

Hitchcock Independent School District

Special Called Meeting  
And  
Bond Committee Meeting  
of  
Monday, February 25, 2008

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The Hitchcock Independent School District Board of Trustees met at a Special Called meeting and a Bond Committee meeting on Monday, February 25, 2008, at the Boardroom/ Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 6:39 PM.

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

Late arrival Estelle Holmes, Secretary, arrived at 7:15 PM

Absent Pat Turner, Member; Mark Morgan, Member

Others Mike Bergman, Superintendent; Nina Conway, Business Official; Gerald Hughes, Technology Director; Robert Henderson, Financial Advisor; Carl Joiner, Architect; Andy Richardson, Construction Manager-At-Risk

Call to Order Monica Cantrell, President, called the meeting to order at 6:39 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

008-018  
Resolution for Commodity  
Processing Cooperative Interlocal  
Agreement with Region 8 ESC

A motion was made by Shirley Price and seconded by Ted Robinson to approve the Resolution authorizing the Superintendent to sign and deliver all or any necessary requests and other documents in connection with Region VIII ESC's Commodity Processing Agreement. [See attached]

Motion carried with all in favor.

Bond Committee Meeting

Items of discussion:

1. Decisions made tonight will go in the brochure and the proposition.
2. As a district, we cannot go out and campaign, that is the responsibility of the Bond Committee. Suggest that the committee chairperson organize the campaign efforts.
3. Carl Joiner presented a preliminary Bond Project list with estimated costs. [See attached] The figures include: survey, soil samples, fees, sales costs, inflation, land costs, utilities, furnishings/equipment, construction manager fees, etc.
4. The elementary school will be built on 16.3 acres of land.

5. Can go up to slightly less than \$40 million on bond projects to remain at \$.30 on tax rate.
6. Eliminate baseball field
7. Field house should be a part of the new high school
8. Track renovations – cost was lower last year than current proposed renovations
9. Football field – artificial turf. Cost includes 10-15% inflation rate
10. Elementary school ready for occupancy July 2009 and High school in July 2010
11. It was brought up that the people in District 1 would not vote for the new elementary school at the current proposed location – would vote for it only if it was in the City of Hitchcock
12. Questions were asked about starting on the high school first rather than the elementary.
13. Use one proposition.
14. The following items were proposed to be included on the proposition:
  - a. New 650 Student Capacity Elementary School @ \$12,800,000
  - b. New 550 Student Capacity High School – expandable to 1000 students @ \$20,800,000
  - c. Middle School Gym Addition @ \$1,550,000
  - d. Track Rehab at \$300,000
  - e. Field House/Restrooms/Concessions @ \$3,195,000
  - f. Football Turf @ \$1,335,000
  - g. Total: \$39,980,000
15. If sufficient funds remain after construction, apply to a new auditorium
16. The following items will be funded from general funds:
  - a. Renovating the current Crosby Middle School building to Administrative Offices @ \$1,250,000
  - b. Build a Transportation Facility @ \$850,000
  - c. Northside School Cleanup @ \$100,000
17. An election flyer/brochure will be prepared outlining the projects, impact to taxpayers, and pictures of the new schools.

Adjourn

The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Brenda J. Taylor  
Recording Secretary

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Monica Cantrell, President

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Estelle Holmes, Secretary