

Hitchcock Independent School District

Public Hearing for the Optional Flexible School Day Program Application  
and  
Regular Meeting

September 21, 2010

---

The Hitchcock Independent School District Board of Trustees met at a Public Hearing to discuss the Optional Flexible School Day Program and Regular meeting on Tuesday, September 21, 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 7:00 PM.

Present                   Dianne James, President; Monica Cantrell, Vice President; Estelle Holmes, Secretary; Pat Turner, Member; Tom Ivey, Member

Absent                    Ted Robinson, Jr., Member; Shirley Price, Member

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; Larry Allen, Hitchcock High School Principal; Randy Dowdy, Director of Student Support Services;

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.

Public Hearing to Discuss the Optional Flexible  
School Day Program

Randy Dowdy discussed the Optional Flexible School Day Program (OFSDP) with the Board and patrons stating that the OFSDP program is a worthwhile program for the District and it has a positive impact on our drop-out rate. He also stated that we had seven students graduate who might not have graduated without the program.

Regular Meeting

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

Dr. Perzan, Region VI, presented to Dr. Bergman, the Board, and the teachers the Outstanding CSCOPE Maverick Award. The Maverick Award goes to individuals who have worked hard to ensure quality curriculum and instruction in their district.

Pat Turner presented the September 2010 Above and Beyond Citizen Award to Melvin Fuqua, Kids First Head Start.

## Public Participation

None

## 010-087

### 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.

1. Minutes
  - a. Special Called meeting of August 3, 2010
  - b. Board Workshop and Regular meeting of August 17, 2010
  - c. Public Meeting to Discuss the Budget and Special Called meeting of August 24, 2010
2. Monthly Financial Report, Check Register, and Investment Report for month ending August 31, 2010
3. Monthly Tax Collection Report for month ending August 31, 2010
4. Monthly Kids First Head Start Financial Report and monthly Check Register for month ending August 31, 2010
5. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and monthly Check Register for month ending August 31, 2010
6. Optional Flexible School Day Program application for the 2010-2011 school year
7. TASB Board Policy Manual Update 88 [See attached]
8. Renewal of 2010-2011 Membership in Walsh, Anderson's Retainer Program

## 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 September 7, 2010.

- a. Approved the KFHS Continuation Grant
- b. Accepted new member Lashaundra Moore
- c. Financial Report by Ms. Conway
- d. Director's Report by Ms. Gaines
- e. Election of Officers
  - i. President: Nyeshia Rabb
  - ii. Vice President: Sharonda Alexander
  - iii. Secretary: Lashaundra Moore
  - iv. Parliamentarian: Zona Smith

### Head Start Continuation Grant for Fiscal Year December 1, 2010 to November 30, 2011

The Head Start Continuation Grant for Fiscal Year December 1, 2010 to November 30, 2011 was presented to the Board for their review and information.

### State Compensatory Education At-Risk Report

The State Compensatory Education At-Risk Report was presented to the Board for their review and information.

### TAKS Exit (July) Test Results Report

The TAKS Exit (July) Test Results Report was presented to the Board for their review and information.

### Professional Development Report

The Professional Development Report was presented to the Board for their review and information.

Action

010-088

Coastal Alternative Program  
(CAP) for the 2010-2011 school year

A motion was made by Estelle Holmes and seconded by Pat Turner to postpone action.

Motion carried with all in favor.

Discussion

010-089

Alternative School  
Construction Project

Due to a conflict, Carl Joiner, Joiner Partnership, could not be present to make the presentation of the Alternative School Construction Project. He will be at the meeting on September 28, 2010 to make the presentation to the Board.

Closed Session

Dianne James, President, called the members of the Board of Trustees into Closed Session at 7:56 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code

551.074 Personnel:

Employment of new professional employee(s) for the 2010-2011 school year

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:25 PM for action, if any, from Closed Session.

Motion

A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ Christen Bergeron under a Probationary One-Year Contract—Teacher for the 2010-2011 school year as presented and as discussed in executive session.

Members in favor: Monica Cantrell, Estelle Holmes, Pat Turner, Tom Ivey

Members opposed: Dianne James

Motion carried with the majority in favor.

## Announcements

1. September 28, 2010: Special Called Board meeting, 6:30 PM
  - a. Set Tax Rate
  - b. Discuss new construction
  - c. Budget Workshop
2. October 9, 2010: Board Walk-through of Facilities. Dr. Bergman recommended not doing at this time. Board would like a list of the concerns from the September 18, 2010 Board Walk-through that have been completed and what is still pending. The report can be included in the monthly Maintenance Report.
3. September 23, 2010: Reading Night at Missionary Village Community Center and Hitchcock Primary School
4. Thanked Ms. Line and Stewart Elementary School for the T-shirts presented to the Board.

## Future Agenda Items

1. Formal Report of monitoring team from TEA on the results from Crosby.
2. District and Campus Plans and their budgets
3. One districtwide calendar for the District and for the campuses to coordinate their events so that there are not six or seven items each night.

## Adjournment

A motion was made by Pat Turner and seconded by Tom Ivey to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Brenda J. Taylor  
Recording Secretary

---

Dianne James, President

---

Estelle Holmes, Secretary