

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

Notice is hereby given of a Regular 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 Thursday, July 28, 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.)

**Regular Meeting
Thursday, July 28, 2022
6:30 PM**

AGENDA

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

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| I. | Call to Order and Establish a Quorum | |
| II. | Pledge of Allegiance | |
| | A. United States Flag | |
| | B. Texas Flag <i>"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."</i> | |
| III. | Public Participation | 3 |
| IV. | Discussion/Possible Action | |
| | A. Discuss and possibly take action to appoint an individual to replace Kellie Edmundson (resigned) as Trustee of Single Member District 3 | 4 |
| V. | Governance | |
| | A. Administer Oath of Office to new board member, if one is appointed | 5 |
| VI. | Action | |
| | A. Consider adoption of an order authorizing the issuance, sale, and delivery of Hitchcock Independent School District Unlimited Tax School Building Bonds, Series 2022, and containing other matters related thereto | 7 |
| | B. Consider and take action to approve the final rankings for selection of a Construction Manager-at-Risk for the District's Bond Project, and delegate authority to the Superintendent to negotiate and execute the final contract for Construction Manager-at-Risk services | 39 |
| | C. Consider approval of bids for turfing baseball and softball fields | 40 |
| | D. Consider approval of Resolution authorizing the approval of Tax Collection Agreement | 41 |
| | E. Consider approval of Tax Collection Agreement | 44 |
| | F. Consider approval of changes to the Compensation Plan for the 2022-2023 school year | 50 |
| | G. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax Rate | |
| | H. Consider approval of Student Code of Conduct for the 2022-2023 school year | |

I.	Consider approval of Adjunct Faculty Agreement and Resolution (4-H)	99
J.	Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar and Official T-TESS Appraisers for the 2022-2023 school year	106
K.	Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program	113
L.	Consider approval of change to Board Policy BE (Local): Board Meetings	114
M.	Consider approval of Property/Casualty, School Liability, Privacy & Information Security, and Auto Insurance for the 2022-2023 school year	117
N.	Consider approval of Budget Amendment #3 for the 2021-2022 school year	122
VII.	Consent Agenda	
A.	Minutes	124
B.	Monthly Financial Report, Check Register and Investment Report	128
C.	Monthly Tax Collection Report	158
D.	Monthly KFHS Financial Report and Check Register	164
E.	Monthly GGCC/SHARS Financial Report and Check Register	168
VIII.	Reports/Information	
A.	Superintendent's Reports	173
B.	Principal Reports	179
C.	Discuss and Recommend TEAM of 8 Training Dates	184
IX.	Budget Workshop	185
X.	Closed Session for the purposes permitted as authorized by the Texas Open Meetings Act, Texas Government Code Section:	
A.	Personnel Matters: 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.	
XI.	Reconvene from Closed Session for action, if any, from Closed Session	
XII.	Suggested Future Agenda Items	
XIII.	Announcement(s)	
XIV.	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 .

Travis W. Edwards

Travis W. Edwards, Superintendent