

Hitchcock Independent School District

Special Called Meeting
of
Monday, March 3, 2008

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Monday, March 3, 2008, at the 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; Mark Morgan, Member; Ted Robinson, Jr., Member; Shirley Price, Member

Late Arrival Estelle Holmes, Secretary, arrived at 6:38 PM

Absent Pat Turner, Member

Others Mike Bergman, Superintendent; Carl Joiner, Joiner Partnership; Bob Henderson, RBC Capital Markets; Jennifer LeGrand, Vinson & Elkins; John Carson, Brookstone; Andrew Richardson, Brookstone; Bond Committee Members; Barbara Trahan

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

008-019

Order of Bond Election

A motion was made by Mark Morgan and seconded by Ted Robinson to approve the order calling a bond election to be held in the District, making provisions for the conduct and the giving of notice of the election and containing other provisions relating thereto.

Motion carried with all in favor.

008-020

Surplus Funds from
Bond Election

A motion was made by Mark Morgan and seconded by Shirley Price to approve any surplus funds from the Bond Election projects be allocated to other proposed Bond projects that were not included in the Bond Proposition.

Motion carried with all in favor.

008-021

Appointment of members to
Serve on the External Audit
Committee for 2008

A motion was made by Mark Morgan and seconded by Ted Robinson to approve the below listed names to serve on the External Audit Committee for 2008:

Vernell Delesandri, Hitchcock Business Leader
Colleene Laine, Hitchcock Business Leader
Janet Carney, Teacher, Crosby Middle School

Motion carried with all in favor.

Discussion/Possible Action

008-022

Naming of proposed new
Elementary School

Dr. Bergman asked the Board to consider the names of Rose Archie and Lonnie Watkins when we actually choose a name for the new elementary school.

No action taken.

Estelle Holmes arrived at 6:38 PM

008-023

Date for Town Hall
Meeting

A motion was made by Ted Robinson and seconded by Estelle Holmes to hold the next town hall meeting on April 17, at 6:30 PM at the high school cafeteria.

Motion carried with all in favor.

Closed Session

Monica Cantrell, President, called the members of the Board of Trustees into Closed Session at 6:40 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Codes 551.074

Personnel:

- Discuss Superintendent's Contract
- Discuss Business Official's Contract
- Discuss other district personnel contracts

Reconvene from
Closed Session

The Board reconvened from Closed Session at 8:16 PM to take action from Closed Session, if any:

Motion 1

A motion was made by Estelle Holmes and seconded by Mark Morgan to make the changes to the Superintendent's Contract as presented and discussed in executive session.

Motion carried with all in favor.

No other action taken.

Adjournment

A motion was made by Ted Robinson and seconded by Mark Morgan to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:17 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Monica Cantrell, President

Estelle Holmes, Secretary