

Hitchcock Independent School District

Special Called Meeting

August 6, 2012

The Hitchcock Independent School District Board of Trustees met at a Special Called Meeting & Budget Workshop on Monday, August 6, 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 and Ted Robinson, Member

Absent Estelle Holmes, Secretary

Late Dr. Shirley Price arrived at 6:33 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; Donette Line, Stewart Elementary 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.

Action
012-058
Approve Student Handbook
for 2012-2013

A motion was made by Monica Cantrell and seconded by Tom Ivey to approve the Student Handbook for 2012-2013 with recommended changes.

Motion carried with all in favor.

012-059

Approve Changes to Valedictorian
Policy (EIC local)

A motion was made by Monica Cantrell and seconded Shirley Price to approve changes to Policy EIC local as recommended by Administration.

Motion carried with all in favor.

012-060

Approve Technology Resources
Acceptable Use and Internet
Safety Policy

A motion was made by Monica Cantrell and seconded by Ted Robinson to approve the Technology Resources Acceptable Use and Internet Safety Policy as recommended by Administration.

Motion carried with all in favor.

012-061

Approve Collegiate High School
Agreement for the 2012-2013
School year

A motion was made by Monica Cantrell and seconded by Shirley Price to approve the Collegiate High School Agreement for the 2012-2013 school year. The Board acknowledged that the Administration would be bringing suggest procedure changes regarding Collegiate High School to the August 21, 2012, Board of Trustee meeting.

Motion carried with all in favor.

Information from the Superintendent

The following reports/information were presented to the Board for their review and information:

1. New substitute teacher procedures
2. Hitchcock ISD Energy Reduction Report
3. Mandated position list for the 2012-2013 school year

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 6:44 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 7:41 PM for action, if any, from Closed Session.

A motion was made by Monica Cantrell and seconded by Shirley Price to employ Stacey Keefer 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.

A motion was made by Monica Cantrell and seconded by Ted Robinson to employ Michelle Crowell 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.

A motion was made by Monica Cantrell and seconded by Tom Ivey to employ Brandy Szanyi 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.

A motion was made by Monica Cantrell and seconded by Shirley Price to employ Laura Gant 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.

Announcements

1. Good Ole Days is August 11, 2012
2. Good Ole Days parade is at 10:00 AM
3. Registration Dates Given in a handout
4. Sub Orientation is August 14, 2012
5. New Employees Luncheon is August 15, 2012
6. Team of 8 Training is August 18, 2012
7. Welcome Back Breakfast is August 20, 2012
8. September Consortium is September 19, 2012
9. August Board meeting is August 21, 2012
10. September Board meeting is September 18, 2012
11. Special Called Board Meeting August 28, 2012

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 7:50 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary