

## Hitchcock Independent School District

Special Called Meeting  
Thursday, October 23, 2008

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The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Thursday, October 23, 2008, held at the Hitchcock ISD Boardroom/ Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 6:30 PM.

Present Monica Cantrell, President; Tom Ivey, Vice President; Pat Turner, Member; Dianne James, Member

Members absent Estelle Holmes, Secretary; Ted Robinson, Member; Shirley Price, Member

Others Mike Bergman, Superintendent; Attorney Stephen Dubner; Architects Carl Joiner and Scott Brady

### Call to Order

Monica Cantrell, 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.

### Action

008-147

Amendment to the Architect  
Contract—Joiner Partnership

A motion was made by Tom Ivey and seconded by Dianne James to approve the Amendment to the Contract between Hitchcock ISD and Joiner Partnership, Inc., dated 06/19/2007, Revised AIA Document B141—1997 Part 1, Article 1.5.1. to read “Compensation shall be five point nine five percent (5.95%) of the Final Cost of the Work, as presented and as recommended by the administration.

Motion carried with all in favor.

008-148

Preliminary Floor Plan for  
New High School

A motion was made by Tom Ivey and seconded by Dianne James to approve the concept of the preliminary floor plan for the new high school.

Carl Joiner, Joiner Partnership, Inc., gave the Board a brief update on the status of the elementary school bids, land, and tentative completion dates for the elementary school and the high school.

Scott Brady presented the schematic design of the new high school to the Board stating that it is a two-story concept and he has been meeting with the principal, faculty, staff, and coaches to review the plans and to incorporate changes that have been suggested.

Discussion:

1. Need stage in the cafeteria area for One-Act Play, etc.

2. Add ISS room
3. Check on DAEP rules for housing DAEP in the school
4. If possible, start looking at Phase 1 and do all projects now.
5. Check into using UTC Power (gas turbines) to act as stand alone power systems as independent power supply. Could save the district as much as \$10,000/month on electrical. Check out for the middle school and new high school.

The motion carried with all in favor.

#### Closed Session

Monica Cantrell, President, called the members of the Board of Trustees into Closed Session at 7:56 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code:

- 551.071 Consultation with the District's Attorney Stephen Dubner of the Law Office of Stephen Dubner to discuss land purchase and Level III Grievance of Brenda Kemmerling
- 551.072 Discuss the purchase, exchange, lease, or value of real property
- 551.074, 551.082 Level III Grievance of Brenda Kemmerling

#### Reconvene from Closes Session

The Board reconvened from Closed Session at 10:39 PM for action, if any, from Closed Session.

#### Motion 1

A motion was made by Dianne James and seconded by Tom Ivey to approve the Real Estate Sales Contract for the purchase of 51 + acres of land located on FM 2004.

Motion carried with all in favor.

#### Motion 2

A motion was made by Dianne James and seconded by Tom Ivey to postpone the decision on the Level III Grievance of Brenda Kemmerling until the regular meeting in November 2008.

Motion carried with all in favor.

#### Adjournment

A motion was made by Pat Turner and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 10:42 PM.

Respectfully submitted,

Brenda J. Taylor  
Superintendent's Secretary

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Monica Cantrell, President

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Tom Ivey, Vice President