

Hitchcock Independent School District

Special Called Meeting
Tuesday, August 12, 2008

The Hitchcock Independent School District Board of Trustees met at a Regular called meeting on Tuesday, August 12, 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; Estelle Holmes, Secretary; Dianne James, Member

Absent Ted Robinson, Member

Late Arrival Shirley Price, Member, arrived at 6:40 PM and Pat Turner, Member, arrived at 7:07 PM

Others Mike Bergman, Superintendent; Nina Conway, Business Official; Ron Mull, Maintenance Director; Susan Bowles, Special Education Director; Larry Allen, Principal, Hitchcock High School; Susan Thompson, Curriculum Director; Members of the Bond Committee; Stephen Dubner, School District Attorney; Carl Joiner, Joiner Partnership; Scott Brady, Joiner Partnership

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.

Closed Session Monica Cantrell, President, called the members of the Board of Trustees into Closed Session at 6:30 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.

551.072 Discuss the purchase, exchange, lease, or value of real property.

Reconvene from
Closed Session

The Board reconvened from Closed Session at 7:09 PM to take action from Closed Session, if any.

Motion A motion was made by Estelle Holmes and seconded by Tom Ivey to terminate the real estate contract for the purchase of 18.8 acres located at FM 519, Hitchcock, Texas due to defects in title.

Motion carried with all in favor.

Action

008-103
Sale of Bonds for
New Facilities

A motion was made by Estelle Holmes and seconded by Dianne James to proceed with the sale of the bonds as presented to the voters on May 10, 2008.

Motion carried with all in favor.

008-104
Interlocal Agreement
between Hitchcock ISD and
Hitchcock Police Dept.,
2008-2009

A motion was made by Estelle Holmes and seconded by Dianne James to approve the one-year contract with the City of Hitchcock for two (2) uniformed police officers for the 2008-2009 school year as outlined in the Master Agreement between the Hitchcock Police Department and the Hitchcock Independent School District for a total annual payment to Hitchcock Police Department of \$98,498.94, as presented and as recommended by the administration.

Motion carried with all in favor.

108-105
Letter of Agreement
between HISD and Region IV ESC
for Math Staff Development,
2008-2009

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Letter of Agreement with Region IV ESC for the K-12 Math Initiative for the 2008-2009 school year in the amount of \$99,006, as presented and as recommended by the administration.

Motion carried with all in favor.

008-106

Plato License Agreement
for 2008-2009

A motion was made by Estelle Holmes and seconded by Dianne James to approve the purchase of Plato PLE in the amount of \$47,000, as presented and as recommended by the administration.

Motion carried with all in favor.

008-107

Administrative/
Professional Pay Schedule

008-108

Clerical/ Paraprofessional/
Manual Trades Pay Schedule

A motion was made by Tom Ivey and seconded by Dianne James to postpone action to a future workshop.

Motion carried with all in favor.

A Special Called meeting will be held on Saturday, August 16, 2008, 3:00 PM, to discuss the items.

Discussion/ Possible Action

008-109

Payment required for
Fingerprinting

A motion was made by Estelle Holmes and seconded by Shirley Price for the district to assume the cost of fingerprinting as presented and if employment ends within three years, the cost will be deducted from their final paycheck.

Motion carried with all in favor.

Closed Session

Monica Cantrell, President, called the members of the Board of Trustees into Closed Session at 9:40 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(s) for the 2008-2009 school year.

Reconvene from
Closed Session

The members of the Board reconvened from Closed Session at 10:05 PM and took the following action:

Motion 1 A motion was made by Estelle Holmes and seconded by Dianne James to employ the below listed employees under a Probationary One-Year Contract—Teacher with Certification Addendum for the 2008-2009 school year, as presented and as discussed in executive session.

Stacy Hrna
DiNona McCray
Tobey Gage
Sarah Fillingame

Motion carried with all in favor.

Motion 2 A motion was made by Estelle Holmes and seconded by Shirley Price to employ Cheryl Moffett under a Probationary One-Year Contract—Nurse for the 2008-2009 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 Dianne James to employ Charles Conaway under a Probationary One-Year Contract—Teacher for the 2008-2009 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

Future Agenda Items

1. Special Called meeting August 16, 2008, 3:00 PM
2. Facility Walkthrough meeting August 18, 2008, 6:00 PM
3. Add land purchase to August 19, 2008, meeting
4. Add to the September agenda a report on the breakdown of the truancy/drop-out rate
5. Teacher appreciation—book bags
6. Signs for Head Start

Announcements

1. Hitchcock High School Fish Camp, Saturday, August 16, 9:00 AM
2. Back to School Breakfast, Friday, August 15, 7:30 PM

Adjourn

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 10:16 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Monica Cantrell, President

Estelle Holmes, Secretary