

Hitchcock Independent School District

Special Called Meeting and Kids First Head Start Training Session between

Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council

Tuesday, January 14, 2014

The Hitchcock Independent School District (HISD) Board of Trustees met at a Kids First Head Start (KFHS) Training Session between HISD Board of Trustees and KFHS Policy Council on Tuesday, January 14, 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 6:04 PM.

Present Dianne James, President; Monica Cantrell, Vice President; Tom Ivey, Secretary; Ted Robinson, Jr., Member; and Edward Wilson, Member

Late Shirley Price, Member, arrived at 6:08 PM

Absent Tony Combs, Member

Others Dr. Barbara Derrick, Superintendent; Carla Vickroy, Assistant Superintendent; Jennifer Donovan, Finance Manager; 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 6:07 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.

Discussion/Possible Action
Roof Bids

A motion was made by Tom Ivey and seconded by Ted Robinson to approve John Walker Roofing, Sea Breeze Roofing, and J. Reynolds Roofing as the vendors to replace roofs as specified on the attached spreadsheet and as presented and recommended by the administration.

Motion carried with all in favor.

Kids First Head Start Training Session

KFHS Training Session between
The HISD Board of Trustees and the
KFHS Policy Council

Training session between the HISD Board of Trustees and the KFHS Policy Council began at 6:11 PM.

Adjournment

A motion was made by Tom Ivey and seconded by Ted Robinson to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Secretary