

Hitchcock Independent School District

Regular Meeting

June 19, 2012

The Hitchcock Independent School District Board of Trustees met at a Regular meeting on Tuesday, June 19, 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 7:00 PM.

Present Dianne James, President; Monica Cantrell, Vice President; Estelle Holmes, Secretary; Tom Ivey, Member and Ted Robinson, Member

Absent Dr. Shirley Price, Member and Pat Turner, Member

Call to Order Dianne James, President, called the meeting to order at 7:00 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 The ABC Award for May and June 2012 was postponed until July 2012.

Public Participation
None

012-038
Consent Agenda

A motion was made by Estelle Holmes and seconded by Tom Ivey to approve the Consent Agenda as presented and as recommended by the administration and to Pull Items F (Approve Twirler uniforms for 2012-2013 school year) and G (Approve dress code for 2012-2013 school year).

1. Minutes: Special Called meeting of May 7, 2012
Regular meeting of May 15, 2012

2. Monthly Financial Report, Check Register and Investment Report for month ending May 31, 2012
3. Monthly Tax Collection Report for month ending May 31, 2012
4. Monthly Kids First Head Start (KFHS) Financial Report and Monthly Check Register for month ending May 31, 2012.
5. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending May 31, 2012
6. One-year extension of contract for janitorial services with IQS for the 2012-2013 school year
7. TASB Update 94

Motion carried with all in favor.

Consent Agenda, Item F
011-038
Approve Twirler uniforms for
2012-2013 school year

A motion was made by Estelle Holmes and seconded by Ted Robinson to approve the Twirler uniforms as presented.

Motion carried with all in favor.

Consent Agenda, Item G
Approve dress code for
2012-2013 school year

A motion was made by Estelle Holmes and seconded by Tom Ivey to approve the dress code for the 2012-2013 school year 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 7:17 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 Personnel

- Discuss contract for the lone finalist for the position of Superintendent
- 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 9:18 PM for action, if any, from Closed Session.

Motion 1 A motion was made by Estelle Holmes and seconded by Ted Robinson to employ Dr. Barbara Derrick, under a 3-year contract, as Hitchcock ISD Superintendent as discussed in executive session.

Motion carried with all in favor.

Motion 2 A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ Cody Carney 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.

Motion 3 A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ Tiffany Nelson under a Probationary One-Year contract – Teacher/Girl’s Coordinator for the 2012-2013 school year as presented and as discussed in executive session.

Motion carried with all in favor.

Motion 4 A motion was made by Estelle Holmes and seconded by Ted Robinson to employ Guadalupe Gutierrez 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.

Reports/ Information from the Superintendent

The following reports were presented:

1. Kids First Head Start Board Liaison verbal report – May 2012
2. Superintendent's Monthly Goals Report – May 2012
3. Grant Report – May 2012
4. School Health Services Report – May 2012
5. Counselors' Report – May 2012
6. Boy's & Girl's Athletics Monthly Report – May 2012
7. Maintenance Monthly Report – May 2012
8. Durham School Services – May 2012
9. Chartwells Report – May 2012
10. Special Education Report – May 2012
11. ADA Report – May 2012
12. Grade Distribution Report

Action

012-039

Coaching Stipends and Extra

Duty Pay for 2012-2013

A motion was made by Estelle Holmes and seconded by Monica Cantrell to accept the coaching stipends and extra duty pay for 2012-2013 as presented by Administration and to add a flag twirler stipend of \$1,200 per year.

Motion passed with all in favor.

Suggested Future Agenda Items

1. Contract for Mr. Lee Knapp

2. Assign title of Assistant Superintendent of Finance and Operations to Nina Conway

Announcements

1. Special Board meeting called for June 26, 2012.
2. Regular meeting in July will be on July 10, as previously approved.
3. Team of 8 meeting will be July 28, as previously approved.

Adjournment

A motion was made by Tom Ivey and seconded by Ted Robinson to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 9:35 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary