

Hitchcock Independent School District

Special Called Meeting

August 28, 2012

The Hitchcock Independent School District Board of Trustees met at a Special called meeting on Tuesday, August 28, 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; Estelle Holmes, Secretary; Ted Robinson, Jr., Member and Edward Wilson, Member

Absent Tom Ivey, Member

Late Shirley Price arrived at 6:40 PM and Monica Cantrell arrived at 7:45 PM

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

Call to Order Dianne James, President, called the meeting to order at 6:37 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.

Conduct a Public Hearing on the Proposed 2012-2013 Budget

Nina Conway discussed the school district's budget and proposed tax rate. There was no public participation.

Action
012-075
Consider approval of the District's 2012-2013 budget

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the District's 2012-2013 budget in the amount of \$15,122,183 as presented and recommended by the Administration.

Motion carried with all in favor.

012-076

Consider adoption of the District's 2012-2013
Tax Rate by Written Ordinance

A motion was made by Estelle Holmes and seconded by Ted Robinson, Jr. that the property taxes will remain the same by the adoption of the tax rate of \$1.04 for Maintenance and Operation by written ordinance.

Motion carried with all in favor.

A motion was made by Estelle Holmes and seconded by Shirley Price that property taxes be increased by the adoption of a tax rate of \$.50 for Interest and Sinking by written ordinance.

Motion carried with all in favor.

012-077

Consider approval of the Final Budget
Amendment for 2011-2012

There was not a final budget amendment presented for approval at this meeting.

012-078

Consider approval of the Head Start
Refunding Grant

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Head Start Refunding Grant as presented.

Motion carried with all in favor.

012-079

Proposed Changes to DEC Local:
Sick Leave Bank

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the proposed changed to DEC Local: Sick Leave Bank as presented and as recommended by the Administration.

Motion carried with all in favor.

012-080

Consider approval of RFP: 2012-2013
Bread Bid

A motion was made by Estelle Holmes and seconded by Ted Robinson to award the bread bid to Mrs. Baird's Bakeries for the 2012-2013 school year.

Motion carried with all in favor.

012-081

Consider approval of TASB Unemployment
Compensation Renewal proposal

A motion was made by Estelle Holmes and seconded by Edward Wilson to approve the TASB Unemployment Compensation Renewal proposal as presented and as recommended by the Administration.

Motion carried with all in favor.

012-082

Consider approval of Industrial Technical
Education Contract between Hitchcock ISD
and Santa Fe ISD for the 2012-2013 school year

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Industrial Technical Education Contract between Hitchcock ISD and Santa Fe ISD for the 2012-2013 school year as presented and as recommended by the Administration.

Motion carried with all in favor.

012-083

Consider approval of Contract between UTMB-
Department of Pediatrics and the Hitchcock ISD
for the 2012-2013 school year

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the contract between UTMB-Department of Pediatrics and the Hitchcock ISD for the 2012-2013 school year as presented and as recommended by the Administration.

Motion carried with all in favor.

012-084

Consider approval of Resolution Concerning High Stakes, Standardized Testing of Public School Students

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Resolution Concerning High Stakes, Standardized Testing of Public School Students.

Motion carried with all in favor.

Information from the Superintendent

Dr. Barbara Derrick presented the Board with a copy of a press release regarding HISD's bullying hotline.

Dr. Barbara Derrick presented the Board with a copy of the new HISD Sick Leave Bank Procedures.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:12 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 9:12 PM for action, if any, from Closed Session.

A motion was made by Estelle Holmes and seconded by Tom Ivey to employ Taryn Brown under a Probationary One-Year contract – Teacher for the 2012-2013 school year as presented and as discussed in executive session.

Motion carried with all in favor.

Adjournment

A motion was made by Shirley Price and seconded by Edward Wilson to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 9:14 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary