

Hitchcock Independent School District

Board Training Workshop
Tuesday, October 2, 2007

The Hitchcock Independent School District Board of Trustees met at a Board Training Workshop meeting on Tuesday, October 2, 2007, at the Boardroom/ Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 6:37 PM.

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

Absent Mark Morgan, Member

Others Mike Bergman, Superintendent; Dr. Bob Thompson, Board Trainer

Call to Order Monica Cantrell, President, called the meeting to order at 6:37 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.

Board Workshop

Superintendent Evaluation

Dr. Bob Thompson and the Board discussed the development of the Superintendent Evaluation Instrument form. [See attached DRAFT of the evaluation instrument].

The Summative Evaluation (final) will be done in January at a Special Called Meeting.

The Formative Evaluation will be done in July.

Board Planning Calendar

The Board discussed the development of a Board Planning Calendar and items to be included: [See attached DRAFT].

Future Agenda Items

1. Student success by teacher
2. QZAB update
3. Use of Facility Request rental fees

Adjournment

A motion was made by Pat Turner and seconded by Ted Robinson to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 9:33 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Monica Cantrell, President

Estelle Holmes, Secretary