

Hitchcock Independent School District

Special Called Meeting

February 21, 2011

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Monday, February 21, 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 6:30 PM.

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

Late Arrival Shirley Price, Member, arrived at 6:35 PM

Others Mike Bergman, Superintendent; Nina Conway, Business Manager; Stephen Dubner, Attorney

Call to Order Dianne James, President, called the meeting to order at 6:30 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.

Closed Session 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:

551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen Dubner on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the Superintendent's Summative Evaluation and Contract Review.

551.074 Personnel:

Discuss the Superintendent's Summative Evaluation and Contract Review

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 7:43 PM for action, if any, from Closed Session.

Pat Turner left the meeting after Closed Session.

No action from Closed Session.

It was the consensus of the Board to schedule a Special Called meeting to discuss the Superintendent's contract and a Board Workshop to discuss staffing patterns in preparation for contract renewals. The meeting will be Friday, February 25, 2011, 6:30 PM.

Adjournment

A motion was made by Ted Robinson and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:44 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary