

Hitchcock Independent School District

Regular Meeting

November 13, 2012

The Hitchcock Independent School District Board of Trustees met at a Public Meeting and a Regular meeting on Tuesday, November 13, 2012, 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, Member; Shirley Price, Member and Edward Wilson, Member.

Late Ted Robinson, Jr., Member, arrived at 7:14 PM

Others Dr. Barbara Derrick, Superintendent; Nina Conway, Business Manager; Larry Allen, Crosby Middle School Principal; Patrick Faour, Hitchcock Primary Principal; Donette Line, Stewart Elementary School Principal; Lee Knapp and Chris Armacost, Technology 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.

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.

Public Participation There was no public participation.

Action
012-104
Appoint Board member to be
Secretary of the Board

A motion was made by Monica Cantrell and seconded by Shirley Price to name Tom Ivey as Secretary of the Board.

Motion carried with all in favor.

Action

012-105

Discuss and take action to approve Resolution
for sale of Real Property to the City of Hitchcock

A motion was made by Tom Ivey and seconded by Edward Wilson to approve the Resolution for sale of Real Property to the City of Hitchcock as presented and as recommended by the administration.

Motion carried with all in favor.

012-106

Approve change to Extra Duty
Supplemental Pay Scale

A motion was made by Tom Ivey and seconded by Shirley Price to approve the change to the Extra Duty Supplemental Pay Scale as presented and as recommended by the administration.

Motion carried with all in favor.

012-107

Approve Resolution to Eliminate the
15% EOC Grade Requirement

A motion was made by Tom Ivey and seconded by Monica Cantrell to approve the Resolution to Eliminate the 15% EOC Grade Requirement as presented and as recommended by the administration.

Motion carried with all in favor.

012-108

Consider approval of the 2012-2103 District
Improvement Plan

A motion was made by Tom Ivey and seconded by Shirley Price to approve the 2012-2013 District Improvement Plan as presented and as recommended by the administration.

Motion carried with all in favor.

012-092

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.

1. Minutes: Special Called meeting of September 8, 2012
Regular meeting of September 18, 2012
Public and Regular meeting of October 16, 2012
2. Monthly Financial Report, Check Register and Investment Report for month ending October 31, 2012
3. Monthly Tax Collection Report for month ending October 31, 2012
4. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending October 31, 2012
5. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending October 31, 2012
6. State Compensatory/At Risk Report
7. Change of date for the January 2013 Board meeting – Date for January Board meeting was changed to January 22, 2013

Motion carried with all in favor.

Reports/Information from the Superintendent

The following reports for October 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. District Update on Goal #5
16. No Place for Hate Application
17. Students not passing Dual Credit Classes
18. Class size waiver denied by TEA
19. Professional Development Report
20. Credit by Exam Report
21. Sick Leave Bank Update

Reports/Information from the Superintendent School Specialty Furniture Presentation

School Specialty provided handouts and did a presentation on furniture the administration is recommending to purchase for the new High School building. The Board of Trustees were very pleased with the presentation and to find out that the District is able to purchase new furniture for the High School instead of having to use the existing furniture.

Recognitions

The ABC Award for November 2012 is awarded to Ms. Estelle Holmes, deceased Board Member, by President Dianne James on behalf of the entire Board of Trustees. The certificate will be given to the family of Ms. Holmes.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:26 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

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:35 PM for action, if any, from Closed Session.

Suggested Future Agenda Items

There were no suggested future agenda items

Announcements

1. Please look at District calendar for the many activities listed for the busy months of November and December.
2. Bi-District football game on Saturday, November 17, 2012. Send-off for football team will be at the High School at 9:00 AM.
3. Opening for Trustee Holmes position on the School Board. December 1st is the deadline to submit applications. Two applications have been submitted at this time.
4. District Holiday party will be December 18th from 3:00-5:00 PM and the regular December Board meeting will be at 6:30 PM.

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 8:41 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Board Secretary