

Hitchcock Independent School District

Special Called Meeting
of
Tuesday, April 8, 2008

The Hitchcock Independent School District Board of Trustees met at a Regular meeting on Tuesday, April 8, 2008, at the Boardroom/ Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 6:34 PM.

Present Monica Cantrell, President; Tom Ivey, Vice President; Ted Robinson, Jr., Member; Shirley Price, Member

Late Arrival Pat Turner, Member, arrived at 7:00 PM during closed session

Absent Estelle Holmes, Secretary; Mark Morgan, Member

Others Mike Bergman, Superintendent; Nina Conway, Business Official; Gerald Hughes, Technology Director; Stephen Dubner, Attorney; John Carson, Brookstone; Carl Joiner, Architect; Keith Schoonover, Friendswood Development

Call to Order Monica Cantrell, President, called the meeting to order at 6:34 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

008-033
Resolution Expressing
Intent to Finance Expenditures
To Be Incurred

A motion was made by Shirley Price and seconded by Ted Robinson to approve the Resolution Expressing Intent to Finance Expenditures to be Incurred, as presented and as recommended by the administration.

Motion carried with all in favor.

Discussion

KFHS HR Protocol

Dr. Bergman explained the Human Resources Protocol that is to be followed between Hitchcock ISD and the Kids First Head Start Policy Council.

New Hires: KFHS Director takes a recommendation to hire to the Policy Council. The Policy Council recommends to the HISD Governing Body for final approval and hiring.

Terminations: KFHS Director takes a recommendation to terminate to the Policy Council. The Policy Council recommends to the HISD Governing Body for consideration.

Closed Session

Monica Cantrell, President, called the members of the Board into Closed Session at 6:40 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Sections:

551.071 Consultation with District's Attorney Stephen Dubner of the Law Office of Stephen E. Dubner regarding:

- The purchase of property from HHL Land Acquisitions of Texas
- Construction Manager-At-Risk Contract
- Kids First head Start Employee Pay

551.071 Consultation with District's Attorney Lori Hood of the Law Office of Preis, Craft, and Roy regarding Cause Number 70,160: Tessie Evette Noel as Independent Administrator of the Estate of Kailynn Kevonne Boclair, Deceased, and as Independent Executrix of the Estate of Kailynn Kevonne Boclair, Deceased.

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

551.074 Personnel:

- Discuss the employment of new professional employee(s) for the 2007-2008 school year for the Kids First Head Start Program
- Discuss the proposed retirement of the Director of Student Support Services

Reconvene from
Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:43 PM, for action, if any, from Closed Session.

Motion 1

A motion was made by Shirley Price and seconded by Ted Robinson to approve the contract to hire Brookstone, L.P. as the Construction Manager-At-Risk with pre-bond approval expenses not to exceed \$2,500.

Motion carried with all in favor.

Motion 2

A motion was made by Shirley Price and seconded by Ted Robinson to table the employment of new professional employee(s) for the 2007-2008 school year for the Kids First Head Start Program.

Motion carried with all in favor.

Adjournment

A motion was made by Shirley Price and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:51 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Monica Cantrell, President

Tom Ivey, Vice President