

Hitchcock Independent School District

Regular Meeting

January 21, 2014

The Hitchcock Independent School District Board of Trustees met at a Regular Meeting on Tuesday, January 21, 2014, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 7:01 PM.

Present Dianne James, President; Monica Cantrell, Vice President; Tom Ivey, Secretary, Ted Robinson, Member; Shirley Price, Member; Edward Wilson, Member; and Tony Combs, Member

Others Dr. Barbara Derrick, Superintendent; Carla Vickroy, Assistant Superintendent of Curriculum & Instruction; Jennifer Donovan, Finance Director; Larry Allen, Crosby Middle School Principal; Patrick Faour, Hitchcock Primary School Principal; Ethel Gaines, Kids First Head Start Director; Bryan Tacquard, Maintenance Director, and Chris Armacost, Technology Director.

Call to Order Dianne James, President, called the meeting to order at 7:01 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.

Pledge of Allegiance Monica Cantrell led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U. S. flag and Tom Ivey led the members of the Board of Trustees and patrons in the Pledge to the Texas flag.

Recognitions The ABC Award for December 2013 and January 2014 was postponed until February 2014.

For Board Appreciation month, the Board was presented items of appreciation from KFHS, HPS, SES, CMS, HHS, HISD Administration, Texas First Bank, and the City of Hitchcock.

Public Participation
None

Consent Agenda
014-002
A motion was made by Tom Ivey and seconded by Shirley Price to approve the Consent Agenda as presented and as recommended by the administration.

A. Minutes of the Regular meeting of December 17, 2013

- B. Monthly Financial Report, Check Register and Investment Report for month ending December 31, 2013
- C. Monthly Tax Collection Report for month ending December 31, 2013.
- D. Monthly Kids First Head Start (KFHS) Financial Report and Monthly Check Register for month ending December 31, 2013
- E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2013
- F. There was no item F on the Agenda
- G. Proclamation declaring January 2014 as School Board Recognition Month
- H. Consider approval of the establishment of the 10th calendar day prior to the last day of instruction (May 26, 2014)
- I. Consider approval of the date for administrators' and teachers' contract review (March for Administrators and April for Teachers)
- J. Rule which determines local area of acute teacher shortage in Hitchcock ISD in accordance with board policy DC Legal

Motion carried with all in favor.

Reports/Information from the Superintendent

The following reports for December 2013 were presented to the Board for their review and information:

- A. Kids First Head Start Board Liaison Report
- B. Superintendent's Monthly Goals Report
- C. Grant Report
- D. Chartwell's Report
- E. HISD School Health Services Report
- F. Counselors' Report
- G. Athletic Report
- H. Maintenance Report
- I. Durham Transportation Report
- J. Technology Report
- K. ADA Report
- L. Discipline Reports
- M. Board Briefs
- N. Staff Attendance Report
- O. 2014 Summer Nutrition Program
- P. Gulf Coast PASS Initiative Grant
- Q. TASB 2012-2014 Advocacy Agenda
- R. Section 504 Operations Guidelines
- S. December End of Course

Action
014-003
Consider approval of Joint Election
Agreement

A motion was made by Tom Ivey and seconded by Edward Wilson to approve the Joint Election Agreement with the City of Hitchcock.

Motion carried with all in favor.

Action
014-004
Budget Calendar for 2014-2015

A motion was made by Tom Ivey and seconded by Ted Robinson to approve the 2014-2015 Budget Calendar as presented and as recommended by the administration.

Motion carried with all in favor.

Action
014-005
Approve sale of three HISD properties

A motion was made by Tom Ivey to approve the sale of three HISD properties. There was no second to the motion.

Motion failed.

Action
014-006
Approve Resolution Calling for General
Trustee Election and Order of Election

A motion was made by Tom Ivey and seconded by Shirley Price to approve the Order of Election and the Resolution Calling for General Trustee Election as presented and as recommended by the administration.

Motion carried with all in favor.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:30 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Discuss the employment of new professional employee(s) for the 2013-2014 school year

- Discuss assignments, re-assignments and duties of at-will and professional employees

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:40 PM for action, if any, from Closed Session.

Motion 1 A motion was made by Tom Ivey and seconded by Edward Wilson to employ Ernest Trigo under a Probationary One-Year contract – Teacher effective January 6, 2014, and for the remainder of the 2013-2014 school year as presented and as discussed in executive session.

Motion carried with all in favor.

Suggested Future Agenda Items

Superintendent’s Contract in February

Announcements

1. West County Candidates Forum is February 3rd at HPS at 6:30 PM
2. Team of 8 training is on February 4th at 6:00 PM
3. Hitchcock Chamber Banquet February 6th
4. Mark Kilroy dinner is February 15th

Adjournment A motion was made by Shirley Price and seconded by Tom Ivey to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Secretary