

**Hitchcock ISD  
Board of Trustees  
Regular Meeting & Budget Workshop  
Minutes  
July 21, 2015**

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A Regular Meeting & Budget Workshop of the Board of Trustees of Hitchcock ISD was held Tuesday, July 21, 2015, beginning at 6:30 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 6:30 PM.

Trustees present at the meeting were Edward Wilson, President; Shirley Price, Vice President; Tom Ivey, Secretary; Tony Combs, Member; Chad Allen, Member; and Monica Cantrell, Member.

Trustees Ted Robinson was absent.

HISD employees present at meeting were Carla Vickroy, Superintendent; Jennifer Donovan, Business Manager; Kellie Edmundson Hitchcock High School Principal; Larry Allen, Crosby Middle School Principal; Monique Egana, Crosby Middle School Assistant Principal; Tommetria Womack, Crosby Middle School Counselor; Bryan Tacquard, Maintenance Director; Chris Armacost, Technology Director; Craig Smith, Athletic Director; and Mr. Knapp.

**II. Budget Workshop – Ms. Donovan discussed the 2015-2016 budget.**

**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. Monica Cantrell led the members of the Board of Trustees and patrons in the Pledge to the Texas flag.

**IV. Recognitions**

- A. Above and Beyond Citizenship Award – Ms. Monica Cantrell presented the June ABC Award to Mayor Anthony Matranga and the City of Hitchcock.
- B. Softball Recognitions – Kellie Edmundson and Geno Gutierrez recognized all district players from the 2014-2015 softball team.
- C. Jr. Olympic Qualifiers – Lloyd Jones recognized students he will be taking to the National Junior Olympics.

**V. Public Participation – There was no public participation.**

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

- A. Minutes
- B. Monthly Check Register and Investment Report
- C. Monthly Tax Collection Report
- D. Monthly KFHS Check Register
- E. Monthly GGCC/SHARS Check Register
- F. Consider approval of the Board Planning Calendar for the 2015-2016 school year

VII. Reports/Information from the Superintendent for June 2015

- A. Kids First Head Start Board Liaison Report – A verbal report was given by Mr. Wilson.
- B. Grant Report
- C. Maintenance Report
- D. Technology Report
- E. ADA Report
- F. Transportation Report

VIII. Action

- A. Consider approval of Adidas Contract - A motion was made by Tom Ivey and seconded by Tony Combs to approve the Adidas Contract as presented and as recommended by the administration. Motion carried with all in favor.
- B. Consider approval of Master Agreement Between the City of Hitchcock Police Department and the HISD for the 2015-2016 school year - A motion was made by Tom Ivey and seconded by Shirley Price to approve the Master Agreement between the City of Hitchcock Police Department and the Hitchcock Independent School District as presented and as recommended by the administration. Motion carried with all in favor.
- C. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax Rate - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve August 18, 2015, at 6:30 PM as the date of the Public Hearing on Budget and Proposed Tax Rate and to Vote on the Proposed Tax Rate. Motion carried with all in favor.
- D. Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) for the 2015-2016 school year - A motion was made by Tom Ivey and seconded by Chad Allen to approve the Galveston County JJAEP Program as presented and as recommended by the administration. Motion carried with all in favor.
- E. Consider approval of Transforming Lives (TLC) Cooperative Day Program for the 2015-2016 school year - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve TLC Day Program for the 2015-2016 school year as presented and as recommended by the administration. Motion carried with all in favor.
- F. Consider approval of Coastal Alternative Program (CAP) for the 2015-2016 school year - A motion was made by Tom Ivey and seconded by Tony Combs to approve the CAP Program for 2015-2016 school year as presented and as recommended by the administration. Motion carried with all in favor.
- G. Set date of Board walk-through of District facilities – A motion was made by Tom Ivey and seconded by Shirley Price to have a Special Called meeting on September 12, 2015, from 9:00 AM, for the Board to conduct a walk-through of District Facilities. Motion carried with all in

favor.

- H. Consider approval of RFP: 2015-2016 Bread, Milk, Ice Cream and Juice Bid - A motion was made by Tom Ivey and seconded by Monica Cantrell to award the bread bid to Flowers and the milk bread to Oak Farms as presented and as recommended by the administration. Motion carried with all in favor.
- I. Consider approval of contract with University of Texas Medical Branch at Galveston— Pediatrics - A motion was made by Tom Ivey and seconded by Tony Combs to approve the contract with the UTMB Pediatrics for the 2015-2016 school year as presented and as recommended by the administration. Motion carried with all in favor.
- J. Consider approval of Adjunct Faculty Agreement and Resolution - A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Adjunct Faculty Agreement and Resolution as presented and as recommended by the administration. Motion carried with all in favor.
- K. Consider approval of Budget Amendment #5 - A motion was made by Tom Ivey and seconded by Combs to approve Budget Amendment #5 as presented and as recommended by the administration. Motion carried with all in favor.

IX. Discussion/Possible Action

- A. Discuss and possibly take action to endorse a TASB Board Candidate - A motion was made by Tom Ivey and seconded by Monica Cantrell to endorse Benny May as a TASB Board Candidate. Motion carried with all in favor.

X. Closed Session – Mr. Wilson, Board President, called the members of the Board of Trustees into Closed session at 7:56 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

XI. Reconvene from Closed Session for action, if any, from Closed Session – Trustees reconvened from Closed Session at 8:30 PM – No action taken.

XII. Suggested Future Agenda Items – Long-Term Strategic Maintenance Plan and Durham Report on Behavior on Buses and Use of Cameras.

XIII. Announcement(s) – Good ‘Ole Day August 7 & 8; Alumni Fishing Tournament; Baseball Fundraiser.

XIV. Adjourn – A motion was made by Shirley Price and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:40 PM.

Linda Leuschen  
Recording Secretary

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Edward Wilson  
HISD Board President

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Tom Ivey  
HISD Board Secretary