

## Hitchcock Independent School District

### Regular Meeting Tuesday, May 15, 2007

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The Hitchcock Independent School District Board of Trustees met at a Regular Meeting on Tuesday, May 15, 2007, at the Boardroom/Conference Facility located at 8004 North Railroad, Hitchcock, Texas. President Pat Turner called the meeting to order at 7:03 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; Bonnie Palmer, Curriculum Director; Jane Ankney, Director of Student Support Services; John Montelongo, Hitchcock High School Principal; Randy Dowdy, Crosby Middle School Principal; Barbara Trahan, Stewart Elementary School Principal; Gerald Hughes, Technology Director; John Wells, Maintenance Director

Call to Order Pat Turner, President, called the meeting to order at 7:03 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

Pat Turner led the members of the Board of Trustees and patrons in the Pledge of Allegiance to the United States flag and the Texas flag.

#### Recognitions

1. Nina Tomlinson introduced the Kindergarten "Readers are Leaders": Brianna Landry, Jerad Tholen, Haley Gambill, D'Shon Rogers, and Keyanna Maxey-Vallair to the Board. Each student demonstrated their reading skills for the Board. The Board congratulated the students on their reading and presented them with a Certificate of Achievement.
2. Richard Kotrla introduced the UIL Academic students who advanced to the recent Region IV UIL Academic Meet on the campus of the Texas State University in San Marcos: Veronica Bayne, Ready Writing; Mayra Garza, Feature Writing; Alexandra Stephenson, Current Events; and Danielle Ivy, Current Events. The Board presented each with a Certificate of Achievement.

3. Vince Wayhan, KBR presented a plaque to each of the board members of the recently completed entrance to Crosby Middle School.

Public Participation

Student Participation per HB 1225

None

007-028

Consent Agenda

A motion was made by Estelle Holmes and seconded by Mark Morgan to approve the Consent Agenda as presented below and as recommended by the Administration.

1. Minutes of the Regular meeting of April 10, 2007
2. Investment Report for period January—March 2007
3. Monthly Financial and Investment Report for month ending April 30, 2007
4. Tax Collection Report for month ending April 30, 2007
5. Letter of Engagement with Null-Lairson, P.C. for external auditing services for the 2007-2008 school year

Motion carried with all in favor.

Reports/Information from the Superintendent

Dedication of Joe Moore Park

Presentation on the progress and dedication of Joe Moore Park presented by Reginald Baptist and Brandy Scott. The development of Joe Moore Park is a part the Learn and Serve America 2007 project.

Kids First Head Start

Financial Report and Monthly Report for month ending April 30, 2007

The Kids First Head Start Financial Report and Monthly Report for month ending April 30, 2007, were presented to the Board for their review and information.

Greater Gulf Coast Cooperative/  
SHARS Financial Report and  
Quarterly Check Register

The Greater Gulf Coast Cooperative/SHARS Financial Report and Quarterly Check Register were presented to the Board for their review and information.

Spring TAKS Results

Bonnie Palmer presented the preliminary TAKS scores for 3<sup>rd</sup> to 11<sup>th</sup> grades and the results of the Exit Level Re-test Results. [See attached] According to the preliminary scores, Stewart Elementary School will be "Recognized" and all campuses will meet AYP and Academically Acceptable.

The Board thanked all of the principals for the improvements that have been made and urged them to keep striving for "Recognized" status.

Oil and Gas Lease—  
American Energy Partners

The District received a check in April from American Energy partners, Inc. Check #33190 in the amount of \$3,073.41 for delay rental of a gas lease to be located on the 10 acre track of Wm. Jack League A-13. Acceptance of this payment will permit the delay of operations for a period of twelve (12) months, until the next anniversary date of April 25, 2008. The District received the checks in April 2005 and April 2006 for a like amount.

Dr. Bergman and Ms. Conway met on may 1, 2007, with Lyn Wingert, from Eckard land Lease. Ms. Wingert informed them that American Energy Partners, Inc. plans to begin drilling possibly as early as this summer. If the well hits, the district's share of the production will be about 1/3. If the company chooses not to drill, the contract will have to be renegotiated in April 2008, as this will be the final year of a three year contract.

TASB/TASA Convention  
September 28-30, 2007

Information regarding the TASB/TASA Convention, which will be held September 28-30, 2007, at the Dallas Convention Center was presented to the Board for their review and information. Each of the Board members were asked to complete a survey of their travel needs for the convention and to return the information to Ms. Taylor so that the appropriate arrangements can be made for the convention. Registration and Housing opens on June 16.

Action

007-029

Interjurisdictional Mutual Aid Agreement

A motion was made by Estelle Holmes and seconded by Jimmy Anderson to approve the Interjurisdictional Mutual Aid Agreement, as presented and as recommended by the Administration. In the event a district should need some sort of assistance and another Galveston County ISD could render some type of appropriate aide, we would agree to render the assistance as requested, i.e., buses to evacuate, administrative assistance, etc.

Motion carried with all in favor.

007-030

Depository Pledge Contract  
Effective 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 to August 31, 2009, with a possible 2-year extension if all parties agree, as presented and as recommended by the Administration. The administration feels Prosperity Bank provides the best value for the district.

After discussion, a motion was made by Jimmy Anderson and seconded by Estelle Holmes to table action until the May 22, 2007, Board meeting.

Motion carried with all in favor.

007-031

RFP: Summer Construction Projects  
2007-2008

Motion 1

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve the following bids:

1. Electrical upgrades at Hitchcock High School and Stewart Elementary School to Crescent Electric in the amount of \$36,743
2. Interior Wall Covering at Stewart Elementary School and Restroom Wall Renovations at Hitchcock High School to Dura-Pier Service in the amount of \$27,140

3. Door replacement at Crosby Middle School to Tailored Doors in the amount of \$76,500

Members in favor: Pat Turner, Ted Robinson, Jr., Estelle Holmes, Mark Morgan, Monica Cantrell, Tom Ivey

Members opposed: Jimmy Anderson

Motion carried with the majority in favor.

Motion 2

A motion was made by Estelle Holmes and seconded by Mark Morgan to table action on the Window Replacement at Hughes Gym to Tailored Doors in the amount of \$42,700, pending additional information. The Board would like to look at different options for the window replacement.

Motion carried with all in favor.

Motion 3

A motion was made by Estelle Holmes and seconded by Monica Cantrell to remove the interior painting at Crosby Middle School from the list of proposals. The painting will be done by the Maintenance Department during the summer.

Motion carried with all in favor.

007-032

Kids First Head Start Training  
Conference, Las Vegas, NV

A motion was made by Estelle Holmes and seconded by Jimmy Anderson to approve Ms. Conway's request to attend the 8<sup>th</sup> Annual Grant-funded Programs Management Conference in Las Vegas, July 10 – 14, 2007.

Motion carried with all in favor.

007-033

TASB Summer Leadership  
Institute

A motion was made by Estelle Holmes and seconded by Ted Robinson, Jr., to approve board members, who are interested, to attend the TASB Summer Leadership Institute, June 14 – 16, 2007, in San Antonio, TX.

Attending: Mike Bergman, Mark Morgan, Monica Cantrell, Estelle Holmes, and Shirley Price.

Motion carried with all in favor.

A request was made by Mark Morgan to review the Board's Standard Operating Procedures on Board Conferences at a future meeting date.

007-034

Campus Dress Code and  
Proposed change to FNCA  
(LOCAL) Student Dress Code

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve the proposed change to FNCA (LOCAL).

After discussion, a motion was made by Mark Morgan and seconded by Estelle Holmes to table action and to hold a workshop to discuss further.

Motion carried with all in favor.

Discussion

Future Construction Projects

Steve Perry with Dain Rauscher presented information on Long-Range Bond Planning. If the Board decides to have a bond election in November, the Call for Election must be done in August 2007. A workshop will be held on May 22, to begin discussion on building and bond election.

Update on Softball Field  
Concession Stand

John Wells has been working with two companies to get a cost analysis for the project. PBK Architects has given us a copy that exceeds \$600,000. Mr. Wells and Dr. Bergman met with Dura Pier on May 10 and were presented another bid to do the work for approximately \$275,000. Mr. Wells and Dr. Bergman will continue to work with PBK and Dura Pier on getting the price down. The Board suggested taking the storage rooms off and adding brick to the exterior. They would like the concession stand to look like the high school.

Update on the donation of land  
For an elementary school by  
Frey Development and Friendswood  
Development

Frey Development is interested in donating 12.8 acres and Friendswood Development, 15 acres, for the construction of a new elementary school.

The Board must take action by passing a Bond Issue before a firm commitment on the donation of land can be completed.

The District recommends pursuing the offer by Friendswood Development.

Further discussion will be on the agenda for the May 22, meeting.

#### Collection of Delinquent Property Taxes

Dr. Bergman presented information to the Board about starting an aggressive campaign to collect delinquent taxes for HISD. As of April, the district has \$1.8 million on the rolls as delinquent taxes. On June 30, Mark Ciavaglia, Linebarger & Associates, can begin legal action against the property owners for back taxes. Prior to that, he will send out letters to encourage property owners to come forward and arrange payments for the taxes owed.

Recommendation: Consider a motion at the next board meeting to allow Linebarger to place in the newspaper the names of the delinquent tax payers in the district. Mr. Ciavaglia stated that when he indicates to the tax payers that this is going to happen, the effort to come in and make arrangements for payment increases dramatically.

#### Closed Session

President Pat Turner 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

- Offer Probationary One-Year Contract—Teacher for new professionals for the 2007-2008 school year
- Offer Term Contract—Administrator for the 2007-2008 and 2008-2009 school years.

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 10:18 PM and took the following action:

Motion 1 A motion was made by Estelle Holmes and seconded by Mark Morgan to employ Amanda White and Tracy Erbes under a Probationary One-Year Contract—Teacher for the 2007-2008 school year, 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 employ Robert Givens under a Probationary One-Year Contract—Teacher with Certification Addendum for the 2007-2008 school year, as presented and as discussed in executive session.

Motion carried with all in favor.

Motion 3 A motion was made by Estelle Holmes and seconded by Mark Morgan to employ Susan Thompson under a Term Contract—Administrator for the 2007-2008 and 2008-2009 school years, as presented and as discussed in executive session.

Motion carried with all in favor.

Motion 4 A motion was made by Estelle Holmes and seconded by Mark Morgan to authorize the Superintendent to begin negotiations and to make an offer for the property located at 8125 Highway 6, Hitchcock, Texas.

Motion carried with all in favor.

#### Future Agenda Items

1. Discuss tabled items: Dress Code, Bond Election, Delinquent Property Taxes, Windows at Hughes Gym, Softball Concession Stand, Donation of land to construct a new elementary school, and Depository Bids
2. Female monitor for the girls' restrooms at high school
3. Teen Parent Coordinator

#### Announcements

Pat Turner thanked the Board for the opportunity to be President for the 2006-2007 school year. She stated that it has been a successful year and urged everyone to keep up the good work.

#### Adjourn

A motion was made by Ted Robinson, Jr. and seconded by Tom Ivey to adjourn the meeting. The motion carried with all in favor. The meeting was adjourned at 10:26 PM.



Respectfully submitted,

Brenda J. Taylor  
Superintendent's Secretary

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Pat Turner, President

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Estelle Holmes, Secretary

Hitchcock ISD  
Preliminary 2006-2007  
3rd Grade

2006-2007 R/ELA				TAKS Scores	2005-2006 R/ELA			
3rd Grade	# Tested	# Passed	% Passing		3rd Grade	# Tested	# Passed	% Passing
All	61	54	89%		All	64	60	94%
AA	18	16	89%		AA	19	17	89%
H	14	12	86%		H	17	16	94%
W	29	26	90%		W	27	27	100%
ED	40	36	90%		ED	50	47	94%

2006-2007 Math				2005-2006 Math				
3rd Grade	# Tested	# Passed	% Passing		3rd Grade	# Tested	# Passed	% Passing
All	63	51	81%		All	64	39	61%
AA	18	14	78%		AA	19	7	37%
H	12	8	67%		H	17	11	65%
W	29	24	83%		W	27	20	74%
ED	39	29	74%		ED	50	26	52%



Hitchcock ISD  
Preliminary 2006-2007  
3rd and 4th Grade

2006-2007 3rd & 4th R/ELA				2005-2006 3rd & 4th R/ELA			
3 & 4	# Tested	# Passed	% Passing	3 & 4	# Tested	# Passed	% Passing
All	121	96	79%	All	108	95	88%
AA	36	27	75%	AA	39	31	79%
H	33	28	85%	H	28	26	93%
W	50	40	80%	W	41	38	93%
ED	86	67	78%	ED	80	68	85%
As/Al	2	1					

2006-2007 3rd & 4th Math				2005-2006 3rd & 4th Math			
3 & 4	# Tested	# Passed	% Passing	3 & 4	# Tested	# Passed	% Passing
All	126	102	81%	All	108	69	64%
AA	37	26	70%	AA	39	21	54%
H	33	25	76%	H	28	19	68%
W	51	44	86%	W	41	29	71%
ED	88	68	77%	ED	80	45	56%
As/Al	2	2					

# Hitchcock ISD

## Preliminary 2006-2007 5th Grade TAKS Scores

2006-2007 R/ELA				2005-2006 R/ELA			
5th Grade	# Tested	# Passed	% Passing	5th Grade	# Tested	# Passed	% Passing
All	43	36	84%	All	56	44	79%
AA	17	15	88%	AA	25	16	64%
H	14	12	86%	H	17	14	82%
W	11	8	73%	W	16	14	88%
ED	27	23	85%	ED	44	32	73%
As/Al	1	1					
2006-2007 Math***				2005-2006 Math			
5th Grade	# Tested	# Passed	% Passing	5th Grade	# Tested	# Passed	% Passing
All	44	26	59%	All	58	34	59%
AA	17	11	65%	AA	26	11	42%
H	14	8	57%	H	17	10	59%
W	11	6	55%	W	15	13	87%
ED	27	16	59%	ED	44	25	57%
As/Al	1	1					
2006-2007 Science				2005-2006 Science			
5th Grade	# Tested	# Passed	% Passing	5th Grade	# Tested	# Passed	% Passing
All	43	31	72%	All	57	32	56%
AA	17	11	65%	AA	24	10	42%
H	14	11	79%	H	17	10	59%
W	11	8	73%	W	16	12	75%
ED	24	14	58%	ED	44	22	50%
As/Al	1	1					

\*\*\*2nd administration of 5th grade test to be given 5/15/07 included in accountability numbers

**Hitchcock ISD**  
**Preliminary 2006-2007**  
**TAKS Scores**  
**6th Grade**

<u>2006-2007 R/ELA</u>				<u>2005-2006 R/ELA</u>			
6th Grade	# Tested	# Passed	% Passing	6th Grade	# Tested	# Passed	% Passing
All	57	50	86%	All	63	50	79%
AA	22	20	91%	AA	20	18	90%
H	20	15	75%	H	22	14	64%
W	16	15	94%	W	21	18	86%
ED	37	30	81%	ED	45	35	78%
<u>2006-2007 Math</u>				<u>2005-2006 Math</u>			
6th Grade	# Tested	# Passed	% Passing	6th Grade	# Tested	# Passed	% Passing
All	58	30	52%	All	63	35	56%
AA	22	10	46%	AA	20	8	40%
H	20	11	55%	H	22	13	59%
W	16	9	56%	W	21	14	67%
ED	37	21	57%	ED	45	22	49%

**Hitchcock ISD**  
**Preliminary 2006-2007**  
**7th Grade**  
**TAKS Scores**

<b>2006-2007 R/ELA</b>				<b>2005-2006 R/ELA</b>			
<b>7th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>7th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	58	44	76%	All	54	38	70%
AA	17	12	71%	AA	19	13	68%
H	20	10	50%	H	14	10	71%
W	21	20	95%	W	21	15	71%
ED	45	29	64%	ED	40	28	70%
<b>2006-2007 Math</b>				<b>2005-2006 Math</b>			
<b>7th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>7th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	58	29	50%	All	54	30	56%
AA	17	5	29%	AA	19	9	47%
H	20	7	35%	H	14	10	71%
W	21	17	81%	W	21	11	52%
ED	45	20	44%	ED	41	23	56%
<b>2006-2007 Writing</b>				<b>2005-2006 Writing</b>			
<b>7th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>7th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	58	44	76%	All	55	48	87%
AA	17	13	77%	AA	18	17	94%
H	20	12	60%	H	16	12	75%
W	21	19	91%	W	21	19	90%
ED	45	31	69%	ED	41	36	88%

**Hitchcock ISD**  
**Preliminary 2006-2007**  
**8th Grade**  
**TAKS Scores**

<b>2006-2007 R/ELA</b>				<b>2005-2006 R/ELA</b>			
<b>8th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>8th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	52	48	92%	All	80	53	66%
AA	18	16	89%	AA	22	11	50%
H	13	13	100%	H	27	17	63%
W	21	19	90%	W	31	25	81%
ED	38	35	92%	ED	48	31	65%
<b>2006-2007 Math</b>				<b>2005-2006 Math</b>			
<b>8th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>8th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	52	36	69%	All	86	40	47%
AA	18	11	61%	AA	24	9	38%
H	13	12	92%	H	28	14	50%
W	21	13	62%	W	33	16	49%
ED	38	27	71%	ED	56	23	41%
<b>2006-2007 SS</b>				<b>2005-2006 SS</b>			
<b>8th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>8th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	52	42	81%	All	78	48	62%
AA	18	14	78%	AA	22	10	45%
H	13	10	77%	H	28	16	57%
W	21	18	86%	W	28	22	79%
ED	38	29	76%	ED	50	28	56%
<b>2006-2007 Science</b>				<b>2005-2006 Science</b>			
<b>8th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>8th Grade</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	52	39	75%	All	80	36	45%
AA	18	12	67%	AA	22	5	23%
H	13	11	85%	H	27	12	44%
W	21	16	76%	W	31	19	61%
ED	38	27	71%	ED	52	20	38%



**Hitchcock ISD Preliminary 2007  
Crosby  
TAKS Scores**

<b>2006-2007 Reading 5th - 8th</b>				<b>2005-2006 Reading 5th - 8th</b>			
	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>		<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	211	176	83%	All	253	185	73%
AA	74	63	85%	AA	86	58	67%
H	67	50	75%	H	80	55	69%
W	69	62	90%	W	89	72	81%
ED	145	117	81%	ED	177	126	71%
As/AI	1	1					
<b>2006-2007 Math 5th-8th</b>				<b>2005-2006 Math 5th - 8th</b>			
	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>		<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	212	121	57%	All	254	134	53%
AA	74	37	50%	AA	87	36	41%
H	67	38	57%	H	81	47	58%
W	69	45	65%	W	86	51	59%
ED	147	84	57%	ED	182	91	50%

**Hitchcock ISD**  
**Preliminary**  
**2006-2007**  
**9th Grade**  
**TAKS Scores**

<u>2006-2007 R/ELA</u>				<u>2005-2006 R/ELA</u>				
9th	# Tested	# Passed	% Passing			# Tested	# Passed	% Passing
All	94	71	76%		All	80	72	90%
AA	27	16	59%		AA	26	23	88%
H	28	19	68%		H	19	14	74%
W	38	35	92%		W	35	33	94%
ED	61	43	70%		ED	42	35	83%
As/Al	1	1						
<u>2006-2007 Math</u>				<u>2005-2006 Math</u>				
9th	# Tested	# Passed	% Passing			# Tested	# Passed	% Passing
All	90	32	36%		All	77	29	38%
AA	26	4	15%		AA	25	5	20%
H	28	11	39%		H	19	7	37%
W	35	16	44%		W	33	17	52%
ED	60	18	30%		ED	40	11	28%

**Hitchcock ISD**  
**Preliminary 2006-2007**  
**TAKS Scores**  
**10th Grade**

2006-2007 R/ELA				2005-2006 R/ELA			
10th	# Tested	# Passed	% Passing	10th	# Tested	# Passed	% Passing
All	69	64	93%	All	73	56	77%
AA	26	23	88%	AA	29	20	69%
H	19	17	89%	H	19	14	74%
W	24	24	100%	W	26	22	85%
ED	37	33	89%	ED	50	36	72%
2006-2007 Math				2005-2006 Math			
10th	# Tested	# Passed	% Passing	10th	# Tested	# Passed	% Passing
All	68	50	74%	All	71	27	38%
AA	25	16	64%	AA	28	7	25%
H	19	12	63%	H	19	5	26%
W	24	22	92%	W	24	15	63%
ED	37	24	65%	ED	49	14	29%
2006-2007 SS				2005-2006 SS			
10th	# Tested	# Passed	% Passing	10th	# Tested	# Passed	% Passing
All	67	53	79%	All	71	52	73%
AA	24	17	71%	AA	27	20	74%
H	19	13	68%	H	19	10	53%
W	24	23	96%	W	25	22	88%
ED	35	27	77%	ED	49	14	29%
2006-2007 Science				2005-2006 Science			
10th	# Tested	# Passed	% Passing	10th	# Tested	# Passed	% Passing
All	67	44	66%	All	71	35	49%
AA	24	10	42%	AA	27	8	30%
H	19	12	63%	H	19	6	32%
W	24	22	92%	W	25	21	84%
ED	35	21	60%	ED	49	19	39%

**Hitchcock ISD**  
**Preliminary 2006-2007**  
**11th Grade**  
**TAKS Scores**

<b>2006-2007 R/ELA</b>				<b>2005-2006 R/ELA</b>			
<b>11th</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>11th</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	56	49	88%	All	78	60	77%
AA	18	15	83%	AA	26	19	73%
H	14	12	86%	H	19	12	63%
W	23	21	91%	W	33	29	88%
ED	33	30	91%	ED	33	23	70%
As/AI	1	1					
<b>2006-2007 Math</b>				<b>2005-2006 Math</b>			
<b>11th</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>11th</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	55	34	62%	All	75	52	69%
AA	18	8	44%	AA	25	15	60%
H	14	8	57%	H	19	12	63%
W	22	17	77%	W	31	25	81%
ED	31	19	61%	ED	32	19	59%
As/AI	1	1					
<b>2006-2007 SS</b>				<b>2005-2006 SS</b>			
<b>11th</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>11th</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	56	47	84%	All	74	63	85%
AA	18	15	83%	AA	24	21	88%
H	14	8	57%	H	19	14	74%
W	23	23	100%	W	31	28	90%
ED	32	24	75%	ED	31	25	81%
As/AI	1	1					
<b>2006-2007 Science</b>				<b>2005-2006 Science</b>			
<b>11th</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>	<b>11th</b>	<b># Tested</b>	<b># Passed</b>	<b>% Passing</b>
All	55	36	65%	All	74	51	69%
AA	18	8	44%	AA	24	12	50%
H	14	7	50%	H	19	12	63%
W	22	20	91%	W	31	27	88%
ED	31	18	58%	ED	31	20	65%
As/AI	1	1					

**Hitchcock ISD Preliminary 2006-2007  
Hitchcock High School  
TAKS Scores**

2006-2007 R/ELA 9th - 11th				2005-2006 R/ELA 9th-11th			
	# Tested	# Passed	% Passing		# Tested	# Passed	% Passing
All	219	184	84%	All	231	188	81%
AA	71	54	76%	AA	81	63	78%
H	61	48	79%	H	57	40	70%
W	85	80	94%	W	93	84	90%
ED	131	106	81%	ED	125	95	76%
2006-2007 Math 9th - 11th				2005-2006 Math 9th - 11th			
	# Tested	# Passed	% Passing		# Tested	# Passed	% Passing
All	213	116	54%	All	224	108	48%
AA	69	28	41%	AA	78	27	35%
H	61	31	51%	H	57	24	42%
W	81	55	68%	W	88	57	65%
ED	128	61	48%	ED	121	44	36%
2006-2007 SS 10th - 11th				2005-2006 SS 10th - 11th			
	# Tested	# Passed	% Passing		# Tested	# Passed	% Passing
All	123	100	81%	All	145	115	79%
AA	42	32	76%	AA	51	40	78%
H	33	21	64%	H	38	24	63%
W	47	46	98%	W	56	49	88%
ED	67	51	76%	ED	80	57	71%
2006-2007 Science 10th - 11th				2005-2006 Science 10th - 11th			
	# Tested	# Passed	% Passing		# Tested	# Passed	% Passing
All	122	80	66%	All	145	86	59%
AA	42	18	43%	AA	51	20	39%
H	33	19	58%	H	38	17	45%
W	46	42	91%	W	56	48	86%
ED	66	39	59%	ED	80	40	50%

