

Hitchcock Independent School District

Regular Meeting

September 10, 2013

The Hitchcock Independent School District Board of Trustees met at a Regular Meeting on Tuesday, September 10, 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; Shirley Price, Member; Tony Combs, Member, and Edward Wilson, Member

Others 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; 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

1. The ABC Award for July 2013 was presented to Dennis "Moon" McDaniel by Edward Wilson
2. The ABC Award for August 2013 was presented to Rhonda Bond by Monica Cantrell
3. The ABC Award for September 2013 was presented to Adelina Duarte by Monica Cantrell
4. TASB Media Award was presented to TJ Aulds by Dianne James

Public Participation
None

Closed Session Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:12 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 8:50 PM for action, if any, from Closed Session.

Motion 1

A motion was made by Tom Ivey and seconded by Monica Cantrell to employ Alexis Vance 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.

Motion 2

A motion was made by Tom Ivey and seconded by Ted Robinson to employ Alma Duncan 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.

Consent Agenda
013-038

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.

1. Minutes of the Regular meeting of July 23, 2013, the Regular meeting of August 20, 2013, and the Special Called meeting of August 27, 2013
2. Monthly Financial Report, Check Register and Investment Report for month ending July 31 and August 31, 2013.
3. Monthly Tax Collection Report for month ending July 31, 2013.
4. Monthly Kids First Head Start (KFHS) Financial Report and Monthly Check Register for month ending July 31 and August 31, 2013.
5. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending July 31 and August 31, 2013.

Motion carried with all in favor.

Reports/Information

from the Superintendent

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

1. Kids First Head Start Board Liaison Report – there was no report given
2. Grant Report
3. ADA Report
4. Technology Report
5. Maintenance Report
6. STAAR Cumulative Summary Report for 5th and 8th grade
7. AU End of Year Report

Action

013-059

Consider nomination of delegate and alternate to the 2013-2014 TASB Delegate Assembly

A motion was made by Dianne James and seconded by Monica Cantrell to nominate Tom Ivey as the TASB delegate for the 2013-2014 TASB Delegate Assembly.

Motion carried with all in favor.

Action

013-060

Consider endorsement of a nominated individual for TASB Board of Directors

A motion was made by Tom Ivey and seconded by Shirley Price to endorse the nomination of Benny May for the TASB Board of Directors.

Motion carried with all in favor.

Action

013-061

Set date to invite alumni back to Hitchcock ISD

A motion was made by Monica Cantrell and seconded by Shirley Price to set October 4, 2013, as the date and 6:00 PM as the time to invite the alumni back to Hitchcock ISD and to serve cookies and punch to those that attend.

Motion carried with all in favor.

Action

013-062

Consider appointment of Board members to the Audit/ Finance Committee for the 2013-2014 school year

A motion was made by Tom Ivey and seconded by Monica Cantrell to appoint Ted Robinson and Edward Wilson to the Audit/Finance Committee for the 2013-2014 school year.

Motion carried with all in favor.

Action
013-063
Consider appointment of community members to the Audit/Finance Committee for the 2013-2014 school year

A motion was made by Shirley Price and seconded by Monica Cantrell to appoint Sherry Hopson and Kathy Cruse to the Audit/Finance Committee for the 2013-2014 school year.

Motion carried with all in favor.

Action
013-064
Renewal of 2013-2014 membership in Walsh, Anderson's Retainer Program

A motion was made by Tom Ivey and seconded by Shirley Price to approve the renewal of the 2013-2014 membership in the Walsh, Anderson Retainer Program as presented and recommended by the administration.

Motion carried with all in favor.

Action
013-065
Approve stipends for 2013-2014 school year

A motion was made by Tom Ivey and seconded by Tony Combs to approve the new coaching stipend schedule for the 2013-2014 school year as presented and as recommended by the administration.

Motion carried with majority in favor.

Action
013-066
Consider approval of CAP for the 2013-2014 school year

No action taken

Action
013-067
Consider nomination of a candidate for election to GCAD and approve resolution regarding said nominee
Discussion/Possible Action

A motion was made by Monica Cantrell and seconded by Shirley Price to nominate Kathy Cruse as a candidate for election to the GCAD and approve resolution regarding said nominee.

Motion carried with all in favor.

Discussion/Possible Action

013-068

Discuss and take possible action on employee entrance to home athletic events

A motion was made by Shirley Price and seconded by Ted Robinson to allow all HISD employees free entrance to home events.

Motion carried with all in favor.

Discussion/Possible Action

013-069

Discuss and take possible action on gold tickets for Board of Trustees

A motion was made by Monica Cantrell and seconded by Shirley Price to give all Board of Trustees five gold tickets to home athletic events to distribute to community members that are handicapped or over the age of 62.

Motion carried with all in favor.

Discussion/Possible Action

013-070

Discuss and take possible action on Depelchin Children's Center MOU

A motion was made by Tom Ivey and seconded by Shirley Price to approve the MOU between the Depelchin Children's Center and Hitchcock ISD.

Motion carried with all in favor.

Suggested Future Agenda Items

None

Announcements

1. 9/11 Remembrance Service at Good Ole Days tomorrow
2. Community Blood Drive on October 24, 2013
3. Community Garage Sale is 10/26/13

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 8:45 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary