

Hitchcock Independent School District

Public Hearing to present the Hitchcock ISD's State Financial Accountability Rating  
Pursuant to the Financial Integrity Rating System of Texas (FIRST)  
and  
Regular Meeting  
Tuesday, September 18, 2007

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The Hitchcock Independent School District Board of Trustees met at a Public Hearing to present the Hitchcock ISD's State Financial Accountability Rating Pursuant to the Financial Integrity Rating System of Texas (FIRST) and Regular meeting on Tuesday, September 18, 2007, at the Boardroom/ Conference Facility located at 8004 North Railroad, Hitchcock, Texas. Vice President Tom Ivey called the meeting to order at 7:17 PM.

Present Tom Ivey, Vice President; Estelle Holmes, Secretary; Pat Turner, Member; Shirley Price, Member

Absent Monica Cantrell, President; Mark Morgan, Member; Ted Robinson, Jr., Member

Others Mike Bergman, Superintendent; Nina Conway, Business Official

Call to Order Tom Ivey, Vice President, called the meeting to order at 7:17 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.

Pledge of Allegiance Vice President Tom Ivey led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the U.S. flag and Texas flag.

Public Participation  
None

Public Hearing on Hitchcock ISD's FIRST  
State Financial Accountability Rating, 2005-2006

Overview of School FIRST  
Presentation and Discussion  
Of Hitchcock ISD's 2005-2006 FIRST Rating  
Nina Conway, Business Official, presented an overview of School FIRST and announced that the district had received a Superior rating for 2005-2006. [See attached]

Regular Meeting

007-082  
Consent Agenda

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the consent agenda as presented and as recommended by the administration.

1. Minutes:
  - a. Special Called Meeting and Budget Workshop of August 14, 2007
  - b. Regular meeting and Budget Workshop of August 21, 2007
  - c. Board Workshop of August 25, 2007
  - d. Public Meeting to Discuss the Budget and Proposed Tax Rate and Special Called meeting of August 30, 2007
2. Monthly Tax Collection Report for month ending August 31, 2007
3. Renewal of Membership in Independent Retainer Program—Walsh, Anderson, Brown, Schulze, & Aldridge, P.C. for 2007-2008 school year

Motion carried with all in favor.

#### Reports/ Information from the Superintendent

##### KFHS Monthly Report for Month Ending August 31, 2007

The Kids First Head Start Monthly Director's Report for month ending August 31, 2007, was presented to the Board for their review and information.

##### ADA Report

The ADA Report for week ending September 9, 2007, was presented to the Board for their review and information.

##### Update and Orientation To the TEC—Pearland ISD

Information on the Update and Orientation to the TEC was presented to the Board for their review and information. The Update and Orientation will be held on October 10, 2007, Pearland High School, at 6:00 PM. Board members are requested to notify Ms. Taylor if alternative arrangements need to be made.

##### Review Plans for TASA/TASB Conference

The TASA/TASB Conference is scheduled for September 27-30, 2007, at the Dallas Convention Center.

##### Action

007-083  
Architect Contract—Joiner Partnership, Inc.

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Architect Agreement Document B141—1997 part 1, document B141—1997 Part 2, and the Amendments to the Standard Form of Agreement between Owner and Architect with Standard Form of Architect's Services, as presented and as recommended by the administration.

Motion carried with all in favor.

007-084

Resolution Expressing Intent to Finance Expenditures to be Incurred

A motion was made by Estelle Holmes and seconded by Shirley Price to approve the Resolution Expressing Intent to Finance Expenditures to be Incurred, as presented and as recommended by the administration. [See attached]

Closed Session

Closed Session was cancelled.

Future Agenda Items

- Progress Report on campuses, 1<sup>st</sup> six weeks
- Recognized Campus 2006-2007 sign on side of Stewart Elementary School

Announcements

None

Adjourn

A motion was made by Pat Turner, seconded by Estelle Holmes to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:17 PM.

Respectfully submitted,

Brenda J. Taylor

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Tom Ivey, Vice President

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Estelle Holmes, Secretary