# Hitchcock INDEPENDENT SCHOOL DISTRICT

5701 FM 2004, Hitchcock, Texas 77563

(409) 986-4461 (409) 986-3921 Fax

*Bonnie Baker Palmer*  
*Curriculum Director*  
[bpalmer@hitchcockisd.org](mailto:bpalmer@hitchcockisd.org)

## Hitchcock Independent School District State Developed Alternative Assessment Test Results

	Reading	Math	Writing	ELA
District	68/71-96%	74/77-96%	16/22-73%	10/10 – 100%
HHS	16/16-100%	23/23-100%		10/10-100%
Crosby	34/36-94%	34/36 – 94%	6/12-50%	
Stewart	18/19-95%	17/18-94%	10/10-100%	

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## Hitchcock ISD Board of Trustees TAKS Report Exit Level Re-test Results April 2007 Testing

### Grade 12 Exit Level Retest:

Subject	Took	Passed
ELA	1	0
Math	7	0
Science	4	1
Social Studies	2	0

### Grade 11 Exit Level Retest

ELA	1 absent	
Math	2 (1 absent)	0
Science	2 (1 absent)	0
Social Studies	2 (1 absent)	0

### Out of School Students:

3 out of school (Class of 2006) students were scheduled to test, but they were all absent.

Eight seniors have not passed one or more TAKS Exit Level tests and will be unable to graduate in May 2007. Summer tutoring will be offered, and they will have an opportunity to retest July 10 – 13, 2007. Galveston county school districts will be offering a summer graduation the week of August 6 – 10 at College of the Mainland for those students who pass required TAKS tests in July or who make up needed credits and complete all requirements for graduation.

Three students who are Class of 2007 who retook the TAKS Exit Level tests and did not pass are also short credits and are not classified as seniors.

DEPOSITORY COMPETITIVE BID DATA SHEET FOR  
INDEPENDENT SCHOOL DISTRICTS

084-908  
County-District

In accordance with Chapter 45, Subchapter G, School District Depositories, Texas Education Code, were bid notices mailed to each bank within this district? Yes  No . If answer is No, please explain.

Please list below the name of each bank in the district and indicate the response in the applicable columns.

Name of Each Bank Within District	Bid Notices Mailed (Yes or No to each of above)	Bid Applications Received*
Texas First Bank	X	X
Prosperity Bank	X	X
Wood Forest Nation Bank	Returned Undeliverable	

Please list below the name of each bank outside the district bid notices were mailed to and indicate the applicable response as above.

Bank of Texas - Houston	X	No
Chase Bank - League City	X	No

Date 5/11/07  
Signature and Title Juanne Conway Business Manager

\*A copy of each bid submitted to the district should be retained in file until the end of the depository contract period.



**Bank of Texas      Prosperity Bank      Texas First Bank**

SERVICE	DIRECT FEE OR SERVICE CHARGE		
Account Maintenance	NC	NC	NC
Deposits/Credits Posted	.20ea	NC	NC
Items Deposited			
Encoding Charge	NC	NC	NC
Clearing Charge	.06ea	NC	NC
Debits/Checks Paid	.06ea	NC	NC
Arrange Canceled Checks			
in Numerical Sequence	.02ea	Images NC	NC
Return Items - Recleared	1.50ea	NC	NC
Return Items - Charged back	1.50ea	NC	NC
Stop Payment	5.00ea	NC	NC
Daily Balance Reporting			
Via Telephone	NC	NC	NC
Via Fax	N/A	NC	N/A
Cash Deposit Processing	NC	NC	NC
Coin Counting & Wrapping	NC	NC	N/A
Rolls of Coin/Straps of			
Currency Purchased	NC	NC	NC
Wire Transfers			
Outgoing	SC \$5.00	NC	NC
Incoming	SC \$3.00	NC	NC
Mail Advices	NC	NC	NC
Telephone Transfers			
Between Accounts	.50ea	NC	NC
Insufficient Funds Items	27.50ea	NC	26.50ea
CPA Confirmations	NC	NC	NC
Cashier's Checks	NC	NC	NC
FDIC Insurance	Direct Fee	NC	NC
Research/Statement	NC	NC	NC
Reproduction			
Collateral Fee	NC	NC	NC
Detailed monthly collateral			
report at market value	NC	NC	NC

SERVICE	DIRECT FEE OR SERVICE CHARGE		
One Safe Deposit Box (Size: 5X10)	NC	NC	NC
Night depository services			
____ Locking bank bags and	2@Cost	5@NC	NC
____ Night drop keys	2@Cost	5@NC	NC
Safekeeping services for any			

book-entry securities purchased by the District	NC	N/A	NC
Cash management advice on a semiannual basis	NC	N/A	referral
Preparation of monthly bank statement beginning with first day of month and ending with the last day of month, showing debits, credits and balances of each separate account and sequential listing of cashed checks within five working days of closing date.	NC	NC	NC
Monthly account analysis statement	NC	N/A	NC
Deposit Slips	NC	NC	bank cost
Coin wrappers and currency straps	NC	NC	NC
Endorsement Stamps	bank cost	NC	bank cost

Based on the above bank charges, please complete the attached pro forma account analysis



1 McKinney, Suite 1650  
 Houston, TX 77010

Member FDIC

Hitchcock Independent School District  
 8117 Highway 6,  
 Hitchcock TX

Bank Officer: Laurie Mascorro  
 Telephone Number: 713-289-5833  
 Monthly Analysis: March

**Consolidated Account Analysis**

Average Collected Balance	\$71,806.13
(less Reserves @ 10%)	(\$7,180.61)
Investable Balance	\$64,625.52
Credit Multiplier	4.80 %
Earnings Credit	\$272.76
	\$263.26

Estimated Analysis Charge	\$193.66
Proposed Service Fees	\$456.92
Balance Requirement	\$124,629.97
Excess Investable Balance	\$0.00

0	0.00%	\$0.00	\$0.00	\$0.00
0	0.00%	\$100.00	\$0.00	\$0.00
0	0.00%	\$100.00	\$0.00	\$0.00

Service Description	Volume	Rate	Fee	Balance
<b>GENERAL ACCOUNT SERVICES</b>				
<b>DEPOSITORY SERVICES</b>				
Deposits/Credits (Paper)	277	\$0.200	\$55.40	\$15,110.96
Returned Item	14	\$1.500	\$21.00	\$5,727.98
Reclear	19	\$1.500	\$28.50	\$7,773.69
Coin Loose 1.50/ \$1000	265	\$0.000	\$0.00	\$0.00
Currency Loose .90/\$1000	277	\$0.000	\$0.00	\$0.00
<b>DEPOSITORY SERVICES SUBTOTAL</b>			<b>\$104.90</b>	<b>\$28,612.63</b>
<b>DISBURSEMENT SERVICES</b>				
Checks/Debits Posted (Paper)	617	\$0.060	\$37.02	\$10,097.61
NetConnect - 6 months	2	\$5.000	\$10.00	\$2,727.61
<b>DISBURSEMENT SERVICES SUBTOTAL</b>			<b>\$47.02</b>	<b>\$12,825.22</b>
<b>FUNDS TRANSFER SERVICES</b>				
Incoming Domestic & Intl Wires w/Fax Notification	75	\$3.000	\$225.00	\$61,371.23
Outgoing Domestic-Non Repetitive Wires	16	\$5.000	\$80.00	\$21,820.88
<b>FUNDS TRANSFER SERVICES SUBTOTAL</b>			<b>\$305.00</b>	<b>\$83,192.11</b>

Total Service Charge before Earnings Credit Allowance	\$456.92
Collected Balance Required to Offset Service Charge	\$124,629.97
(Less Earnings Credit Allowance)	(\$263.26)
<b>Total Monthly Analysis Service Charge</b>	<b>\$193.66</b>
Excess Earnings Credit	\$0.00

Discussion is needed to clarify product descriptions.  
 Pricing is based on current stated volumes and subject to change with addition or deletion of services.  
 FDIC Assessment Charge is calculated per \$1000 of average ledger balance at the prevailing rate, subject to periodic changes.  
 Collected Overdraft Interest assessed at WSJ Prime + 3.00% on the average daily negative collected balance per relationship.  
 Ledger Overdraft Interest assessed at BOT Prime + 3.00% on the overdraft amount per account plus \$27.50 per overdraft item.  
 Rates and annual percentage yields are subject to change without notice and at the discretion of the bank unless otherwise noted. Account fees may reduce earnings. Please see the applicable Product Brochure and/or the Agreements and Disclosures for more information. Member FDIC.  
 Annual Lockbox Rental Fee of \$125.00 may apply.

**NET MONTHLY EARNINGS/EXPENSE COMPUTATION**

**HITCHCOCK ISD**

January thru December, 2006

<u>Combined</u> Account	<u>Date</u>
AVERAGE LEDGER BALANCE	\$ 71,806.13
LESS: AVERAGE FLOAT	_____
EQUALS AVERAGE COLLECTED BALANCE	\$ _____
LESS: RESERVE REQUIREMENT @ _____ %	_____
EQUALS INVESTABLE BALANCE	_____
X EARNINGS CREDIT RATE @ _____ %	_____
EQUALS NET MONTHLY EARNINGS CREDIT	\$ _____

