

Hitchcock Independent School District

Parent Workshop

“Understanding the TAKS Test and TAKS Results”

and

Special Called Meeting

Monday, August 3, 2009

The Hitchcock Independent School District Board of Trustees met at a Parent Workshop “Understanding the TAKS Test and TAKS Results” and Special Called meeting on Monday, August 3, 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 6:34 PM.

Present Dianne James, President; Monica Cantrell, Vice President; Estelle Holmes, Secretary; Ted Robinson, Jr., Member; Tom Ivey, Member; Shirley Price, Member

Absent Pat Turner, 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; Randy Dowdy, Director of Student Support Services; Carl Joiner, Joiner Partnership

Call to Order Dianne James, President, called the meeting to order at 6:34 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.

Parent Workshop

“Understanding the TAKS Test and TAKS Results”

Ms. Thompson thanked the parents for attending the workshop. Ms. Thompson and the principals presented the following information:

1. Effect of Board Goals on the District and Campus Improvement Plans
2. 2009 Accountability Ratings and TAKS Results

[See attached]

At the end of the presentation, Ms. Thompson asked the parents to write down any questions or topics they would like addressed at the Parent Involvement Workshop to be held on September 12, 9:00 AM, at the First Baptist Church of Hitchcock and Greater St. Matthews Baptist Church.

At 7:55 PM the Board took a five minute break.

The Board reconvened at 8:06 PM.

Discussion

Construction update with report on “Green” status of the new elementary school

Carl Joiner presented information to the Board about the green status of the new elementary school. [See attached]

Colleen Joiner presented the proposed colors for the new elementary school: Dark grey acoustical tile in the music room and marshmallow on the walls. The Board, by consensus, was satisfied with the color choices.

Mr. Ivey made the suggestion of having a bulldog, a bulldog pup, or a paw print in the front entrance to the school. Mr. Joiner stated that he would get the pricing.

2009-2010 Preliminary Budget

Ms. Conway presented the Revenue Budget 2009-2010 to the Board. [See attached]

Action

009-088

Child and Adult Care Food Program (CACFP)—
Child Care Centers (CCC)

A motion was made by Estelle Holmes and seconded by Tom Ivey to approve the HISD Nursery to participate in the Child and Adult Care Food Program (CACFP)—Child Care Centers (CCC) for the 2009-2010 school year.

Motion carried with all in favor.

Closed Session

Ms. James, President, called the members of the Board of Trustees into Closed Session at 8:40 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code:

551.074 Personnel

1. Employment of new professional employee(s) for the 2009-2010 school year
2. Employment and duties of Acting Director—Kids First Head Start
3. Employment and duties of Acting Principal and Acting Assistant Principal—Crosby Middle School

Reconvene from Closed Session

The Board reconvened from Closed Session at 9:08 PM for action, if any, from Closed Session.

Motion 1

A motion was made by Estelle Holmes and seconded by Shirley Price to employ Joy Benson under a Probationary One-Year Contract—Teacher with Certification Addendum for the 2009-2010 school year.

Motion carried with all in favor.

Motion 2

A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ Lisa Dupla under a Probationary One-Year Contract—Teacher with Certification Addendum for the 2009-2010 school year.

Motion carried with all in favor.

Motion 3

A motion was made by Estelle Holmes and seconded by Tom Ivey to employ Lorena Turner under a Probationary One-Year Contract—Teacher with Certification Addendum for the 2009-2010 school year.

Motion carried with all in favor.

Future Agenda Items

1. Offer multi-year contract to the Business Manager
2. Paint entrance way to match school

Announcements

1. Ms. Cantrell announced that anyone interested in participating in the Talent Show at Good Old Days to sign up.
2. Dr. Bergman announced that the exterior walls of the boardroom/conference facility have been painted and a new sign is going up on the front of the building.

Adjournment

A motion was made by Ted Robinson and seconded by Shirley Price to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 9:11 PM.

Respectfully submitted,

Brenda Taylor
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary