

Hitchcock Independent School District
Special Called Meeting
August 27, 2013

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, August 27, 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 6:30 PM.

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

Absent Shirley Price, Member

Late Tony Combs, Member, arrived at 6:40 PM

Others Dr. Barbara Derrick, Superintendent; Carla Massa, Assistant Superintendent of Curriculum & Instruction; Jennifer Donovan, Interim 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; Craig Smith, Athletic Director; Chris Armacost, Technology Director and Bryan Tacquard, Maintenance Director.

Call to Order Dianne James, President, called the meeting to order at 6:30 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.

Conduct a Public Hearing on the
Proposed 2013-2014 Budget

Jennifer Donovan discussed the school district's budget and proposed tax rate. There was no public participation.

Action
013-055
Consider approval of the District's
2013-2014 budget

A motion was made by Tom Ivey and seconded by Edward Wilson to approve the District's 2013-2014 budget in the amount of \$15,294,251 as presented and recommended by the Administration.

Motion carried with all in favor.

013-056
Consider adoption of the District's 2013-2014
Tax Rate by Written Ordinance

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. that the property taxes will remain the same by the adoption of the tax rate of \$1.04 for Maintenance and Operation by written ordinance.

Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Ted Robinson, Jr. that property taxes be increased by the adoption of a tax rate of \$.50 for Interest and Sinking by written ordinance.

Motion carried with all in favor.

013-057

Consider approval of the Final Budget
Amendment for 2012-2013

A motion was made by Tom Ivey and seconded by Edward Wilson to approve the Final Budget Amendments (Amendment #4 & Amendment #5) for the 2012-2013 school year as presented by Administration.

Motion carried with all in favor

Closed Session

There was no closed session

Adjournment

A motion was made by Tony Combs and seconded by Monica Cantrell to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 6:58 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary