

Hitchcock Independent School District

Regular Meeting

November 20, 2013

The Hitchcock Independent School District Board of Trustees met at a Public and Regular Meeting on Wednesday, November 20, 2013, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 7:00 PM.

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

Others Dr. Barbara Derrick, Superintendent; Carla Massa, Assistant Superintendent of Curriculum & Instruction; Jennifer Donovan, Finance Director; Evangelina Guerra, Hitchcock High School Principal; Larry Allen, Crosby Middle School Principal; Donette Line, Stewart Elementary Principal; Patrick Faour, Hitchcock Primary School Principal; Ethel Gaines, Kids First Head Start Director; Cheryl Moffett, District Nurse; Bryan Tacquard, Maintenance Director, and Chris Armacost, Technology Director.

Call to Order Dianne James, President, called the meeting to order at 7:00 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 November 2013 was presented to Stephen Steinbauer by Monica Cantrell.

Public Participation
None

Report/Information
Item O
GTE Summer Camp Report

Ms. Ricard gave a report on the GTE program held last summer.

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, and to pull and postpone Item K until December 2013.

- A. Minutes of the Special Called meeting of October 3, 2013, Regular meeting of September 15, 2013, and Special Called meeting of October 20, 2013
- B. Monthly Financial Report, Check Register and Investment Report for month ending October 31, 2013
- C. Monthly Tax Collection Report for month ending October 31, 2013.
- D. Monthly Kids First Head Start (KFHS) Financial Report and Monthly Check Register for month ending October 31, 2013
- E. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending October 31, 2013
- F. Consider approval of TEA District Improvement Plan
- G. Consider approval of District/Campus Improvement Plans for the 2013-2014 school year
- H. Consider approval of Inter-Local Agreement between Region 20 and Hitchcock ISD for Pace Purchasing Cooperative
- I. Consider approval of Hitchcock ISD School Health Advisory Council Resolution
- J. Consider approval of contract between University of Texas Medical Branch Galveston and Hitchcock ISD
- K. Postponed until December 2013 – Consider approval of Contract for Election Services between Galveston County and Hitchcock ISD
- L. Consider approval of City of Hitchcock request for a 20' water line easement
- M. Consider approval of Memorandum of Understanding between Dr. Gary Schumacher and Hitchcock ISD
- N. TASB Update 98

Motion carried with all in favor.

Reports/Information from the Superintendent

The following reports for October 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. State Compensator/At Risk Report for 2012-2013 school year
- N. Professional Development Plan for 2013-2014 school year
- O. GTE Summer Camp Report (report given earlier in meeting)
- P. CTE/Fine Arts Report
- Q. Old Hitchcock ISD Administration Building Sign
- R. Catastrophic Leave participation for the 2013-2014 school year
- S. Culinary Plans update
- T. Painting update
- U. Building naming and lettering update
- V. Upward Bound Program Information
- W. Student Enrollment Growth Information
- X. NCLB Report for 2013-2014
- Y. Board Briefs

Action

013-081

Consider ballot selection of GCAD
Directors and approve Resolution
regarding said ballot

A motion was made by Monica Cantrell and seconded by Shirley Price to cast all ballots for Kathy Cruse and to approve Resolution regarding said ballot.

Motion carried with all in favor.

Action

013-082

Consider approval of HB 5 Resolution

A motion was made by Tom Ivey and seconded by Shirley Price to approve the HB 5 Resolution as presented and as recommended by the administration.

Motion carried with all in favor.

Action

013-083

Approve replacement of A/C unit at
the Board Room

A motion was made by Tom Ivey and seconded by Ted Robinson to approve ABM as the contractor to replace the A/C unit at the Board Room as presented and as recommended by the administration.

Motion carried with all in favor.

Action
013-084
Approval of out-of-state travel to
Atlanta, GA for KFHS Parent Training

A motion was made by Monica Cantrell and seconded by Shirley Price to approve out-of-state travel to Atlanta, GA for KFHS parent training.

Motion carried with all in favor.

Action
013-085
Annual Statement of Investments

A motion was made by Tom Ivey and seconded by Shirley Price to approve the Annual Statement of Investments as presented and as recommended by the administration.

Motion carried with all in favor.

Action
013-086
Review Investment Policy CDA and approve
Resolution to confirm or amend policy

A motion was made by Tom Ivey and seconded by Ted Robinson to approve Investment Policy CDA and the Resolution to confirm or amend said policy as presented and as recommended by the administration.

Motion carried with all in favor.

Action
013-087
Approve Resolution Designating Investment
Officers

A motion was made by Tom Ivey and seconded by Edward Wilson to approve the Resolution Designating Investment Officers as presented and as recommended by the administration.

Motion carried with all in favor.

Discussion/Possible Action
013-088
HISD Band Aide Position

A motion was made by Shirley Price and seconded by Tony Combs to approve changing the Band Aide position to a full-time (40 hours a week) position as presented and as recommended by the administration.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:40 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 8:09 PM for action, if any, from Closed Session.

Motion 1

A motion was made by Tom Ivey and seconded by Monica Cantrell to employ Flor Berenguer de Torres under a Probationary One-Year contract – Teacher 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

None

Announcements

1. Special Called meeting on December 9, 2013, at 6:30 PM
2. Hitchcock Chamber of Commerce bake sale next Tuesday at 9:30 in the lobby of Texas First Bank
3. Christmas Parade and tree lighting is December 4th beginning at 6:30 PM
4. Town Hall meeting is December 5th at 6:00 PM

Adjournment A motion was made by Shirley Price and seconded by Tony Combs to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary