

Hitchcock Independent School District

Regular Meeting

January 22, 2013

The Hitchcock Independent School District Board of Trustees met at a Public Meeting and a Regular meeting on Tuesday, January 22, 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 7:01 PM.

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

Absent Ted Robinson, Jr., Member

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; Evangelina Guerra, Hitchcock High School Principal; Ethel Gaines, Kids First Head Start Director; Chris Armacost, Technology Director and Craig Smith, Athletic Director.

Call to Order Dianne James, President, called the meeting to order at 7:01 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 Anthony Richardson by Dianne James
2. Craig Smith, Athletic Director, presented certificates to the following football players:

All District Accomplishments - Tony Combs, 1st Team Linebacker; Eddie Goodman, 2nd Team Defensive Back; Marquez Oliver, 1st Team

Wide Receiver; Deven Molis, District Offensive MVP; Bruce Eversole, 1st Outside Linebacker and 2nd Team Tight End; Josh George, 1st Team Running Back and 2nd Team Linebacker; Marcus Escobedo, 1st Team Offensive Line and 2nd Team Defensive End; Dennis Benavidez, 2nd Team Kicker; Eric Mills, 1st Team Offensive Line and Gray Laskoskie, 1st Team Offensive Line.

Participation – Tristan Molis, Kyle Cook, Matthew Richardson, Colton Vaughn, Dustin St. Clair, Martin Hernandez, Nathan Quintanilla, Carlos Alvarez, Glen Ritter, Logan Holt, Christian Crabb and Victor Sanchez.

3. Microsoft Office Specialist were presented by Sponsor; Hope Smalley-Jackson to the following students

- a. Stephen Bruner - Office Word 2007
- b. Ammie Case - Office Word 2007
- c. Tony Combs - Office Word 2007
- d. Tia Cooper - Office Word 2007
- e. Krystal Frenchwood - Office Word
- f. Maria Guerrero - Office Word 2007 and Office PowerPoint 2007
- g. Andrea Johnson - Office Word 2007
- h. Tia Lewis— Office Word 2007 and Office PowerPoint 2007
- i. Elison Matthews - Office Word 2007
- j. LaKeiya Oliver - Office Word 2007 and Office PowerPoint 2007
- k. Colton Vaughan - Office Word 2007
- l. Melsha Vaughn - Office Word 2007 and Office PowerPoint 2007

4. Laura Pompa presented certificates to the following students who represented Stewart Elementary at the UIL Academic meet.

Lauren Suire, 6th grade, Calculator Applications
Brandi Davis, 6th grade, Ready Writing
Tabatha Moresco, 6th grade, Ready Writing, Placed 6th
Victoria Waidner, 6th grade, Ready Writing
Courtney Hunter, 4th grade, Placed 6th
Katelyn Hunter, 4th grade, Ready Writing
Alyssa Williams, 4th grade, Ready Writing
Caedon Landry, 5th grade, Ready Writing, Placed 6th
Alyson Keith, 5th grade, Ready Writing
Isabel Hernandez, 5th grade, Ready Writing
Geran Landry, 5th grade, Dictionary Skills
Caeden Landry, 5th grade, Dictionary Skills, Placed 2nd

Gerald Stephenson, 5th grade, Dictionary Skills, Placed 3rd
 Levard Boyd, 6th grade, Mathematics
 Isaiah Florence, 6th grade, Mathematics
 Tabatha Moresco, 6th grade, Maps, Graphs, Charts
 Trevor Moresco, 6th grade, Maps, Graphs, Charts
 Julian Garcia, 6th grade, Maps, Graphs, Charts
 Alexis Wiltsey, 6th grade, Alternate & Listening Skills
 Katelyn Hunter, 4th grade, Oral Reading
 Courtney Hunter, 4th grade, Oral Reading
 Tara Garza, 4th grade, Oral Reading
 Aamyah Joseph, 4th grade, Oral Reading
 Pamela Richardson, 5th grade, Spelling
 Aubrey Kinney, 5th grade, Spelling
 Alyssa Williams, 4th grade, Spelling
 Aundrea Gonzales, 4th grade, Spelling
 Kaitlyn Mellville, 4th grade, Spelling
 Layla Moody, 4th grade, Spelling
 Briana Landry, 6th grade, Spelling
 Mark Grasley, 4th grade, Number Sense
 Cecilia Chackochan, 5th grade, Number Sense

5. Dr. Derrick presented items of appreciation to the Board from KFHS, HPS, SES, CMS, HHS, GGCC, Chartwells, HISD Administration, HISD Band Association and the City of Hitchcock.

Consent Agenda

012-110

Item G

Linda Leuschen read the HISD and City of Hitchcock Proclamation declaring January 2013 as School Board Recognition month.

Public Participation

There was no public participation.

013-001

Consent Agenda

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 Item I (Consider approval of the date for administrators' and teachers' contract review)

1. Minutes: Regular meeting of December 18, 2012.
2. Monthly Financial Report, Check Register and Investment Report for month ending December 31, 2012.

3. Monthly Tax Collection Report for month ending December 31, 2012.
4. Monthly Kids First Head Start (KFHS) Financial Report and Monthly Check Register for month ending December 31, 2012.
5. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending December 31, 2012.
6. Proclamation declaring January 2013 as School Board Recognition Month
7. Consider approval of the establishment of the 10th calendar day prior to the last day of instruction
8. Consider approval of the date for administrators' and teachers' contract review
9. Rule which determines local area of acute teacher shortage in Hitchcock ISD in accordance with Board policy DC (Legal)

Motion carried with all in favor.

Consent Agenda, Item I

Consider approval of the date for
Administrator and teacher contract
review

A motion was made by Tom Ivey and seconded by Shirley Price to approve the date of April 30, 2013, as the date for administrator and teacher contract review

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. Grade Distribution Report
16. HISD Security Update
17. District Update on Goals 2 & 3

013-002

Action

Consider approval of the Annual Financial Audit for period ending August 31, 2013, presented by BHP, LLC

A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Annual Financial Audit for the period ending August 31, 2013 as presented by BHP, LLC

Motion carried with all in favor.

013-003

Consider approval of Budget Amendment #1 for the 2012-2013 school year

A motion was made by Tom Ivey and seconded by Edward Wilson to approve Budget Amendment #1 for the 2012-2013 school year as presented and as recommended by the Administration.

Motion carried with all in favor.

013-004

Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 11, 2013 Election

A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 11, 2013 Election as presented and as recommended by the Administration.

Motion carried with all in favor.

013-005

Consider approval of Resolution to place the name of TJ Aulds, Galveston Daily News, on the statewide Media Honor Roll

A motion was made by Tom Ivey and seconded by Monica Cantrell to approve Media Honor Roll Resolution as presented and as recommended by the Administration.

Motion carried with all in favor.

013-006

Consider approval of Resolution to defer the 15% EOC Provision

A motion was made by Tom Ivey and seconded by Shirley Price to approve 15% EOC Resolution as presented and as recommended by the Administration.

Motion carried with all in favor.

013-007

Budget Calendar 2013-2014

A motion was made by Tom Ivey and seconded by Edward Wilson to approve the 2013-2014 Budget Calendar as presented and as recommended by the Administration.

Motion carried with all in favor.

Discussion/Possible Action

013-008

Technology Proposal for E-Rate Funds

A motion was made by Tom Ivey and seconded by Dr. Price to approve Option 1 of the Technology Proposal 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 8:06 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 the Superintendent's Summative Evaluation and Contract Review

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 10:29 PM for action, if any, from Closed Session.

A motion was made by Tom Ivey and seconded by Monica Cantrell to approve a one (1) year contract extension for Superintendent as discussed in executive session.

Motion carried with all in favor.

Suggested Future Agenda Items

None

Announcements

Please look at District calendar for the many activities listed for the rest of the school year.

Adjournment

A motion was made by Shirley Price and seconded by Tom Ivey to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 10:31 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Tom Ivey, Board Secretary