

Hitchcock Independent School District

Regular Meeting Tuesday, May 22, 2007

The Hitchcock Independent School District Board of Trustees met at a Regular Meeting on Tuesday, May 22, 2007, at the Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Pat Turner called the meeting to order at 6:30 PM.

Present Pat Turner, President; Ted Robinson, Jr., Vice President; Estelle Holmes, Secretary; Mark Morgan, Member; Jimmy Anderson, Member; Monica Cantrell, Member; Tom Ivey, Member

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

Call to Order Pat Turner, 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.

Governance

Trustees Election

Canvassing of the ballots of the May 12, 2007, School Board Elections for Single Member District 1

Pat Turner, President, presented the tabulation of the May 12, 2007, school board election to elect school trustees to fill a full term for Single Member District 1

District 1	
Nelda Copeland	12
Estelle Holmes	47

Unopposed candidate, Single Member District 2
Shirley Price

President Turner declare the following winners of the May 12, 2007, school board election

Single Member District 1
Single Member District 2

Estelle Holmes
Shirley Price

Swearing in Newly Elected Trustees

Statement of Elected Officers for
Single Member District 1 and 2

Brenda Taylor, Notary Public, administered the Statement of
Elected Officer to:

Single Member District 1
Single Member District 2

Estelle Holmes
Shirley Price

Oath of Office and
Certificate of Election

Brenda Taylor, Notary Public, administered the Oath of Office and
presented the Certificate of Election to:

Single Member District 1
Single Member District 2

Estelle Holmes
Shirley Price

Presentation of plaques to outgoing
Board Trustee

President Turner and Dr. Bergman presented a plaque to outgoing
board trustee Jimmy Anderson and thanked him for his service to
the district and to the students of Hitchcock ISD.

10-minute break for refreshments

Reorganization of the
Board of Trustees

President A motion was made by Tom Ivey and seconded by Mark Morgan to
appoint Monica Cantrell as Board President. Motion carried with all
in favor.

Vice-President

A motion was made by Estelle Holmes and seconded by Mark
Morgan to appoint Tom Ivey as Vice-President. Motion carried with
all in favor.

Secretary

A motion was made by Tom Ivey and seconded by Monica Cantrell
to appoint Estelle Holmes as Secretary. Motion carried with all in
favor.

President: Monica Cantrell

Vice President: Tom Ivey
Secretary: Estelle Holmes

Action

007-035

Budget Amendment #3

A motion was made by Estelle Holmes and seconded by Pat Turner to approve the budget amendment as reflected on the attached spreadsheet, as presented and as recommended by the administration.

Motion carried with all in favor.

007-036

Resolution—Safe Community
Services Grant—H-GAC

A motion was made by Mark Morgan and seconded by Estelle Holmes to approve the Resolution for the S.A.F.E. Community Services Grant, as presented and as recommended by the administration.

Motion carried with all in favor.

007-037

Depository Pledge Contract
09/01/2007 to 08/31/2009

A motion was made by Estelle Holmes and seconded by Ted Robinson, Jr. to approve Prosperity Bank as the district depository bank for the period September 1, 2007 – August 31, 2009, with a possible 2-year extension if all parties agree, as presented and recommended by the administration.

Motion carried with all in favor.

Discussion with possible Action

007-038

Summer Construction Project:
Window Replacement at Hughes
Gym

Dr. Bergman stated that Mr. Wells met with Dura Pier and discussed the possibility of using brick to replace the glass windows at Hughes Gym, they also looked at using glass blocks. Dura Pier is working up the figures for a proposal to present to the Board at

the June meeting.

Tom Ivey suggested that stucco be used instead of glass blocks.

007-039

Student Dress Code

A motion was made by Estelle Holmes and seconded by Ted Robinson to approve the proposed change to FNCA (LOCAL), as presented and as recommended by the administration.

Members in favor: Pat Turner, Mark Morgan, Ted Robinson, Jr., Shirley Price

Members opposed: Monica Cantrell, Estelle Holmes, Tom Ivey

Motion carried with the majority in favor.

Discussion

Softball Field Concession Stand

Dr. Bergman and Mr. Wells discussed with Dura-Pier to cut the number of student restrooms by 2, look at a brick exterior. If the district uses the Buy Board, Requests for Proposals will not be necessary. The Board expressed a concern about the cost per square footage for the concession stand and they also wanted a breakdown on wages. Dr. Bergman suggested the Board review the plans, elevations, etc., at the June meeting. It was also mentioned that the Concession Stand be placed as a separate proposition if the Board goes out for a Bond issue.

Future Bond Issue

The following items were discussed:

1. Hire a Financial Planner
2. Vote to build x number of schools
3. Interview Architects
4. Hold work sessions and the needs of the district to be cover by a Bond Issue
5. Look a expanding the Stewart Elementary School's parking
6. Get a commitment on the 15 acres from Friendswood Development, PK – 3
7. Stewart, 4-6
8. Crosby, 7-8
9. Move Crosby to the high school and build a new high school
10. Need to build for the expectations for the next 20 years.

There are a lot of decisions that must be made.

Dr. Bergman requested that the Board give Ms. Taylor the names of people to serve on the Bond Committee to serve as advocates for the Bond Issue with the public. Limit the names to three per board member.

Closed Session

President Monica Cantrell called the members of the Board of Trustees into closed session at 9:38 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Sections:

551.074 Personnel

- Discuss hiring a female monitor for the girls' restrooms at Hitchcock High School
- Discuss hiring a Teen Parent Coordinator

551.072 Purchase, exchange, lease, or value of real property.

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 10:03 PM. No action was taken.

Adjourn

A motion was made by Pat Turner and seconded by Mark Morgan to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 10:03 PM.

Respectfully submitted,

Brenda J. Taylor
Superintendent's Secretary

Monica Cantrell, President

Estelle Holmes, Secretary

Election Day

Official Tabulation
Hitchcock Independent School District
Board of Trustee Election
May 12, 2007

Race/Name	Early Voting	Election Day	Provisional	Total
District #1				
Nelda Copeland	2	10		12
Estelle Holmes	16	29	2	47
Provisional Votes	2	3		
Accepted:2				
Rejected:3				

This is an **Official Tabulation** of the Election results. Provisional ballots that were determined as accepted based on the Voter Registrar's research are included and a new return sheet of the votes made by the County Clerk.

Canvass Report — Total Voters — Unofficial
Hitchcock Independent School District — General Election — May 12, 2007
 Page 1 of 1

05/18/2007 11:48 AM
 Precincts Reporting 1 of 1 = 100.00%

Total Number of Voters : 59 of 724 = 8.15%

School Board Trustee, Single Member District 1

Precinct	Early Voting Ballots Cast	Election Day Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Nelda E. Copeland	Estelle Holmes	Totals
1	19	40	59	724	8.15%	12	47	59
Totals	19	40	59	724		12	47	59

Precinct Report — Unofficial
Hitchcock Independent School District — General Election — May 12, 2007

05/18/2007 11:49 AM
 Precincts Reporting 1 of 1 = 100.00%

Page 1 of 1

Total Number of Voters : 59 of 724 = 8.15%

Party	Candidate	Absentee	Early	Election	Total
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Precinct 1 (Ballots Cast: 59)

School Board Trustee, Single Member District 1, Vote For 1

Neida E. Copeland
 Estelle Holmes

0	0.00%	2	10.53%	10	25.00%	12	20.34%
0	0.00%	17	89.47%	30	75.00%	47	79.66%
0	0.00%	19	100.00%	40	100.00%	59	100.00%
0	0.00%	0	0.00%	0	0.00%	0	0.00%
0	0.00%	0	0.00%	0	0.00%	0	0.00%

Cast Votes:

Over Votes:

Under Votes:

