

Hitchcock Independent School District

Regular Meeting

February 19, 2013

The Hitchcock Independent School District Board of Trustees met at a Regular meeting on Tuesday, February 19, 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 7:03 PM.

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

Late Shirley Price, Member, arrived at 7:18 PM.

Others Dr. Barbara Derrick, Superintendent; Carla Massa, Assistant Superintendent of Curriculum & Instruction; Patrick Faour, Hitchcock Primary Principal; Donette Line, Stewart Elementary Principal; Larry Allen, Crosby Middle School Principal; Ethel Gaines, Kids First Head Start Director and Chris Armacost, Technology Director.

Call to Order Dianne James, President, called the meeting to order at 7:03 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 January 2013 was presented to Chemic Engineers by Dianne James and Rona Smith.
2. Denise Charlston presented certificates to the following students who participated in the 2013 UIL Academic Meet.

7th Grade:

A. Taylor Scott – Calculator Applications

- B. Edwin Morales – Dictionary Skills
- C. Broadrey Wright – Dictionary Skills
- D. Artemio Gonzales – Listening Skills
- E. Kayla Gace – Listening Skills
- F. **Damien Richner – 1st place MATHEMATICS**
- G. **Madilyn Molina-Williams - Spelling; 3rd place READY WRITING**
- H. Dariela Rodriguez – Ready Writing; Listening Skills
- I. Jhenda Griffin – Science I
- J. Makayla Cruzan – Science I
- K. Haley Hubbard - Spelling
- L. Ciara Turner-Winston – Spelling
- M. Haley Vineyard – Editorial Writing
- N. Ashley Knapp – Ready Writing

8th Grade:

- A. **Isaac Smith - 1st place ART**
- B. Corey Hood – Calculator Applications
- C. Michael Hood – Calculator Applications
- D. Mikaylah Perry – Dictionary Skills
- E. Mahogany Collins – Dictionary Skills
- F. Nashawnda Walker – Listening Skills
- G. Jared Mancuso - Spelling
- H. Krystal Jones – Dictionary Skills
- I. Sam Sullins – Maps, Graphs, & Charts
- J. Za’Vion Hunter - Mathematics
- K. **Tommy Saucedo – Ready Writing; 3rd place SCIENCE II**
- L. Amber Smith - Spelling
- M. **Brent Smith -5th place SOCIAL STUDIES**
- N. Donovan Bradford – Maps, Graphs, & Charts
- O. Brandon Patterson – Maps, Graphs, & Charts
- P. **Paige Rivas – 2nd place READY WRITING**
- Q. Grace Mamula – Ready Writing
- R. Rakelle Torres – Spelling
- S. Jared Mancuso – Spelling

- 3. HHS volleyball certificates postponed to March meeting.
- 4. HHS girl’s basketball certificates postponed to March meeting.

Public Participation

Mr. Jean Anderson discussed handicap access and the crosswalk at Hitchcock Primary School.

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

1. Minutes: Special Called meeting of January 15, 2013
Regular meeting of January 22, 2013
Special Called meeting of February 5, 2013.
2. Monthly Financial Report, Check Register and Investment Report for month ending January 31, 2013.
3. Monthly Tax Collection Report for month ending January 31, 2013.
4. Monthly Kids First Head Start (KFHS) Financial Report and Monthly Check Register for month ending January 31, 2013.
5. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending January 31, 2013.
6. Resolution call for General Trustee Election and Order of Election
7. H-GAC Criminal Justice Resolution
8. Response to TEA regarding the application and Statement of Impact by:
KIPP Inc. Charter
Odyssey Academy Charter School
Harmony Science Academy
Aristoi Classical Academy
9. Make Education a Priority Resolution
10. Voucher Resolution
11. Resolution Designating Investment Officers

Motion carried with all in favor.

Reports/Information from the Superintendent

The following reports for December 2012 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. Board Briefs
13. Discipline Report
14. Officer Report HHS & CMS
15. School Report Card
16. STAAR Report Grades 3 – 8
17. Gold Leadership Circle Award
18. Texas Department of Agriculture approval of 6 cent per lunch reimbursement
19. Summer School Information
20. Public School Week

013-011
Action
Consider approval of 2013-2014
School Calendar

A motion was made by Tom Ivey and seconded by Shirley Price to approve the 2013-2014 school calendar as presented and as recommended by the administration.

Motion carried with all in favor.

013-012

Consider approval of Budget Amendment #2 for the 2012-2013 school year

A motion was made by Shirley Price and seconded by Edward Wilson to approve Budget Amendment #2 for the 2012-2013 school year as presented and as recommended by the administration.

Motion carried with all in favor.

Discussion/Possible Action

013-013

Teen Health Clinic Proposal

A motion was made by Tom Ivey and seconded by Monica Cantrell to implement the Teen Health Clinic in Hitchcock ISD as presented and as recommended by the administration.

Motion carried with all in favor.

Discussion/Possible Action

013-014

Hitchcock High School ATM

A motion was made by Tom Ivey and seconded by Shirley Price to approve Associated Credit Union to install an ATM at Hitchcock High School as presented and as recommended by the administration.

Motion carried with all in favor.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 8:30 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 2012-2013 school year
- Discuss assignments, re-assignments and duties of at-will and professional employees
- Discuss changing the number of work days for HISD Superintendent

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 9:50 PM for action, if any, from Closed Session.

A motion was made by Tom Ivey and seconded by Shirley Price to employ Kristy Pavini under a Probationary One-Year contract – Teacher for the remainder of the 2012-2013 school year and Ms. Pavini’s pay as a teacher will be retroactive to February 1, 2013, as presented and as discussed in executive session.

Motion carried with all in favor.

A motion was made by Tom Ivey and seconded by Shirley Price to change the number of contract days for Superintendent, Barbara Derrick, from 226 days to 242 days.

Motion carried with all in favor.

Suggested Future Agenda Items

None

Announcements

1. Please look at District calendar for the many activities listed for the rest of the school year.
2. HHS basketball playoff game this Friday in Giddings, Texas.
3. Facilities meeting on Wednesday at 6:00 PM.
4. Town Hall meeting on Thursday at 6:00 PM.

Adjournment

A motion was made by Tom Ivey and seconded by Shirley Price to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 9:55 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary