

Hitchcock Independent School District

Special Called Meeting

Monday, July 6, 2009

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The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Monday, July 6, 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 6:33 PM.

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

Absent Ted Robinson, Jr., Member

Others: Mike Bergman, Superintendent; Larry Allen, Hitchcock High School Principal; Ron Mull, Maintenance Director

Call to Order

Dianne James, President, called the meeting to order at 6:33 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.

Closed Session

Dianne James, President called the members of the Board of Trustees into Closed Session at 6:35 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code:

551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen Dubner on a matter in which the duty of the attorney to the governing body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings specifically including the legal issues related to the CenterPoint Energy Terms & Conditions—Underground Electric Service at the new primary school.

551.074 Personnel

- Employment of new professional employee(s) for the 2009-2010 school year

Reconvene from  
Closed Session

The Board reconvened from Closed Session at 7:21 PM, for action, if any, from Closed Session.

Motion 1  
009-073  
CenterPoint Energy

## Terms & Conditions

### Underground Electric Service

A motion was made by Estelle Holmes and seconded by Tom Ivey to approve the CenterPoint Energy Terms and Conditions—Underground Electric Service at the new Hitchcock Primary School located at 5725 FM 2004, Hitchcock, Texas, as presented and as discussed in executive session.

Motion carried with all in favor.

## Motion 2

### New Hire

A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ Phyliss Coleman under a Probationary One-Year Contract—Administrator for the 2009-2010 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

## Motion 3

### New Hire

A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ Ravinder Pandey under a Probationary One-Year Contract—Teacher for the 2009-2010 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

## Action

009-074

2009-2010

### District Handbooks

A motion was made by Estelle Holmes and seconded by Monica Cantrell to postpone approval of the 2009-2010 District Handbooks until the July 21, 2009, Board meeting.

Motion carried with all in favor.

## Discussion

009-075

Position of At-Risk

Asst. Principal/Summer

School Principal

A motion was made by Estelle Holmes and seconded by Monica Cantrell to eliminate the position of At-Risk Assistant Principal/Summer School Principal at Hitchcock High School.

Motion carried with all in favor.

009-076

Opening date for the  
New Primary School

A motion was made by Estelle Holmes and seconded by Shirley Price to authorize the superintendent to apply for the New Instructional Facilities Allotment Grant (NIFA) (for classroom furniture and supplies) by the July 15, 2009, deadline to be utilized for the opening date of the new primary school for the 2009-2010 school year.

Members in favor:           Dianne James, Monica Cantrell, Estelle  
Holmes, Shirley Price, Pat Turner

Members opposed:       Tom Ivey

Motion carried with the majority in favor.

Future Agenda Items

1. Discussion/Possible Action, July 21, 2009, meeting—At-Risk personnel
2. Executive Session, July 21, 2009, meeting—Salary for the Acting Director of the Kids First Head Start Program.

Adjournment

A motion was made by Pat Turner and seconded by Shirley Price to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Brenda Taylor  
Recording Secretary

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Dianne James, President

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Estelle Holmes, Secretary