

Hitchcock Independent School District

Special Called Meeting
and
Kids First Head Start Training Session
between
Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council

Thursday, January 28, 2010

The Hitchcock Independent School District (HISD) Board of Trustees met at a Special Called meeting and Kids First Head Start (KFHS) Training Session between HISD Board of Trustees and KFHS Policy Council on Thursday, January 28, 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; Shirley Price, Member

Others Mike Bergman, Superintendent; Nina Conway, Business Manager; Ethel Gaines, KFHS Interim Director, Betty Martins, KFHS Administrative Assistant; Gwen Byrd, KFHS Social Service Coordinator; Gerald Richards, Concepts in Management; Henrietta Ramirez, KFHS Policy Council Member

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.

Special Called Meeting

Action

010-012

Annual Financial Audit for
Period ending August 31, 2009

Trey Moses, of John Pechacek, CPA Audit Firm, presented the Financial Audit for period ending August 31, 2009 to the Board. He stated that the

financial statement was presented fairly and there were no reportable findings.

A motion was made by Monica Cantrell and seconded by Tom Ivey to approve the Annual Financial Audit for period ending August 31, 2009, as presented and as recommended by the administration.

Motion carried with all in favor.

Kids First Head Start Training Session

KFHS Training Session between
The HISD Board of Trustees and the
KFHS Policy Council

Gerald Richards, Concepts in Management Enterprises, Inc. conducted the training session between the HISD Board of Trustees and the KFHS Policy Council.

Adjournment A motion was made by Pat Turner and seconded by Ted Robinson, to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 8:35 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Dianne James, President

Monica Cantrell, Vice President