

Hitchcock Independent School District

Ribbon Cutting Ceremony at Hitchcock High School Track & Field  
and  
Special Called Meeting at Hitchcock High School Library  
Thursday, May 7, 2009

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The Hitchcock Independent School District Board of Trustees met at Ribbon Cutting Ceremony held at the Hitchcock High School Track and Field located at 6625 FM 2004, Hitchcock, TX on Thursday, May 7, 2009, commencing at 6:00 PM. Immediately following the Ribbon Cutting Ceremony, The Board of Trustees met at a Special Called Meeting held at the Hitchcock High School Library located at 6625 FM 2004, Hitchcock, TX. President Monica Cantrell called the meeting to order at 6:42 PM.

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

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

Others: Mike Bergman, Superintendent; Betty Martins, Interim Director, KFHS

Call to Order

Monica Cantrell, President, called the meeting to order at 6:42 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

009-044

Review and approval of the  
COLA Grant for Kids First  
Head Start

A motion was made by Estelle Holmes and seconded by Dianne James to approve the COLA Grant for Kids First Head Start as presented and as recommended by the administration with one correction: Page 1 of 1 of the narrative - \$1,500 should be \$15,000.

Motion carried with all in favor.

Closed Session

Monica Cantrell, President, called the members of the Board of Trustees into Closed Session at 6:50 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code: 551.074 Personnel: Discuss the employment of new professional employee(s) for the 2009-2010 school year.

Reconvene from  
Closed Session

The Board reconvened from Closed Session at 7:03 PM, for action, if any, from Closed Session.

New Hires

A motion was made by Estelle Holmes and seconded by Dianne James to employ Patricia Rasmussen 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.

A motion was made by Estelle Holmes and seconded by Dianne James to employ Evangelina Guerra-Zermeno under a Probationary One-Year Contract—ESL Coordinator for the 2009-2010 school year, as presented and as discussed in executive session.

Members in favor:                    Monica Cantrell, Estelle Holmes, Tom Ivey, Dianne James

Members opposed:                    Shirley Price

Motion carried with the majority in favor.

Adjournment

A motion was made by Dianne James and seconded by Shirley Price to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 7:04 PM.

Respectfully submitted,

Brenda Taylor  
Recording Secretary

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Monica Cantrell, President

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Estelle Holmes, Secretary