

## Hitchcock Independent School District

### Regular Meeting

Tuesday, September 15, 2009

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The Hitchcock Independent School District Board of Trustees met at a Regular meeting on Tuesday, September 15, 2009, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 7:03 PM.

- Present** Dianne James, President; Monica Cantrell, Vice President; Estelle Holmes, Secretary; Pat Turner, Member; Tom Ivey, Member; Shirley Price, Member
- Absent** Ted Robinson, Jr., Member
- Others Present** Mike Bergman, Superintendent; Nina Conway, Business Manager; Susan Thompson, Asst. Superintendent for Curriculum and Instruction; Larry Allen, Hitchcock High School Principal; Blanca Ochoa, Crosby Middle School Acting Principal; Phyliss Coleman, Stewart Elementary School Principal; Ethel Gaines, Kids First Head Start Acting Director; Donette Line, Crosby Middle School Acting Assistant Principal; Randy Dowdy, Director of Student Support Services; Scott Brady and Colleen Joiner, Joiner Partnership
- Call to Order** Dianne James, President, called the meeting to order at 7:03 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** Ms. Cantrell led the members of the Board and patrons in the Pledge of Allegiance to the U. S. flag and Mr. Ivey led the members and patrons in the Pledge to the Texas flag.
- Recognitions** The Above and Beyond Citizen (ABC) Award presentation for September 2009 was postponed until the October meeting.
- Public Participation** None

Action

009-119

Consider colors for the  
new field house

Scott Brady and Colleen Joiner presented the colors for the new field house.

1. Collins and Aikman Color – “Fireflies” Carpet
2. Armstrong Vinyl Tile Colors – “Polar White” and “Cheery Red”
3. Weight Room Athletic Flooring Color – “Red Storm”
4. Locker Room and Showers Flooring – Epoxy Resin Color “Speedway Gray”
5. Flexco Rubber Base Color “Black Dalia”
6. Sherwin Williams Paint Color – “Nebulous White”
7. Acoustical Panel Fabric – “Medium Grey”
8. Ampco Toilet Partition Color – “Graphite”
9. Restroom Porcelain Tile – Daltile Color “Grigio Scuro” with Accent Tiles to include red tile like the primary school
10. Using the vinyl accent tiles at the entry to form an H
11. Using the vinyl accent tiles to add “paw prints” at the corridor of the field house and the gymnasium corridor.
12. Using red paint for the door frames and window frames at all three locations
13. Adding “Hitchcock type” graphic’s to walls with wall paint
14. Selections of gymnasium court lines and scoreboard at a later date

A motion was made by Estelle Holmes and seconded by Shirley Price to accept the colors as presented.

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

Members opposed: Dianne James

Motion carried with the majority in favor.

009-114

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. Parent Workshop “Understanding the TAKS Test and TAKS Results” and Special Called meeting of August 3, 2009
  - b. Special Called meeting of August 17, 2009
  - c. Regular meeting of August 18, 2009
  - d. Public Meeting to Discuss the Budget and the Proposed Tax Rate and Special Called meeting of August 31, 2009
2. Monthly Financial Report, Check Register, and Investment Report for month ending August 31, 2009
3. Monthly Tax Collection Report for month ending August 31, 2009
4. Monthly Kids First Head Start Financial Report and Monthly Check Register for month ending August 31, 2009
5. Monthly Greater Gulf Coast Cooperative/SHARS Financial Report and Monthly Check Register for month ending August 31, 2009
6. Review Investment Policy CDA and approved Resolution to confirm or amend policy [See attached]
7. Annual Statement of Investments [See attached]
8. Renewal of 2009-2010 Membership in Independent Retainer Program: Walsh, Anderson, Brown, Schulz & Aldridge, P.C.

Motion carried with all in favor.

#### Reports/Information from the Superintendent

#### Board Liaison Report: KHFS Policy Council

Ms. James reported that the KFHS Policy Council met on September 8, 2009 at 5:30 PM. The Policy Council addressed the following items:

1. Approved the Election of Officers
2. Approved the recruitment, selection, and enrollment priorities
3. Approved the Memorandum of Understanding for the Pre-K Early Head Start Grant
4. Approved program philosophies
5. Approved annual self-assessment

6. Set date of September 15, 2009, 5:30 PM to approve the Head Start Continuation Grant for fiscal year December 1, 2009 through November 30, 2010

Meeting of September 15, 2009, 5:30 PM

1. Approved the Head Start Continuation Grant for fiscal year December 1, 2009 through November 30, 2010

KFHS Continuation Grant  
12/01/2009 to 11/30/2010

The Head Start Continuation Grant for the fiscal year December 1, 2009 through November 30, 2010, as approved by the KFHS Policy Council was presented to the Board for their review and information.

State Compensatory Education  
At-Risk Report

The At-Risk Report was presented for the Board's review and information. [See attached]

Professional Development  
Report

The Professional Development Report was presented for the Board's review and information.

Federal Programs Grant  
Report

The Federal Programs Grant Report was presented for the Board's review and information. [See attached]

Person in charge in the  
absence of the superintendent

Dr. Bergman presented the following procedure: When the superintendent is out-of-district and in a non-emergency situation, the superintendent will appoint the most appropriate administrative staff person to take over depending on what business is expected and/or who is available during the term of absence.

Cornerstone at Hitchcock  
Primary School

Dr. Bergman reported that the bricklayers have already bricked the Hitchcock Primary School. To place the cornerstone at the school at this time would require cutting into the brick and would add additional cost to the project. Since the marquee has not yet been bricked, it was the consensus of the Board to asked Carl Joiner and

Scott Brady of Joiner Partnership to have the cornerstone placed in the marquee.

Campus Improvement Plans  
2009-2010

The 2009-2010 Campus Improvement Plans were presented to the Board for their review and information.

009-115  
District Improvement Plan,  
2009-2010

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the 2009-2010 District Improvement Plan as presented and as recommended by the administration.

Motion carried with all in favor.

The Board submitted the following names as parent representatives:

1. Alecia Gomez Tholen—Stewart Elementary School
2. Mary Baptista—Crosby Middle School
3. Marilyn Peloquin—Hitchcock High School

009-116  
TAKS Testing Days Waiver  
for 2009-2010

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Modified Schedule/TAKS Testing Days Waiver for the 2009-2010 school year as presented and as recommended by the administration and the District Advisory Council. [See attached]

Motion carried with all in favor.

009-117  
Nomination—Board of Directors  
of the Galveston Central Appraisal District

A motion was made by Estelle Holmes and seconded by Shirley Price to nominate Calvin McNeal for a place on the ballot for the election. [See attached]

Motion carried with all in favor.

009-118  
Walsh Anderson Redistricting  
Services

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve Walsh Anderson to handle Hitchcock ISD's 2010 redistricting needs in the Spring of 2011, if needed, and to authorize the superintendent to contact Walsh Anderson to begin the advance planning process as recommended by the administration.

Motion carried with all in favor.

009-120  
Grade levels at Stewart  
Elementary School and Crosby  
Middle School

Motion 1 A motion was made by Monica Cantrell and seconded by Shirley Price for the grade levels at Hitchcock High School be grades 9 – 12.

Motion carried with all in favor.

Motion 2 A motion was made by Estelle Holmes and seconded by Shirley Price that the grade levels for Stewart Elementary School be grades 4 – 6 effective February 2010.

Motion carried with all in favor.

Motion 3 A motion was made by Estelle Holmes and seconded by Shirley Price that the grade levels for Crosby Middle School be grades 7 – 8 effective February 2010.

Motion carried with all in favor.

009-121  
Appointment of SHAC Community  
Members and Human Sexuality  
Instruction (SB 283)

Motion 1 A motion was made by Estelle Holmes and seconded by Monica Cantrell to appoint the below listed community members to serve on the SHAC:

1. Jackie Franklin Howard (Dianne James)
2. Tequilla Barker Randle (Dianne James)
3. Sue Overton ( Dianne James)
4. Rev. Sammy Silverand (Shirley Price)

5. Myesha Williams (wife of Randy Williams)
6. Dr. Foster
7. Karen Peterson

Motion carried with all in favor.

Motion 2 A motion was made by Estelle Holmes and seconded by Monica Cantrell to postpone action on human sexuality instruction until further information is received from Update 86 as recommended by the administration.

Motion carried with all in favor.

009-122

Change in Graduation Plans

A motion was made by Estelle Holmes and seconded by Shirley Price that the graduation requirements within the three plans remain as they are now and to consider any change prior to subject selection next spring as recommended by the administration.

Motion carried with all in favor.

A workshop will be scheduled for November to discuss after Update 86 is approved.

009-123

Change with minimum grade as per SB 2033

A motion was made by Estelle Holmes and seconded by Monica Cantrell to notify the campuses effective the 1<sup>st</sup> six weeks that, per SB 2033, the minimum grade of 50 for a six week grade be removed.

Motion carried with all in favor.

009-124

Set date to invite alumni back to Hitchcock

A motion was made by Estelle Holmes and seconded by Monica Cantrell to set the date to invite alumni back to Hitchcock be Friday, October 30, 2009.

Motion carried with all in favor.

Advertise:

1. Face Book

2. Marquee
3. School Briefs
4. School Messenger
5. Flyers

Reception:

6:30 PM – 7:00 PM, Hitchcock High School Cafeteria, punch and cookies

Senior Night:

Alumni will form two lines and the Seniors, with their parents, will walk onto the field.

009-125

Update/Orientation to the  
TEC

Information regarding the Update/Orientation to the TEC at Pearland High School was presented to the Board. The Board was requested to notify Central Office if they would not be able to attend so that the registration could be cancelled.

No action required.

009-126

TASA/TASB Conference—Houston,  
Texas

Information was presented to the Board on the upcoming TASA/TASB Conference—Houston, Texas on October 2 – 4, 2009. The Board was requested to notify Central Office if they were unable to attend so that registration and hotel reservations could be cancelled.

No action required.

Future Agenda Items

None

Announcements

1. Ms. Cantrell complimented Crosby Middle School on their PTO meeting
2. Ms. James thanked the staff who gave up their Saturday for the Parent Involvement presentations on September 12.



3. Dr. Bergman announced that two half-time positions were filled: Daphne Taylor, SES Coordinator; Ann Rece, Serve and Learn Coordinator

Adjournment      A motion was made by Tom Ivey and seconded by Monica Cantrell to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Brenda Taylor  
Recording Secretary

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Dianne James, President

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Estelle Holmes, Secretary