

Hitchcock Independent School District

Special Called Meeting

Monday, June 8, 2009

The Hitchcock Independent School District Board of Trustees met a Special Called meeting on Monday, June 8, 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 6:36 PM.

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

Absent Pat Turner, Member; Ted Robinson, Jr., Member

Others: Mike Bergman, Superintendent; Nina Conway, Business Manager; Larry Allen, Hitchcock High School Principal

Call to Order

Dianne James, President, called the meeting to order at 6:36 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.

Action

009-054

TEA Waiver: Application for
Low Attendance Days, 2008-2009
School year

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve the TEA Application for Low Attendance for May 25, 2009, as presented and as recommended by the administration.

Motion carried with all in favor.

009-055

Board Goals
2009-2010

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Board Goals, 2009-2010, with the correction to item two, as presented below and as discussed in the workshop on May 28, 2009.

Board Goals

1. Hitchcock ISD attendance rate will be at least 96% or higher.
2. Hitchcock ISD will obtain Recognized status for the 2009-2010 school year.
3. Hitchcock ISD will increase community/parental involvement.

4. Hitchcock ISD will increase the Career and Technology Education enrollment for the purpose of gaining workforce readiness.
5. Hitchcock ISD students will participate in either a co-curricular and/or extra-curricular activity.

Motion carried with all in favor.

009-056

Out-of-State Travel and
Request for Funds: DECA Summer
Leadership Conference

A motion was made by Estelle Holmes and seconded by Tom Ivey to approve the out-of-state travel request and the request for additional funds in the amount of \$280.00 for the DECA Summer Leadership Conference to be held on the George Washington University Campus in Washington, D.C. on July 9-12, 2009, as presented and as recommended by the administration.

Motion carried with all in favor.

009-057

Out-of-State travel to
Las Vegas, NV by KFHS
Staff

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve the out-of-state travel request by KFHS for Ms. Martins, Ms. Byrd, and Ms. Gaines to attend the 10th Annual Management Conference for Grant-Funded Programs in Las Vegas, NV on July 6-10, 2009, as presented and as recommended by the administration.

Motion carried with all in favor.

009-058

Grant funded overnight
Travel of 50 miles or less

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the overnight travel of 50 miles or less for the two high school events, as outlined below, pending grant authorization.

1. June 2009—ASCD Conference in Houston, TX, highlighting the topic of Differentiating Instruction with planning sessions with the attendees using materials discussed that day.
2. August 2009—Planning session and training with key high school personnel in Galveston, which will be for the SPA Academy.

Motion carried with all in favor.

009-059

Terms & Conditions for Electrical
Service by CenterPoint Energy at the
New Primary School

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the CenterPoint Energy Terms and Conditions—Electrical Service for the new primary school, as presented and as recommended by the administration.

Dr. Bergman reported that the agreement was not yet ready for approval.

A motion was made by Estelle Holmes and seconded by Shirley Price to rescind the original motion. A motion was made by Estelle Holmes and seconded by Shirley Price to table action.

Motion carried with all in favor.

009-060

Easement Agreement by
CenterPoint Energy on FM 2004
Property

A motion was made by Estelle Holmes and seconded by Monica Cantrell to postpone action.

Motion carried with all in favor.

009-061

Revised colors and color
Schemes for the New Primary
School

A motion was made by Estelle Holmes and seconded by Shirley Price to postpone action and to bring back the revised samples at the June 16, meeting. The Board requested that the black be taken off; bring samples of wall colors and trim, and acoustic tile colors.

Motion carried with all in favor.

Closed Session

Dianne James, President called the members of the Board of Trustees into Closed Session at 6:53 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code:

551.074 Personnel:

- Discuss the employment of new professional employee(s) for the 2009-2010 school year
- Resignations

Reconvene from Closed Session

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

Motion 1

A motion was made by Estelle Holmes and seconded by Monica Cantrell to employ Julie Gregory 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 Shirley Price to employ Ronald Sheffield under a One-Year Term Contract—Teacher 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 Shirley Price and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 7:26 PM.

Respectfully submitted,

Brenda Taylor
Recording Secretary

Dianne James, President

Estelle Holmes, Secretary