**ACTIVITY SERVICE CHARGES**

	<i>AVERAGE PROJECTED</i>		<i>TOTAL</i>
	<i>MONTHLY</i>	<i>MONTHLY</i>	<i>ESTIMATED</i>
<u>PROCESSING SERVICES</u>	<u>VOLUME/UNITS</u>	<u>UNIT PRICE</u>	<u>MONTHLY</u>
			<u>SERVICE CHARGE</u>
Account Maintenance	_____	\$ _____	<u>No Charge</u>
Bank Statement	8	_____	<u>No Charge</u>
Deposits/Credit Posted	277	_____	<u>No Charge</u>
Items Deposited:			
Encoding Charge	_____	_____	<u>No Charge</u>
Clearing Charge	_____	_____	<u>No Charge</u>
Debits/Checks Paid	617	_____	<u>No Charge</u>
Returned Item - recleared	19	_____	<u>No Charge</u>
Returned Item - charged back	14	_____	<u>No Charge</u>
Check Serial Sort:			
Per Account	_____	_____	<u>No Charge</u>
Per Item	_____	_____	<u>No Charge</u>
Wire Transfer:			
Incoming Wire	75	_____	<u>No Charge</u>
Outgoing Wire	16	_____	<u>No Charge</u>
Mail Advice	_____	_____	<u>No Charge</u>
Telephone Transfer Between Accounts	_____	_____	<u>No Charge</u>
Stop Payment	2	_____	<u>No Charge</u>
Daily Balance Reporting	_____	_____	<u>No Charge</u>
Cash & Currency Processing:			
Currency Deposited	277	_____	<u>No Charge</u>
Coin Deposited	265	_____	<u>No Charge</u>
Currency Straps Purchased	0	_____	<u>No Charge</u>
Coin Rolls Purchased	0	_____	<u>No Charge</u>
Collateral Charge	_____	_____	<u>No Charge</u>
FDIC Insurance Charge	_____	_____	<u>No Charge</u>
Other Charges:			
<b>TOTAL SERVICE CHARGE</b>			<u>No Charge</u>
<b>NET EXCESS/(DEFICIT)</b>			\$ _____
<b>TOTAL COMPENSATING BALANCE REQUIRED FOR SERVICES</b>			\$ _____
* <b>NET BALANCES AVAILABLE FOR OTHER SERVICE OR</b>			\$ _____
<b>SERVICE CHARGE DUE FOR PERIOD</b>			<u>No Charge</u>

\* Please attach the formula used to determine the net balances available for other services.

**HITCHCOCK INDEPENDENT SCHOOL DISTRICT**  
**Sample Account Analysis Statement**  
**By Texas First Bank**

**Net Monthly earnings/Expense computation** April 2007  
 Proforma calculation

Average Ledger Balance	71,806.13		
Less average float	(7,000.00)	**To be determined	
Average Collected Balance	64,806.13		
Less reserve Requirement - 10%	(6,480.61)		
Investable Balance	58,325.52		
Earnings Credit @	4.94%		
Monthly earnings Credit - Days	244.71	31 Days	
<b>Activity Service Charges</b>			
Account Maintenance	8	0.00	0.00
Bank statement	8	0.00	0.00
Deposits	277	0.00	0.00
Items Deposited:			
Encoding charge	0	0.00	0.00
Clearing Charge	0	0.00	0.00
Debits/Checks Paid	617	0.00	0.00
Return Items - recleared	19	0.00	0.00
Return Items - charged back	14	0.00	0.00
ACH Debits Received	75	0.00	0.00
ACH Credits Received	16	0.00	0.00
Local Items deposited	0	0.086	0.00
Foreign Items deposited	0	0.088	0.00
Check Serial sort - Account	0	0.00	0.00
Check Serial sort - Item	0	0.00	0.00
Incoming Wire	0	0.00	0.00
Outgoing wire	0	0.00	0.00
Mail Advice	0	0.00	0.00
Telephone Transfer	0	0.00	0.00
Stop payment	2	26.50	53.00
Daily Balancing Reporting	0	0.00	0.00
(No charge for balances with Telephone or Internet Banking)			
Cash & Currency processing			
Currency deposited per strap	277	0.00	0.00
Coin Deposited per roll	265	0.00	0.00
Currency purchased per strap	0	0.00	0.00
Coin purchased per roll	0	0.00	0.00
ACH File Filtering	0	0.00	0.00
Ach Debits Originated	0	0.00	0.00
Ach Credits	0	0.00	0.00
Ach Returns (debit or credit)	0	0.00	0.00
Collateral Charge	0	0.00	0.00
Image CD ROM	1	35.00	35.00
FDIC Insurance	71,806	0.0000320	0.20
<b>TOTAL CHARGE FOR SERVICES</b>			<b>88.20</b>
Earnings Credit			(244.71)
Adjust for interest earned on balances.			45.74
<b>Service Charge</b>			<b>(110.78)</b>
Balance Required for Service			21,020.79
Balance Required for Interest Previously Paid			10,901.74
Balances available for other services			26,402.99

# HITCHCOCK ISD

## 2007-2008 Summer Projects w/ Bids

<b>CMS - Hughes Gym Window Replacement</b>	Tailored Doors	\$42,700.00
<b>CMS - Door Replacement</b>	Tailored Doors	\$76,500.00
<b>CMS - Interior Wall Painting</b>	Texas City Construction	\$26,492.00
	Dura-Pier Service	\$38,308.00
<b>HHS - Restrooms, SES - Interior Wall Covering</b>	Texs City Construction	\$36,568.00
	Dura-Pier Service	\$27,140.00
<b>HHS &amp; SES - Electrical Upgrade</b>	Crescent Electric	\$36,743.00
	Kenmor Electric	\$42,900.00