

Hitchcock Independent School District

Special Called Meeting
of
Thursday, May 1, 2008

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Thursday, May 1, 2008, at the Hitchcock High School Library located at 6625 FM 2004, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 6:03 PM.

Present Monica Cantrell, President; Tom Ivey, Vice President; Estelle Holmes, Secretary; Pat Turner, Member; Ted Robinson, Jr., Member

Absent Mark Morgan

Late Arrival Shirley Price, Member, arrived at 6:15 PM

Others Mike Bergman, Superintendent; Nina Conway, Business Official; Stephen Dubner, Attorney; Carl Joiner, Joiner Partnership

Call to Order Monica Cantrell, President, called the meeting to order at 6:03 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

008-047
Membership to National
Black Caucus

A motion was made by Estelle Holmes and seconded by Ted Robinson to approve paying the \$95.00 membership fee to the National Black Caucus for Estelle Holmes.

Motion carried with all in favor.

008-048
Reimbursement—Estelle Holmes
Attending LAC meetings

A motion was made by Estelle Holmes and seconded by Pat Turner to approve travel expenses for Estelle Holmes to attend two meetings (April & May) in Austin to represent the district at the Legislative Council.

Motion carried with all in favor.

008-049
Resolution submitted to Nick Lampson,
U.S. Representative and U. S. Senator
Kay Bailey Hutchinson

Dr. Bergman recommended that a motion be offered to direct the superintendent to contact the two officials the resolution was sent to and to notify them that this resolution was not an official board action and that Hitchcock ISD has not officially formulated a position on the new NCLB legislation, HR 648.

A motion was made by Estelle Holmes and seconded by Ted Robinson to take no action on the Resolution that was submitted.

Members in favor: Estelle Holmes, Pat Turner, Ted Robinson, Shirley Price
Members opposed: Monica Cantrell, Tom Ivey

Motion carried with the majority in favor.

Closed Session

Monica Cantrell, President, called the members of the Board of Trustees into Closed Session at 6:25 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code

- 551.074 Personnel
 - Discuss new teaching positions for Stewart Elementary School for the 2008-2009 school year
 - Discuss the employment of new professional employee(s) for the 2008-2009 school year
 - Discuss the renewal/ non-renewal/ termination of Non-Chapter 21 professional employee(s) for the 2008-2009 school year
- 551.071 Consultation with the District's Attorney Stephen Dubner of the Law Office of Stephen Dubner regarding the purchase of property for the proposed new elementary school
- 551.072 Consultation with the District's Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of professional conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551
- 551.072 Discuss the purchase, exchange, lease, or value of real property

Reconvene from Closed Session

The Board reconvened from Closed Session at 6:55 PM to take action from Closed Session, if any:

Motion 1

A motion was made by Estelle Holmes and seconded by Ted Robinson to approve the below listed new positions for Stewart Elementary School, as presented and as discussed in executive session:

1. 4th grade teacher
2. Special Education Behavior Specialist

Motion carried with all in favor.

Motion 2

A motion was made by Estelle Holmes and seconded by Ted Robinson to employ Charla Hollingsworth, Belinda Chambers, and Sherri Hanisco 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.

Motion 3

A motion was made by Estelle Holmes and seconded by Shirley Price to employ Kimberly Newell, Cynthia Frye, and Anna Moya under a Probationary One-year

Contract—Teacher with Certification Addendum for the 2008-2009 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

Motion 4 A motion was made by Estelle Holmes and seconded by Tom Ivey to employ Marshall Caplan under a Probationary One-Year Contract—Administrator for the 2008-2009 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

Adjourn A motion was made by Ted Robinson and seconded by Tom Ivey to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 6:55 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Monica Cantrell, President

Estelle Holmes, Secretary