

Hitchcock Independent School District

Public Meeting and
Regular Meeting

October 16, 2012

The Hitchcock Independent School District Board of Trustees met at a Public Meeting and a Regular meeting on Tuesday, October 16, 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; Estelle Holmes, Secretary; Ted Robinson, Jr., Member; Shirley Price, Member and Edward Wilson, Member.

Late Tom Ivey, Member, arrived at 6:40 PM

Others Dr. Barbara Derrick, Superintendent; Carla Massa, Assistant Superintendent of Curriculum & Instruction; Nina Conway, Business Manager; Evangelina Guerra, Hitchcock High School Principal; Larry Allen, Crosby Middle School Principal; Patrick Faour, Hitchcock Primary Principal; Donette Line, Stewart Elementary School Principal 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 Shirley Price led the members of the Board of Trustees and patrons in the Pledge to the Texas flag.

Public Hearing to Present the District's 2010-2011
FIRST State Financial Accountability Rating

Nina Conway, Business Manager, presented, discussed and gave an overview of Hitchcock ISD's FIRST State Financial Accountability Rating for 2010-2011 school year.

Recognitions

The ABC Award for October 2012 was presented to Lee Knapp by Monica Cantrell.

012-092

Consent Agenda

Item G

The City of Hitchcock and HISD read a Proclamation naming October 2012 as Principal's Month. Pictures were taken of all principals that were present.

Reports/Information

Item Q

A child nutrition presentation was presented by Rolondo Flores and Valencia Jefferson from Chartwells.

Recognitions

Dena Mc McCollum, Hitchcock Primary School aide won the perfect attendance award for the first six weeks of the 2012-2013 school year.

Public Participation

There was no public participation.

012-092

Consent Agenda

A motion was made by Estelle Holmes and seconded by Ted Robinson 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 September 30, 2012
2. Monthly Tax Collection Report for month ending September 30, 2012
3. Monthly Kids First Head Start Financial Report (KFHS) and Monthly Check Register for month ending September 30, 2012
4. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending August 30, 2012
5. TASB Update 95

6. Wire Transfer Agreement
7. Proclamation naming October 2012 as Principal's Month

Motion carried with all in favor.

Reports/Information from the Superintendent

The following reports for September 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. ADA Report
11. Over-aged Students at Crosby
12. PBMAS Report
13. AYP Results
14. District Update on Goals 1, 6 & 7
15. Board Briefs
16. School Connect Parent Application Presentation by Chris Armacost

Action

012-093

Consider nomination of delegate and alternate to the 2013 HGAC

A motion was made by Monica Cantell and seconded by Edward Wilson to name Estelle Holmes as delegate and Edward Wilson as alternate for Houston-Galveston Area Council (HGAC) for 2013.

Motion carried with all in favor.

012-094

Per TEC 25.112, consider approval for Request of Exception of Class Size Limit of 22 pupils for Kindergarten and third grade

A motion was made by Estelle Holmes and seconded by Edward Wilson to approve the Request of Exception of Class Size Limit as presented and as recommended by the administration.

Motion carried with all in favor.

012-095

Consider approval of the 2012-2013 District Improvement Plan

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve the 2012-2013 District Improvement Plan as presented and as recommended by the administration.

Motion carried with all in favor.

012-096

Consider approval of the 504 Plan for the 2012-2103 school year

A motion was made by Estelle Holmes and seconded by Edward Wilson to approve the 504 Plan for the 2012-2013 school year as presented and as recommended by the administration.

Motion carried with all in favor.

012-097

Consider appointment of Hitchcock ISD Board

Liaison to the KFHS Program

A motion was made by Estelle Holmes and seconded by Shirley Price to appoint Dianne James as the KFHS Board Liaison.

Motion carried with all in favor.

012-098

Consider approval of the PSP Improvement Plans for HHS, SES and HPS

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the PSP Improvement Plans for Hitchcock High School, Stewart Elementary School and Hitchcock Primary School as presented and as recommended by the administration.

Motion carried with all in favor.

012-099

Race to the Top Memorandum of Understanding

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Race to the Top Memorandum of Understanding as presented and as recommended by the administration.

Motion carried with all in favor.

012-100

Set date for District Holiday Reception

A motion was made by Estelle Holmes and seconded by Tom Ivey to approve December 18, 2012, as the date for the District Holiday Reception beginning at 3:30 PM.

Motion carried with all in favor.

012-101

Annual Statement of Investments

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Annual Statement of Investments as presented and as recommended by the administration.

Motion carried with all in favor.

012-102

Review Investment policy CDA Local and approve
Resolution to confirm or amend policy

A motion was made by Estelle Holmes and seconded by Edward Wilson to approve Resolution to confirm or amend policy as presented and as recommended by the administration.

Motion carried with all in favor.

012-103

Approve Resolution Designating Investment Officers

A motion was made by Estelle Holmes and seconded by Edward Wilson to approve the Resolution Designating Investment Officers 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 7:35 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.072

- Discuss value of surplus real property to be sold, specifically including former daycare building, which would detrimentally affect subsequent negotiations.

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 8:50 PM for action, if any, from Closed Session.

A motion was made by Estelle Holmes and seconded by Tom Ivey to immediately enter into negotiations with the City of Hitchcock concerning the real property located adjacent to Crosby Middle School, 7801 Neville.

Motion carried with all in favor.

Suggested Future Agenda Items

1. TASB Convention Summary

Announcements

1. Please look at your calendars for a complete list of HISD events
2. Town Hall Meeting is October 25th at 6:30 PM
3. Alumni Sip & See is November 9 at 6:00 PM
4. Hitchcock Primary carnival is October 19th at 5:00 PM
5. Kids First Head Start Carnival is October 27th at 3:00 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 8:54 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Board Secretary