

**Hitchcock ISD
Board of Trustees
Regular Meeting
Minutes
November 17, 2015**

A Regular Meeting of the Board of Trustees of Hitchcock ISD was held Tuesday, November 17, 2015, beginning at 7:00 PM in the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas.

- I. Call to Order - Announcement by the president as to the presence of a quorum, that the meeting has been duly called, and that the notice of the meeting has been posted in the manner prescribed by law. President Edward Wilson called the meeting to order at 7:02 PM.

Trustees present at the meeting were Edward Wilson, President; Tom Ivey, Secretary; Monica Cantrell, Member; Ted Robinson, Member; and Chad Allen, Member.

Tony Combs, Member, and Shirley Price, Member, was absent.

HISD employees present at meeting were Carla Vickroy, Superintendent; Jennifer Donovan, Business Manager; Sharanda Harrison-Anderson, Executive Director of Education Foundation; Lee Knapp; Chris Armacost, Technology Director; Evangelina Guerra, Director of Curriculum and Federal Programs; Kellie Edmundson, Hitchcock High School Principal; Kelly Brunson, Hitchcock ISD Band Director; Larry Allen, Crosby Middle School Principal; Donette Line, Stewart Elementary Principal; and Patrick Faour, Hitchcock Primary School Principal.

II. Hitchcock I.S.D. Mission Statement

The mission of the Hitchcock Independent School District is to produce contributing citizens prepared for lifelong learning, believing in our country, themselves, and their fellow man in our ever-changing world by providing a personalized, yet diversified, quality education through varied learning experiences with pride, participation, and performance in partnership with our community.

III. Pledge of Allegiance

- A. Tom Ivey led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag.
- B. Ted Robinson led the members of the Board of Trustees and patrons in the Pledge to the Texas flag.

IV. Recognitions

Hitchcock High School Choir performed under the direction of Kelly Brunson.

Mr. Allen recognized Crosby Middle School student Caeden Landry for his Region 13 All-Band selection.

Monica Cantrell presented the August 2015 ABC Award to John and Patti Elliott.

Monica Cantrell presented the October 2015 ABC Award to Regina Grice.

Edward Wilson presented the November 2015 ABC Award to Gerald McAfee.

V. Public Participation – there was no public participation.

VI. Consent Agenda - A motion was made by Tom Ivey and seconded by Chad Allen to approve the Consent Agenda as presented. Motion carried with all in favor.

- A. Minutes
- B. Monthly Financial Report, Check Register and Investment Report
- C. Monthly Tax Collection Report
- D. Monthly KFHS Financial Report and Check Register
- E. Monthly GGCC/SHARS Financial Report and Check Register
- F. Response to Texas Education Agency regarding the application and Statement of Impact by Overflow Prep Academy
- G. Response to Texas Education Agency regarding the application and Statement of Impact by Excel Charter High School
- H. Policy Update 103, affecting local policies: BF (Board Policies); CAA (Fiscal Management Goals & Objectives); CB (State & Federal Revenue Sources); CKE (Safety Program/Risk Management); CO (Food Service Management); DBD (Employment Requirements & Restrictions); DH (Employee Standards of Conduct); DIA (Employee Welfare); FEA (Attendance-Compulsory Attendance); FEC (Attendance-Attendance for Credit); GKA (Community Relations-Conduct on School Premises) and GRA (Relations with Governmental Entities)

VII. Reports/Information from the Superintendent for October 2015

- A. Kids First Head Start Board Liaison Report – Mr. Wilson gave a verbal report.
- B. Superintendent's Monthly Goals Report by Campus
- C. Grant Report
- D. Chartwells' Report
- E. School Health Services Report
- F. Counselors' Report
- G. Athletic Report – Mr. Allen announced that Hitchcock High School Football team is Bi-District Champs
- H. Maintenance Report
 - I. Durham Transportation Report
 - J. Technology Report
- K. ADA Report
- L. Discipline Reports by Campus
- M. Special Populations Report
- N. GT Report
- O. Professional Development Report

VIII. Action

- B. District Holiday Reception - A motion was made by Tom Ivey and seconded by Monica Cantrell to have the District Holiday Reception at the Bulldog Bistro. Motion carried with all in favor.
- C. Consider ballot selection of Galveston Central Appraisal District Directors and approve Resolution regarding said ballot – With regard to selection of Galveston County Central Appraisal District Directors, Tom Ivey made a motion to cast all 69 HISD votes for Rorey McCrary and adopt the resolution as presented for the 2016-2017 term of the GCAD. Monica Cantrell seconded the motion. Motion carried with all in favor.
- D. Construction/Renovation plans for Phase 2 of the bond proceeds - A motion was made by Tom Ivey and seconded by Ted Robinson to approve construction and renovation plans for phase 2 of the bond procedures excluding the pricing that was presented. Motion carried with all in favor.
- A. Consider approval of Budget Amendment #1 for the 2015-2016 school year - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve budget amendment #1 for the 2015-2016 as presented on page 148 of the Board Book and as recommended by the Administration. Motion carried with all in favor.

IX. Closed Session – Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 8:38 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:

- A. Personnel Matters: Pursuant to Section 551.074 of the Texas Government Code
 - 1. Discuss the employment of new professional employee(s) for the 2015-2016 school year
 - 2. Discuss assignments, re-assignments and duties of at-will and professional employees

X. Reconvene from Closed Session for action, if any, from Closed Session – Trustees reconvened from Closed Session at 9:53 PM.

A motion was made by Tom Ivey and seconded by Chad Allen to hire Evelyn Williams under a Probationary One-Year Contract – Teacher for the 2015-2016 school year as presented and as discussed in executive session. Motion carried with all in favor.

XI. Suggested Future Agenda Items – Building Projects for Phase 2 and the Sale of HISD Property.

XII. Announcement(S) – This Friday, November 20, is a football playoff game. There is a girl’s basketball game on November 24th. December 9 is the Christmas Parade. December 17th is the Christmas Band Concert.

XIII. Adjourn – A motion was made by Tom Ivey and seconded by Ted Robinson to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 9:59 PM.

Linda Leuschen
Recording Secretary

Edward Wilson
HISD Board President

Tom Ivey
HISD Board Secretary