

Hitchcock Independent School District

Regular Meeting and Workshop

June 18, 2013

The Hitchcock Independent School District Board of Trustees met at a Regular meeting on Tuesday, June 18, 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 6:40 PM.

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

Absent Shirley Price, Member, and Tony Combs, Member.

Others Dr. Barbara Derrick, Superintendent; Carla Massa, Assistant Superintendent of Curriculum & Instruction; Jennifer Donovan, Interim Finance Director; Evangelina Guerra, Hitchcock High School Principal; Chris Armacost, Technology Director and Bryan Tacquard, Maintenance Director.

Call to Order Dianne James, President, called the meeting to order at 6:40 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.

Governance
Trustee Election Postponed due to Shirley Price being absent.

Budget Workshop Dr. Derrick, Superintendent, and Jennifer Donovan, Interim Business Manager, presented information to the Board regarding the 2013-2014 budget

Recognitions

1. The ABC Award for June 2013 was presented to Chemic Engineers by Tom Ivey
2. TASB Media Award for TJ Aulds was postponed.

Public Participation
None

Discussion/Possible Action

013-043

Change location of the name

Designated for Mr. Hughes

A motion was made by Tom Ivey and seconded by Monica Cantrell to approve relocating the L.W. Hughes gymnasium "name" to the competition gym at new Crosby Middle School.

Motion carried with all in favor.

013-044

Discussion and possible action

About how we want the names of

Named buildings to appear

A motion was made by Tom Ivey and seconded by Edward Wilson to put "William H Stewart" on the front of the Stewart Elementary building and "Lorraine Crosby" on the new Crosby Middle School. Please try to use the same font and letter size as the current sign on Hughes Gymnasium.

Motion carried with all in favor.

Consent Agenda

013-038

A motion was made by Tom Ivey and seconded by Edward Wilson to approve the Consent Agenda as presented and as recommended by the administration.

1. Monthly Financial Report, Check Register and Investment Report for month ending May 31, 2013.
2. Monthly Tax Collection Report for month ending May 31, 2013.
3. Monthly Kids First Head Start (KFHS) Financial Report and Monthly Check Register for month ending May 31, 2013.
4. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending May 31, 2013.
5. Response to Texas Education Agency regarding the application and Statement of Impact by Harmony School of Science Houston.
6. Request for Proposals: 2013-2014 Maintenance Supplies, Equipment, and Services
7. TASB Update 97

Motion carried with all in favor.

Reports/Information
from the Superintendent

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

1. Kids First Head Start Board Liaison Report
2. Superintendent's Monthly Goals Report
3. Grant Report
4. Chartwell's Report
5. School Health Services Report
6. Counselor's Report
7. Athletic Report
8. Maintenance Report
9. Transportation Report
10. Technology Report
11. ADA Report
12. Discipline Report
13. STAAR/End of Course Results
14. Commissioning of new high school
15. Future Plans for relocation of Central Office, GGCC, and Durham Transportation

Action
013-039
Final decision on ABM Project

A motion was made by Tom Ivey and seconded by Edward Wilson to approve the energy savings performance contract with ABM Building Services, and to commence work immediately upon legal review and approval by HISD's legal counsel, and to have such contract financed via a qualified tax exempt obligation.

Members in favor: Dianne James, Tom Ivey, Ted Robinson, and Edward Wilson

Members opposed: Monica Cantrell

Motion carried with majority in favor.

Action

013-040

Consider approval of Career & Technical Education MOU between HISD and LMISD and between HISD And SFISD for the 2013-2014 school year

A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Career & Technical Education MOU between HISD and SFISD for the 2013-2014 school year as presented and as recommended by the administration. The MOU with LMISD was postponed to the July meeting.

Motion carried with all in favor.

Action

013-041

4-H Adjunct Faculty Agreement and Resolution

A motion was made by Tom Ivey and seconded by Ted Robinson to approve the 4-H Adjunct Faculty Agreement and Resolution as presented and as recommended by the administration.

Action

013-042

Consider approval of Budget Amendment #3 for 2012-2013

A motion was made by Tom Ivey and seconded by Monica Cantrell to approve Budget Amendment #3 for the 2012-2013 school year 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 10:03 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 11:20 PM for action, if any, from Closed Session.

Motion 1

A motion was made by Tom Ivey and seconded by Ted Robinson to employ Albah Robert under a Probationary One-Year contract – Counselor; Amy Woolford under a Probationary One-Year contract – Teacher; Valarie Parker under a Probationary One-Year contract – Teacher; Crystal Stewart under a Probationary One-Year contract – Teacher; Michelle Hicks under a Probationary One-Year contract – Counselor, and James White under a Probationary One-Year contract – Teacher for the 2013-2014 school year as presented and as discussed in executive session.

Motion carried with all in favor.

Suggested Future Agenda Items

Over income Pre-K students.

Announcements

Hitchcock Youth Basketball will play their first game in honor of Ms. Estelle Holmes. The date of the game is to be decided in the future.

There will be a Special Called Board meeting on July 2nd at 6:30 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 11:33 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary