

Hitchcock Independent School District

Bond Committee Meeting
of
Tuesday, January 29, 2008

The Hitchcock Independent School District Board of Trustees met at a Bond Committee Meeting on Tuesday, January 29, 2008, at the Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 6:32 PM.

- Present Monica Cantrell, President; Tom Ivey, Vice President; Estelle Holmes, Secretary; Pat Turner, Member; Mark Morgan, Member; Ted Robinson, Jr., Member; Shirley Price, Member
- Others Members of the Bond Committee; Carl Joiner, Joiner Architects; Andy Richardson, Brookstone Construction; Jennifer LaGrand, Vincent and Elkins
- Call to Order Monica Cantrell, President, called the meeting to order at 6:32 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.

Bond Committee Meeting

Monica Cantrell introduced Carl Joiner, Andy Richardson, and Jennifer LaGrand to the Bond Committee. She stated that the goal of the meeting is to decide what we want for the bond election and that the Board and the Committee have decisions to make tonight.

The Committee discussed the following:

1. Location of the new elementary school.
 - a. Delaney site
 - b. Purchase of property in the City of Hitchcock
 - c. Infrastructure for the new school
2. Northside Elementary facility
 - a. Whether or not to re-purpose, sell, or tear down the building
 - b. Tear down portable buildings
 - c. Clean up of property
 - d. DAEP

3. Location of the Kids First Head Start program.
 - a. Move to new facility
 - i. If moved to new elementary school, Head Start would be separate from the primary school either in a wing or a free standing building.
 - ii. Head Start would still run their own program
 - iii. Would share the cafeteria
 - b. Leave at the Northside facility
 - c. Research lease to determine if the program can be moved from the Northside location
4. Move Administration to the current Crosby facility
 - a. Mooney gym – community use
 - b. Hughes gym - warehouse

Decisions:

5. Yes, new elementary school
6. Yes, new high school
7. Yes, move middle school to current high school and move administration to the Crosby facility
8. Yes, one proposition on the ballot
9. Yes, add an additional gym to the current high school. The current high school would have 2 gyms and the new high school would have 2 gyms.
10. Yes, renovation of Crosby Middle School for Administration to be paid from other funds
11. Yes, an auditorium at the new high school
12. Yes, separate field houses at the new high school (boys and girls)
13. Yes, upgrade high school track
14. Yes, upgrade high school football field
15. Yes, build a new baseball/softball complex with a concession stand and press box to be shared by both
16. No, move Transportation Center to high school location under bond
17. Yes, bring transportation services back to the district—not contracted services
18. Yes, Career Technology wing at the new high school
19. No, move KFHS to Crosby campus and move administration to Northside

Capacity of new schools

20. High school—700-750 students
 - a. Cafeteria, Library, Kitchen—1100 capacity
 - b. Auditorium—1100 capacity

21. Elementary School—650 students

Items to be resolved:

- 22. Kids First Head Start issue—location of program
- 23. Land issue

Each of the Board members spoke to the committee to asking them to support the bond election and to sell the positive things about Hitchcock ISD.

Adjournment

A motion was made by Shirley Price and seconded by Pat Turner t adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 9:35 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Monica Cantrell, President

Estelle Holmes, Secretary