

Hitchcock Independent School District

Special Called Meeting  
Tuesday, January 6, 2009

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The Hitchcock Independent School District Board of Trustees met at a Special Called Meeting on Tuesday, January 6, 2009, held at the Hitchcock ISD Boardroom/ Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 6:37 PM.

Present Monica Cantrell, President; Tom Ivey, Vice President; Ted Robinson, Member; Shirley Price, Member; Dianne James, Member

Absent Estelle Holmes, Secretary; Pat Turner, Member

Others Mike Bergman, Superintendent; Nina Conway, Business Official; John Carson, Brookstone; Carl Joiner and Scott Brady, Joiner Partnership; Stephen Dubner, Attorney

Call to Order Monica Cantrell, President, called the meeting to order at 6:37 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

009-001

Approval of Brookstone's Recommendation on Guaranteed Maximum Price for the New Primary School, the new High School Track, and the Synthetic Turf

A motion was made by Dianne James and seconded by Shirley Price to approve Brookstone's recommendation for Guaranteed Maximum Price of \$12,813,751 for the new Primary School, the new High School Track and Synthetic Turf.

Motion carried with all in favor.

Hitchcock Primary School:	
Base Proposal, Sum Total	\$10,580,219
Built-In Casework, Cubbies, Shelving	176,454
Brick at Exterior Gables in lieu of Plaster	13,088
Underground Storm Connection at Downspouts	41,921
HVAC Chiller by York	130,514
HVAC Direct-Digital Control	<u>152,962</u>
Total Primary School	\$10,918,704

New Synthetic Turf and Track \$1,718,593

Guaranteed Maximum Price \$12,813,751

8:55 PM—10-minute break

9:05 PM—Board back in session

Discussion/Possible Action

009-002

Salaries above the HISD Pay Scale for  
Clerical/ Support Staff/ Paraprofessionals and  
Manual Trades

After discussion, the Board called for the item to be placed under closed session at the next regular board meeting. Attorney Stephen Dubner will discuss with the Board.

Closed Session

Monica Cantrell, President, called the members of the Board of Trustees into Closed Session at 9:36 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code:

551.074 Personnel—Board's Self-Evaluation

Reconvene from  
Closed Session

The Board reconvened from Closed Session at 10:20 PM, for action, if any, from Closed Session.

No action from Closed Session.

Adjournment

A motion was made by Tom Ivey and seconded by Ted Robinson to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 10:20 PM.

Respectfully submitted,

Brenda J. Taylor  
Recording Secretary

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Monica Cantrell, President

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Tom Ivey, Vice President