

Hitchcock Independent School District

Special Called Meeting

Thursday, April 22, 2010

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Thursday, April 22, 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 6:50 PM.

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

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

Others Mike Bergman, Superintendent; Stephen Dubner, District's Attorney; Matt Burns, Board's Attorney; Attorney Norma Cantu and Attorney Mark Robinet representing Coy Martin

Call to Order Dianne James, President, called the meeting to order at 6:50 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 6:53 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code:

551.074 Personnel: Hearing on proposed nonrenewal of Coy Martin's term contract.

Reconvene from Closed Session The members of the Board of Trustees reconvened from Closed Session at 8:36 PM, for action, if any, from Closed Session.

No action.

Adjournment A motion was made by Tom Ivey and seconded by Estelle Holmes to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:37 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary