

PUBLIC NOTICE
HITCHCOCK INDEPENDENT SCHOOL DISTRICT
7801 NEVILLE
HITCHCOCK, TEXAS 77563

Notice is hereby given of a Special Called Meeting of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the Hitchcock ISD Board Room, 7801 Neville Avenue, Hitchcock, TX 77563 on Monday, August 8, 2022, commencing at 6:30 PM. The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. (Items do not have to be taken in the same order as shown on the meeting notice.)

Special Called Meeting
Monday, August 8, 2022
6:30 PM
AGENDA

****If you have any questions regarding an agenda item, please contact Travis W. Edwards, Superintendent***

- I. Call to Order
- II. Public Participation
- III. Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:
 - A. Pursuant to Section 551.074 of the Texas Government Code
 - 1. Discuss the employment of new professional employees(s) for the 2022-2023 school year
 - 2. Discuss the contracts, duties, re-assignments, discipline, and evaluation of trustees, officers, superintendent, principals, assistant principals, directors, coordinators, police chief, teachers, counselors, librarians, district nurse, and at-will employees.
 - B. Pursuant to Texas Government Code 551.071 and 551.129
 - 1. Attorney consultation regarding status updates and consideration regarding 2022 bond projects
 - C. Pursuant to Section 551.072 of the Texas Government Code
 - 1. Deliberate the purchase, exchange, lease or value of real property as the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, specifically including license agreement for the use of baseball field located at 7801 Neville Rd., Hitchcock, TX 77563
- IV. Reconvene from Closed Session
- V. Action
 - A. Discuss and possibly take action regarding items related to the 2022 Bond Projects and Construction Manager-at-Risk selection
 - B. Discuss and possibly take action to approve License Agreement with Just Dawgs Athletics for the use of baseball field located at 7801 Neville Rd., Hitchcock, TX 77563
 - C. Discuss and approve Voluntary Alternates to the Baseball and Softball Field turf contract
- VI. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub-chapters D and E.

Witness by hand and the official seal of the District on this 5th day of August 2022.

Travis W. Edwards
Travis W. Edwards, Superintendent