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

Hitchcock Independent School District
Hitchcock, Texas

THIS IS TO CERTIFY, that at a general election held on
Saturday, May 12, 2007,

ESTELLE HOLMES

was duly elected

SCHOOL TRUSTEE
SINGLE MEMBER DISTRICT 1

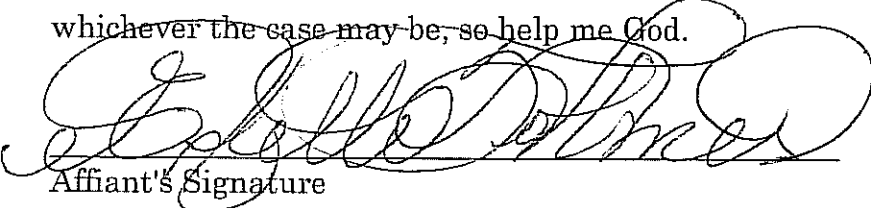
In testimony whereof, I have hereunto signed my name and caused
the Seal of the Hitchcock Independent School District, Hitchcock,
Texas to be affixed, this the 22nd day of May, A.D., 2007.

Pat Turner, President
Hitchcock Independent School District
Presiding Officer of Canvassing Authority

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

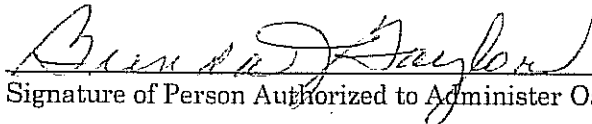
I, Estelle Holmes, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, ~~whichever the case may be, so help me God.~~


Affiant's Signature

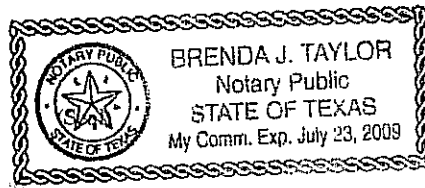
School Trustee, Single Member District 1, Hitchcock ISD
Office Appointed to

Hitchcock, Galveston County, Texas
City/County

SWORN TO and subscribed before me by affiant on this 22nd day of May 2007.


Signature of Person Authorized to Administer Oaths/Affidavits

Brenda J. Taylor
Notary Public, State of Texas
My Commission Expires on July 23, 2009



Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

Hitchcock Independent School District
Hitchcock, Texas

THIS IS TO CERTIFY, that at a general election held on
Saturday, May 12, 2007,

SHIRLEY PRICE

was duly elected

SCHOOL TRUSTEE
SINGLE MEMBER DISTRICT 2

In testimony whereof, I have hereunto signed my name and caused the Seal of the Hitchcock Independent School District, Hitchcock, Texas to be affixed, this the 22nd day of May, A.D., 2007.

Pat Turner, President
Hitchcock Independent School District
Presiding Officer of Canvassing Authority

In the name and by the authority of
THE STATE OF TEXAS
OATH OF OFFICE

I, Shirley Price, do solemnly swear that I will faithfully execute the duties of the office of School Trustee, Single Member District 2 of the Hitchcock Independent School District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Shirley K. Price

Affiant - Shirley Price
Single Member District 2

SWORN TO and subscribed before me by affiant on this 22nd day of May 2007.

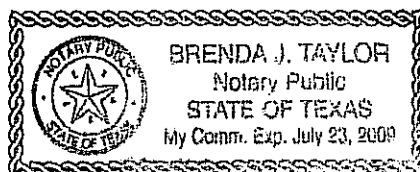
Brenda J. Taylor

Signature of Person Administering Oath

Brenda J. Taylor

Printed Name of Person Administering Oath

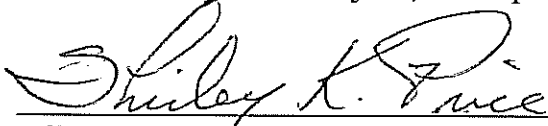
Notary Public, State of Texas
My Commission Expires on July 23, 2009



STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, Shirley Price, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.



Affiant's Signature

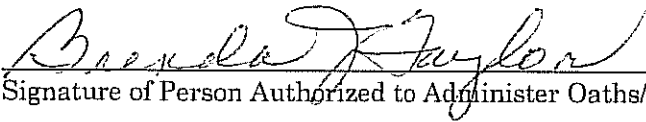
School Trustee, Single Member District 2, Hitchcock ISD

Office Appointed to

Hitchcock, Galveston County, Texas

City/County

SWORN TO and subscribed before me by affiant on this 22nd day of May 2007.

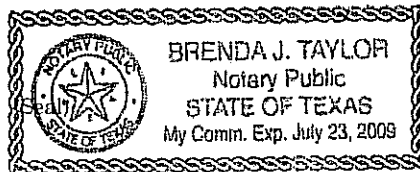


Signature of Person Authorized to Administer Oaths/Affidavits

Brenda J. Taylor

Notary Public, State of Texas

My Commission Expires on July 23, 2009



2006-2007

BUDGET AMENDMENT-May 22, 2007

FUND 199-7 - GENERAL OPERATING ACCOUNT

		Budget Amd. #1- Nov. 15, 2006	Budget Amd. #2 Feb. 20, 2007			Budget Amd. #3 May 22, 2007	
GENERAL OPERATING FUND	ORIGINAL BUDGET- APPROPRIATIONS	TOTAL ADJUSTED BUDGET	TOTAL ADJUSTED BUDGET	ADD	SUBTRACT	TOTAL ADJUSTED BUDGET	Reason for Budget Amendment
FUNCTION 11	\$5,179,439.00	\$5,179,439.00	\$5,174,089.00	\$0.00	\$0.00	\$5,174,089.00	
FUNCTION 12	\$127,004.00	\$138,088.00	\$138,088.00	\$0.00	\$0.00	\$138,088.00	
FUNCTION 13	\$129,396.00	\$129,396.00	129,396.00	\$0.00	\$0.00	\$129,396.00	
FUNCTION 21	\$9,000.00	\$9,000.00	9,000.00	\$0.00	\$0.00	\$9,000.00	
FUNCTION 23	\$532,751.00	\$532,751.00	532,751.00	\$0.00	\$0.00	\$532,751.00	
FUNCTION 31	\$217,326.00	\$217,326.00	217,326.00	\$0.00	\$0.00	\$217,326.00	
FUNCTION 33	\$120,258.00	\$123,258.00	128,608.00	\$0.00	\$0.00	\$128,608.00	
FUNCTION 34	\$431,525.00	\$479,525.00	479,525.00	\$0.00	\$0.00	\$479,525.00	
FUNCTION 35	\$25,000.00	\$25,000.00	25,000.00	\$0.00	\$0.00	\$25,000.00	
FUNCTION 36	\$374,202.00	\$396,702.00	396,702.00	\$0.00	\$0.00	\$396,702.00	
FUNCTION 41	\$566,360.00	\$662,360.00	662,360.00	\$0.00	\$0.00	\$662,360.00	
FUNCTION 51	\$1,673,553.00	\$1,623,553.00	1,623,553.00	\$0.00	\$0.00	\$1,623,553.00	
FUNCTION 52	\$100,500.00	\$104,080.00	104,080.00	\$0.00	\$0.00	\$104,080.00	
FUNCTION 53	\$233,090.00	\$250,005.00	250,005.00	\$0.00	\$0.00	\$250,005.00	
FUNCTION 61	\$46,484.00	\$46,484.00	46,484.00	\$0.00	\$0.00	\$46,484.00	
FUNCTION 71	\$339,516.00	\$339,516.00	339,516.00	\$0.00	\$0.00	\$339,516.00	
FUNCTION 81	\$341,175.00	\$435,175.00	435,175.00	\$175,000.00	\$0.00	\$610,175.00	Summer construction projects
FUNCTION 93	\$41,600.00	\$41,600.00	41,600.00	\$0.00	\$0.00	\$41,600.00	
FUNCTION 95	\$25,000.00	\$25,000.00	25,000.00	\$0.00	\$0.00	\$25,000.00	
TOTAL	\$10,513,179.00	\$10,758,258.00	\$10,758,258.00	\$175,000.00	\$0.00	\$10,933,258.00	
FUND 199-7	ORIGINAL BUDGET- REVENUE						
		Added \$164,000 in estimated tax collections					
ESTIMATED REVENUE	\$10,483,520.00	\$10,647,520.00	\$10,647,520.00			\$10,647,520.00	
TOTAL	\$10,483,520.00	\$10,647,520.00	\$10,647,520.00			\$10,647,520.00	
Deficit	(29,659.00)	(110,738.00)	(110,738.00)			(110,738.00)	
Reduction in Fund Balance - Designated for Construction					(175000.00)	(175,000.00)	

THE STATE OF TEXAS
GALVESTON COUNTY
HITCHCOCK INDEPENDENT SCHOOL DISTRICT

§
§
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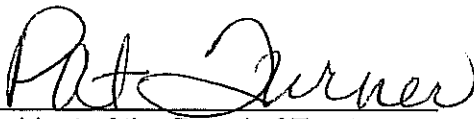
RESOLUTION

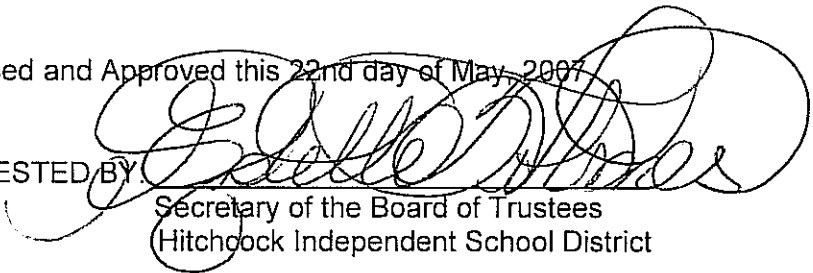
WHEREAS, The Hitchcock Independent School District Board of Trustees finds it is in the best interest of the students of Hitchcock Independent School District that the S.A.F.E. Community Services project be operated for the 2007 – 2009 school year,

WHEREAS, the Hitchcock Independent School District Board of Trustees agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Hitchcock Independent School District Board of Trustees assures that the funds will be returned to the Criminal Justice Division in full,

WHEREAS, the Hitchcock Independent School District Board of Trustees designates the Superintendent of Hitchcock Independent School District as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Hitchcock Independent School District Board of Trustees approves submission of the grant application for the S.A.F.E. Community Services project to the Office of the Governor, Criminal Justice Division.

SIGNED BY: 
President of the Board of Trustees
Hitchcock Independent School District

Passed and Approved this 22nd day of May, 2007
ATTESTED BY: 
Secretary of the Board of Trustees
Hitchcock Independent School District

Grant Application Confirmation Number 1945201

Hitchcock ISD
084908

STUDENT CONDUCT:
DRESS CODE

FNCA
(LOCAL)

PROPOSED CHANGES

Approved by HISD Board of Trustees _____

PURPOSE

The District's dress code is established to teach grooming and hygiene, instill discipline, prevent disruption, avoid safety hazards, and teach respect for authority.

GENERAL GUIDELINES

Students shall be dressed and groomed in a manner that is clean and neat and that will not be a health or safety hazard to themselves or others. The District prohibits any clothing or grooming that in the principal's judgment may reasonably be expected to cause disruption of or interference with normal school operations.

The District prohibits pictures, emblems, or writings on clothing that:

1. Are lewd, offensive, vulgar, or obscene
2. Advertise or depict tobacco products, alcoholic beverages, drugs, or any other substance prohibited under FNCF(LEGAL).

CLOTHING

~~Pants shall be fitted to size and waist and shall be below the knee or longer. No baggy, overly tight, or oversized clothing shall be allowed. Pants shall be clean, neat, and fit to size. No holes or frays shall be allowed. Belts shall be worn when pants are equipped with belt loops. Pants shall be worn with the waistline at an appropriate height and cuffs off the floor as determined by the campus administrator. For grades PK-1, belts are not required.~~

~~Shirts, T-shirts, and blouses, with or without collars, shall have sleeves. Sleeveless or capped sleeves are not permitted. **Low-cut shirts/ blouses shall not be permitted.** All shirts, T-shirts, and blouses shall be **cover the midriff** and be worn tucked-in. (For grades PK-1, shirts, T-shirts, and blouses shall be tucked in when the student arrives for school; shirts, T-shirts or~~

~~blouses do not have to be tucked back in if they come out during the day). Shirts depicting any kind of flag shall not be allowed~~

~~School spirit shirts may be worn on any day. Spirit shirts shall be those that have been purchased from one of the organizations that sells them at school. No homemade spirit T-shirts shall be allowed.~~

~~Skirts, dresses, jumpers, and slacks for girls shall be knee-length or longer. Skirts shall touch the top of the knee-cap when standing.~~

~~Appropriate foundation garments (underwear) shall be worn **and will not be visible.**~~

~~**Sleepwear will not be allowed.**~~

~~Long coats (knee-length or longer) may be worn to a secondary campus provided they are placed in the student's locker upon arrival and not removed until the conclusion of the school day.~~

~~MAKE-UP~~

~~Appropriate make-up is permitted. Excessive make-up, including heavy eye liner and black lipstick is prohibited. Make-up shall be in natural skin tones.~~

~~HAIR~~

~~Hair shall be neat, clean, and well-groomed and shall not be colored or dyed (green, blue, or purple, and the like) in a way that will be distracting or inhibit the learning of other students.~~

~~Facial hair shall be properly groomed.~~

~~EARRINGS / JEWELRY~~

~~Looping or dangling earrings are not allowed. Only stud style earrings are acceptable (no more than two earrings per ear). Students are not permitted to wear other nontraditional rings, for example, nose, lip, or body rings.~~

~~CHAINS~~

~~Dangling chains, such as wallet chains, choker chains, pocket chains, and the like, shall not be allowed.~~

~~SUNGLASSES~~

~~Sunglasses shall not be allowed to be worn in the building. They shall be removed upon entering the building. Dark glasses are permitted only with a written verification of need by a doctor.~~

~~SHOES~~

~~Shoes shall be appropriate for school as determined by the campus administrator. **Rubber-type flip-flops will not be allowed.** Shoe laces shall be properly tied. Students shall have appropriate shoes for physical~~

	education activities.
HATS	No type of head covering, cap, hat, headband, bandanna, hair roller, hair net, or long-handled comb is allowed. Ponytail holders and hair bows are acceptable.
TATTOOS	All tattoos shall be appropriately covered.
BADGES	Student identification badges shall be required by any secondary campus under the authority of the campus principal. The campus principal shall specify how the badge is to be displayed.
MEDICAL EXCEPTIONS	The principal or Superintendent may grant an exception to any of the above positions if a student has a legitimate physical or medical condition rendering compliance with the provisions detrimental to the student's physical health.
PURSES, BOOK BAGS, BACKPACKS	The campus principal may prohibit book bags and backpacks on any secondary campus. Upon arrival at the campus, the items shall be placed in the student's locker and not removed until the end of the school day.
EXTRACURRICULAR ACTIVITIES	The principal and the sponsor, coach, or other person in charge of extracurricular activity may regulate the dress and grooming of the students participating in or attending an activity.
VIOLETIONS	Appropriate discipline procedures for violations of the dress code shall be followed in accordance with the Student Code of Conduct.
MISCELLANEOUS	In situations covered in the student dress code, and those not specifically covered in the student dress code, the principal and school administration shall have full authority to take the necessary steps in correcting those students whose appearance or mode of dress, in the judgment of the school administration, is distracting and/or disrupting to the normal operation of the school.
VIOLETIONS GROOMING	If the principal determines that a student's grooming violates the dress code, the student shall be given an opportunity to correct the problem at school. If not corrected, the student shall be assigned to in-school suspension for the remainder of the day or until the problem is corrected.
DRESS	A student whose clothing violates the dress code shall

be assigned to in-school suspension either for the remainder of the day or until a parent or designee brings an acceptable change of clothing to the school.

Repeated dress code offenses may result in more serious disciplinary action. Appropriate discipline procedures shall be followed in all cases in accordance with the Student Code of Conduct. [See FO series]

EXTRACURRICULAR ACTIVITIES

The principal, in cooperation with the sponsor, coach, or other person in charge of an extracurricular activity, may regulate the dress and grooming of students who participate in the activity. Students who violate dress and grooming standards established for such an activity may be removed or excluded from the activity for a period determined by the principal or sponsor, and may be subject to other disciplinary action, as specified in the Student Code of Conduct. [See FO series]