

Hitchcock Independent School District

Regular Meeting
Tuesday, April 10, 2007

The Hitchcock Independent School District Board of Trustees met at a Regular meeting on Tuesday, April 10, 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, 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

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

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

Public Participation

None

007-023

Consent Agenda

A motion was made by Estelle Holmes and seconded by Ted Robinson, Jr. 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. Cash Reconciliation Report for month ending February 28, 2007
3. Monthly Tax Collection Report for month ending April 30, 2007

Motion carried with all in favor.

Reports/Information

KFHS Month Report
for period ending

March 31, 2007 The Kids First Head Start Monthly Report for period ending March 31, 2007, was presented to the Board for their review and information.

Action

007-024

Proclamation—Teacher
Appreciation Week

May 6-12, 2007 A motion was made by Jimmy Anderson and seconded by Mark Morgan to recognize the Hitchcock ISD teachers by approving the proclamation expressing appreciation for their dedicated service.

Motion carried with all in favor.

007-025

Resolution—Paraprofessional
Day, May 9, 2007

A motion was made by Estelle Holmes and seconded by Mark Morgan to recognize the Hitchcock ISD Educational Paraprofessionals and Auxiliary Support Personnel by approving the resolution expressing appreciation for their dedicated service.

Motion carried with all in favor.

007-026

Resolution authorizing Dr. Bergman
and Ms. Conway as sole authorized
Representatives for Lone Star, MBIA,
and TEXStar Investment pools

A motion was made by Estelle Holmes and seconded by Monica Cantrell to approve the Resolutions authorizing Dr. Michael Bergman and Ms. Jeanne Conway as sole authorized representatives for Lone Star, MBIA and TEXStar Investment Pools, as presented and as recommended by the administration.

Motion carried with all in favor.

007-027

Textbook Committee for the
2007-2008 school year

A motion was made by Estelle Holmes and seconded by Ted Robinson, Jr., to approve the District Textbook Committee for the 2007-2008 school year.

Director of Curriculum and Instruction, Chairperson
Hitchcock High School Principal

English Department Chair, HHS
Math Department Chair, HHS
Science Department Chair, HHS
Social Studies Department Chair, HHS
Crosby Middle School Principal
Grade Level Chair, 5
Grade Level Chair, 6
Grade Level Chair, 7
Grade Level Chair, 8
Stewart Elementary Principal
Lead Teacher, 4
Lead Teacher, 3
Lead Teacher, 2
Lead Teacher, 1
Lead Teacher, Kindergarten
Lead Teacher, Pre-Kindergarten
Elective and Special Needs Teachers (as needed by adoption cycle)

Motion carried with all in favor.

Closed Session

President Pat Turner called the members of the Board of Trustees into closed session at 7:18 PM for the purposes permitted as authorized by the Texas Open Meeting Act, Texas Government Code Sections:

551.074 Personnel

- (1) Discuss the assignment and reassignment of Professional Staff
- (2) Discuss the contract for the Business Official

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

Reconvene from Closed Session

The members of the Board of Trustees reconvened from Closed Session at 8:20 PM. No action was taken from closed session.

Future Agenda Items

1. Donation of property for elementary school by Frey Development
2. Possible lease of land to the Volunteer Fire Department
3. Update on the softball field concession stand

4. Female paraprofessional to monitor the girls restroom at Hitchcock High School
5. Teen Parent Coordinator

Announcement

There was a fire at the high school in the washer/dryer area. The Hitchcock Volunteer Fire Department helped to put out the fire and helped clean up the area. Dr. Bergman expressed his appreciation to the VFD for all of their efforts.

Adjournment

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 8:27 PM.

Respectfully submitted,

Brenda J. Taylor
Recording Secretary

Pat Turner, President

Estelle Holmes, Secretary