

Hitchcock Independent School District

Public Hearing to present Hitchcock ISD's State Financial Accountability Rating
Pursuant to the Financial Integrity Rating System of Texas (FIRST) for 2008-2009
and
Regular Meeting

October 19, 2010

The Hitchcock Independent School District Board of Trustees met at a Public Hearing to present Hitchcock ISD's State Financial Accountability Rating Pursuant to the Financial Integrity Rating System of Texas (FIRST) for 2008-2009 and Regular meeting on Tuesday, October 19, 2010, 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; Pat Turner, Member; Ted Robinson, Jr., Member; Tom Ivey Member

Absent

Estelle Holmes, Secretary

Late Arrival

Shirley Price, Member, arrived at 6:37 PM

Others

Mike Bergman, Superintendent; Susan Thompson, Assistant Superintendent for Curriculum and Instruction; Nina Conway, Business Manager; Phyliss Coleman, Hitchcock Primary School Principal; Donette Line, Stewart Elementary School Principal; Blanca Ochoa, Crosby Middle School Principal; Larry Allen, Hitchcock High School Principal

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.

Public Hearing to present Hitchcock ISD's
FIRST State Financial Accountability Rating, 2008-2009

Ms. Conway gave an overview of the 2008-2009 FIRST Rating and presented the report to the Board and to the public to review. She stated that the district received an Above Standard Achievement. [See attached]

Regular Meeting

Recognitions

Tom Ivey presented the Above and Beyond Citizen Award to Raymond Cruse, long-time friend to Hitchcock ISD and the City of Hitchcock.

Public Participation

None

010-094

Consent Agenda

A motion was made by Monica Cantrell and seconded by Shirley Price to approve the Consent Agenda as presented and as recommended by the administration.

1. Minutes
 - a. Board Walk-through of District Facilities of September 18, 2010
 - b. Public Hearing for the Optional Flexible School Day Program Application and Regular meeting of September 21, 2010
 - c. Public meeting to discuss the proposed Tax Rate, Special Called meeting, and Budget Workshop of September 28, 2010
2. Monthly Financial Report, Check Register, and Investment Report for month ending September 30, 2010
3. Monthly Tax Collection Report for month ending September 30, 2010
4. Monthly Kids First Head Start Financial Report and monthly Check Register for month ending September 30, 2010
5. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and monthly Check Register for month ending September 30, 2010
6. Reviewed Investment policy CDA (LOCAL) and approve Resolution to confirm policy [See attached]
7. Annual Statement of Investments [See attached]
8. 2010-2011 Memorandum of Understanding—Juvenile Justice Alternative Education (JJAEP) Program

Motion carried with all in favor.

Reports/Information

Kids First Head Start Program Board Liaison Report

Ms. James presented a verbal report to the Board for their information.

The KFHS Policy Council met on October 12, 2010 at 5:30 PM.

- Discussed monitoring review
- Hired an additional teacher aide
- Financial Report by Ms. Conway
- Director's Report by Ms. Gaines
- Discussed Fall Fest

Reports

The following reports were presented for the Board's review and information

- Superintendent's Monthly Goals Report
- Preliminary AYP Report [See attached]
- Parent Involvement Report
- Annual Grant Report 2010-2011
- Stewart STARBASE field trip

2010-2011 Campus Improvement Plans

The 2010-2011 Campus Improvement Plan for Hitchcock Primary School, Stewart Elementary School, Crosby Middle School, and Hitchcock High School were presented to the Board for their review and information.

Comments:

- Reports need to be proofread before presentation
- Add a Glossary
- Add campus phones numbers to the front of the report

Action

010-095

2010-2011 District Improvement Plan

A motion was made by Shirley Price and seconded by Monica Cantrell to approve the 2010-2011 District Improvement Plan as presented and as recommended by the administration.

Motion carried with all in favor.

010-096

Coastal Alternative Program (CAP)

Discretionary JJAEP Placement

A motion was made by Pat Turner and seconded by Ted Robinson to approve the Coastal Alternative Program (CAP) for the 2010-2011 school year for discretionary JJAEP placement as presented and as recommended by the administration.

Motion carried with all in favor.

010-097

Appointment of Hitchcock ISD

Board Liaison to the Kids First

Head Start Policy Council

A motion was made by Monica Cantrell and seconded by Shirley Price to appoint Dianne James as the Board Liaison to the Kids First Head Start Policy Council.

Motion carried with all in favor.

010-098

H-GAC Delegate and Alternate

2011 General Assembly

A motion was made by Monica Cantrell and seconded by Ted Robinson to appoint Shirley Price as Representative and Dianne James as Alternate to serve on the H-GAC 2011 General Assembly

Motion carried with all in favor.

010-099

Lease Agreement between Hitchcock ISD

and the City of Hitchcock—Lease of

Property at 8004 North Railroad

A motion was made by Shirley Price and seconded by Pat Turner to approve the Lease Agreement between Hitchcock ISD and the City of Hitchcock for the lease of property located at 8004 North Railroad, Hitchcock, Texas as presented and as recommended by the administration. [See attached]

Motion carried with all in favor.

Discussion/Possible Action

010-100

Contracting with the City of Hitchcock to
Conduct Hitchcock ISD Board Elections

A motion was made by Pat Turner and seconded by Shirley Price to approve contracting with the City of Hitchcock to conduct the Hitchcock ISD Board of Trustees elections and to present the contract for formal approval at the November meeting.

Motion carried with all in favor.

Future Agenda Items

None

Announcements

1. Alumni Reception, 10/29/2010, 5:30 PM, Hitchcock High School Cafeteria
2. Hitchcock Primary School PTO meeting - Good Job goes to the School Choir and Bull Pups
3. Cancer Awareness Balloon Release at Crosby Middle School, October 21, 2010, 2:30 PM

Adjournment

A motion was made by Pat Turner and seconded by Shirley Price to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 7:15 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary