

Hitchcock Independent School District

Special Called Meeting

February 1, 2011

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

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

Others Mike Bergman, Superintendent; Nina Conway, Business Manager; Blanca Ochoa, Crosby Middle School Principal; Donette Line, Stewart Elementary School Principal; 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 6:35 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 11:23 PM for action, if any, from Closed Session.

The members of the Board of Trustees scheduled a Special Called meeting on Monday, February 14, 2011, 6:30 PM, to continue discussion of the Superintendent's Summative Evaluation and Contract Review.

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 11:25 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary