

Hitchcock Independent School District

Special Called Meeting

September 6, 2011

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Tuesday, September 6, 2011 held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 6:32 PM.

Present Dianne James, President; Monica Cantrell, Vice President; Estelle Holmes, Secretary, Ted Robinson, Member; Pat Turner, Member

Absent Tom Ivey, Member

Late Arrival Dr. Shirley Price, Member, arrived at 6:47 PM

Others Lee Knapp, Interim-Superintendent; Nina Conway, Business Manager; Larry Allen, Hitchcock High School Principal; Donnette Line, Stewart Elementary Principal; Carla Massa, Hitchcock Primary Principal; Betty Martins, KFHS.

Call to Order Dianne James, President, called the meeting to order at 6:32 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

011-079

Approve the Grant Application Budget Information (GABI) for Head Start for the 2011-2012 school year.

A motion was made by Estelle Holmes and seconded by Pat Turner to approve the Grant Application Budget Information (GABI) for Head Start for the 2011-2012 school year.

Motion carried with all in favor.

011-080

Consider approval of a Board resolution regarding the litigation of public school finance matters.

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve the Board resolution regarding the litigation of public school finance matters.

011-081

Consider approval of procurement method of the new High School

Mr. Joiner, Joiner Partnership, Inc., provided a handout showing several drawings and floor plans of the proposed new high school.

A motion was made by Estelle Holmes and seconded by Monica Cantrell to authorize Joiner Partnership, Inc. to proceed with the procurement method already in place, provide provisions for future drainage, stay within guaranteed maximum price and proceed with the hiring of a construction manager at risk.

Motion carried with all in favor.

Announcements

1. Football game Friday night, September 9th.
2. Board walk thru on September 10th at 9:00 am.
3. Homecoming parade is on the 15th.
4. Homecoming is on the 16th.
5. Regular Board of Trustees meeting on September 20th at 7:00 pm.
6. Special Called meeting (Kathy Barnett) on September 27th at 6:30 pm.
7. Special Board meeting (RAC) on October 11th at 6:30 pm.
8. Ms. Holmes announced she would like to consider forming an Education Foundation for HISD.

Adjournment

A motion was made by Pat Turner and seconded by Monica Cantrell to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Linda Leuschen
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary