

Hitchcock Independent School District

Special Called Meeting

Saturday, November 21, 2009

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The Hitchcock Independent School District Board of Trustees met at a Regular meeting on Saturday, November 21, 2009, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 9:37 AM.

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

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

Others Mike Bergman, Superintendent

Call to Order Dianne James, President, called the meeting to order at 9:37 AM; 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

009-144

Consideration of Resolution

regarding GCAD decision

A motion was made by Monica Cantrell and seconded by Estelle Holmes to approve the Resolution disapproving action of the Galveston Central Appraisal District Board of Directors regarding the contract renewal with Hugh L. Landrum

& Associates as an industrial valuation company. [See attached]

Motion carried with all in favor.

Adjourn

A motion was made by Tom Ivey and seconded by Estelle Holmes to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 9:40 AM.

Respectfully submitted,

Brenda J. Taylor

Recording Secretary

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Dianne James, Secretary

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Estelle Holmes, Secretary