

Hitchcock Independent School District

Special Called Meeting

August 3, 2010

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, August 3, 2010, 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; Pat Turner, Member; Ted Robinson, Jr., Member; Tom Ivey, Member; Shirley Price, Member

Others Mike Bergman, Superintendent; Susan Thompson, Assistant Superintendent of Curriculum and Instruction; Larry Allen, Hitchcock High School Principal

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.

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 Meeting Act, Texas Government Code

551.074 Personnel: Employment of new professional employee(s) for the 2010-2011 school year

Monica Cantrell left the meeting at 7:03 PM.

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 7:12 PM for action, if any, from Closed Session.

A motion was made by Estelle Holmes and seconded by Shirley Price to employ Colina Bushnell-Poullard under a Probationary One-Year Contract—Administrator for the 2010-2011 school year as presented and as discussed in executive session.

Members in favor: Estelle Holmes, Pat Turner, Ted Robinson, Tom Ivey, Shirley Price

Members opposed: Dianne James

Motion carried with the majority in favor.

Adjournment

A motion was made by Pat Turner and seconded by Shirley Price to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 9:15 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary