Monica Cantrell to authorize the issuance of Hitchcock Independent School District Unlimited Tax School Building Bonds, Series 2011A; in the amount of \$6,626,208.45 and containing other matters related as presented and as recommended by the administration.

Motion carried with all in favor.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 2:07 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel: Discuss individual for employment as Interim Superintendent

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 2:55 PM for action, if any, from Closed Session.

Motion: A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ James Leroy Knapp under an Interim Superintendent Contract beginning March 14, 2011 until the District enters into a contract with a superintendent or until either party terminates this contract with or without cause upon 10 days notice, whichever occurs first 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 2:56 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary