

Hitchcock Independent School District

TEAM of Eight Board Training  
and  
Special Called Meeting

Tuesday, June 23, 2009

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The Hitchcock Independent School District Board of Trustees held a TEAM of Eight Board Training and Special Called meeting on Tuesday, June 23, 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 6:30 PM.

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

Absent        Pat Turner, Member; Shirley Price, Member

Others:       Mike Bergman, Superintendent

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.

TEAM of Eight Board Training

Dr. Bergman introduced Kay Douglas, TASB Leadership Team Services, who led the TEAM of Eight Board Training. The following topics were discussed.

1. Roles and Responsibilities
  - a. The Board's Job
  - b. The Superintendent's Job
2. Framework for School Board Development
3. Chain of Communication
4. Ethics of Board members
5. Teamwork
6. Expectations for the Team's Working Relationship

## Special Called Meeting

### Action

009-072

CenterPoint Energy Terms and  
Conditions—Underground Electric  
Service for the New  
Primary School

A motion was made by Estelle Holmes and seconded by Monica Cantrell to postpone action on the item until the July Board meeting.

Motion carried with all in favor.

### Closed Session

Dianne James, President called the members of the Board of Trustees into Closed Session at 10:13 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 2009-2010 school year

### Reconvene from Closed Session

The Board reconvened from Closed Session at 11:03 PM, for action, if any, from Closed Session.

#### Motion 1

A motion was made by Estelle Holmes and seconded by Ted Robinson to employ Shari McElroy under a Probationary One-Year Contract—Teacher with Certification Addendum for the 2009-2010 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

#### Motion 2

A motion was made by Estelle Holmes and seconded by Tom Ivey to employ Angelica Friant under a Probationary One-Year Contract—Librarian with Certification Addendum for the 2009-2010 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

Motion 3

A motion was made by Estelle Holmes and seconded by Ted Robinson to employ Jerome Cargile under a Probationary One-year Contract—Teacher with Certification Addendum for the 2009-2010 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

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 11:05 PM.

Respectfully submitted,

Brenda Taylor  
Recording Secretary

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Dianne James, President

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Estelle Holmes, Secretary