

Hitchcock Independent School District

Special Called Meeting

Thursday, December 3, 2009

The Hitchcock Independent School District Board of Trustees met at a Special Called meeting on Thursday, December 3, 2009, held at the Hitchcock ISD Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Dianne James called the meeting to order at 6:30 PM.

Present Dianne James, President; Ted Robinson, Jr., Member; Tom Ivey, Member;
Shirley Price, Member

Absent Monica Cantrell, Vice President; Estelle Holmes, Secretary; Pat Turner, Member

Others Mike Bergman, Superintendent; Susan Thompson, Assistant Superintendent of Curriculum and Instruction; Nina Conway, Business Manager; Blanca Ochoa, Crosby Middle School Principal; Phyliss Coleman, Stewart Elementary School Principal; Ron Mull, Maintenance Director; Brenda Guy, Durham Transportation Director

Call to Order Dianne James, President, called the meeting to order at 6:30 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

009-145

CenterPoint Energy's Easement

Document—Hitchcock Primary School

A motion was made by Tom Ivey and seconded by Shirley Price to approve the CenterPoint Energy's easement document #49865950Csk which details the location of CNP's electrical service facilities at the Hitchcock Primary School located at 5901 FM 2004, based on the field survey of the facilities performed by CNP's Survey Department and to authorize the superintendent to execute the easement document, as presented and as recommended by the administration.

Motion carried with all in favor.

Discussion

Reconfiguration of Hitchcock

ISD's campuses

Dr. Bergman stated the following:

1. Recommend moving, at this time, the 3rd and 4th grade to Hitchcock Primary School
 - With PK-2 at the new school, the occupancy rate is 47%
2. Place Stewart Elementary School on maintenance to save on utilities and to avoid mid-term hires
 - Make maintenance repairs and upgrade technology and science labs

Following discussion by the Board and interruptions by audience members, the following motion was made:

A motion was made by Shirley Price and seconded by Ted Robinson to table discussion until the December 15, 2009, regular meeting.

Members in favor: Ted Robinson, Tom Ivey, Shirley Price

Members opposed: Dianne James

The motion carried with the majority in favor.

Adjourn

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 7:24 PM.

Respectfully submitted,

Brenda J. Taylor

Recording Secretary

Dianne James, President

