

Hitchcock Independent School District

Regular Meeting and Budget Workshop

Tuesday, August 21, 2007

The Hitchcock Independent School District Board of Trustees met at a Regular meeting and Budget Workshop on Tuesday, August 21, 2007, at the Boardroom/ Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Monica Cantrell called the meeting to order at 7:04 PM.

Present Monica Cantrell, President; Tom Ivey, Vice President; Pat Turner, Member; Mark Morgan, Member; Ted Robinson, Jr., Member; Shirley Price, Member

Late Arrival Estelle Holmes, Secretary, arrived at 7:07 PM

Others Mike Bergman, Superintendent; Nina Conway, Business Official; Pat Fox, Crosby Middle School Assistant Principal; Randy Dowdy, Hitchcock High School Principal; Gerald Hughes, Technology Director

Call to Order Monica Cantrell, President, called the meeting to order at 7:04 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 President Monica Cantrell 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

007-070
Consent Agenda

A motion was made by Mark Morgan and seconded by Ted Robinson to approve the Consent Agenda as presented below and as recommended by the administration:

1. Minutes:
 - a. Regular meeting of July 17, 2007
 - b. Special Called meeting and Budget Workshop of July 31, 2007
2. Monthly Financial and Investment Report for month ending July 31, 2007
3. Monthly Tax Collection Report for month ending July 31, 2007
4. TASB Localized Update 80
5. Memorandum of Understanding: Juvenile Justice Alternative Education Program, 2007-2008
6. Memorandum of Understanding: About Face Day Program, 2007-2008

7. Memorandum Adjunct Faculty Agreement Resolution (Regarding Extracurricular Status of 4-H Organization) for the 2007-2008 school year

Motion carried with all in favor.

Reports/Information from the Superintendent

KFHS Financial Report for Month Ending July 31, 2007

The Kids First Head Start Financial Report for month ending July 31, 2007, was presented to the Board for their review and information.

GGCC/SHARS Financial Report and Monthly Check Register for Month Ending July 31, 2007

The Greater Gulf Coast Cooperative/ SHARS Financial Report and Monthly Check Register for month ending July 31, 2007, was presented to the Board for their review and information.

Action

007-071

Interlocal Agreement between HISD and the City of Hitchcock Police Department for 2007-2008

A motion was made by Estelle Holmes and seconded by Tom Ivey to approve the one-year contract with the City of Hitchcock for two (2) uniformed police officers for the 2007-2008 school year as outlined in the Master Agreement between the Hitchcock Police Department and the Hitchcock Independent School District for a total annual payment to HPD of \$97,936.71.

Motion carried with all in favor.

007-072

Delegate and Alternate to the TASB Delegate Assembly

A motion was made by Estelle Holmes and seconded by Shirley Price to appoint Pat Turner as Delegate and Estelle Holmes and Alternate to the 2007 TASB Delegate Assembly.

Motion carried with all in favor.

007-073

Resolution to Tax Tangible Personal Property in Transit with otherwise would be Exempt Pursuance to Tax Code 11.253

A motion was made by Estelle Holmes and seconded by Ted Robinson to approve the Resolution to tax tangible personal property in transit which otherwise would be exempt pursuant to Tax Code 11.253. [See attached]

Motion carried with all in favor.

007-074
Resolution Related to
HB 3678 "Religious
Viewpoints Anti-discrimination Act"

A motion was made by Estelle Holmes and seconded by Ted Robinson to adopt a Resolution relating to HB 3678 "Religious Viewpoints Anti-discrimination Act". [See attached]

Motion carried with all in favor.

Closed Session

President Cantrell called the members of the Board of Trustees into Closed Session at 7:27 PM for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code

551.072 Discuss purchase, exchange, lease or value of real property

551.074 Personnel:

- Discuss the employment/appointment of Principal—Crosby Middle School
- Discuss the employment/appointment of Assistant Technology Director

Reconvene from Closed
Session

The members of the Board of Trustees reconvened from Closed Session at 8:24 PM. The following action was taken:

Motion 1 A motion was made by Estelle Holmes and seconded by Mark Morgan to promote Pat Fox to the position of Principal at Crosby Middle School, as presented and as discussed in executive session.

Motion carried with all in favor.

Motion 2 A motion was made by Estelle Holmes and seconded by Mark Morgan to promote Chris Armacost to the position of Assistant Technology Director, as presented and as discussed in executive session.

Motion carried with all in favor.

Announcements

1. Labor Day Parade and Celebration, September 3, 10:00 AM at Carbide Park.
2. Back to School Celebration was a great success.

3. Thanked the Crosby Middle School staff for their support of the Board's decisions.

Adjournment

A motion was made by Ted Robinson and seconded by Tom Ivey to adjourn the meeting. Motion carried with all in favor. The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Monica Cantrell, President

Estelle Holmes, Secretary