

**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 Tuesday, July 5, 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
Tuesday, July 5, 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. Pledge of Allegiance
 - A. United States Flag
 - B. Texas Flag *"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*
- III. Public Participation
- IV. Consent Agenda
 - A. Minutes
 - B. Monthly Financial Report, Check Register and Investment Report
 - C. Monthly Tax Collection Report
 - D. Monthly KFHS Financial Report and Check Register
 - E. Monthly GGCC/SHARS Financial Report and Check Register
- V. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
- VI. Action
 - A. Consider approval of Compensation Plan for the 2022-2023 school year
 - B. Consider adoption of a Resolution Expressing Intent to Reimburse Expenditures to be Incurred
 - C. Consider approval of adding a General Employability Skills Course at Hitchcock High School
 - D. Consider approval of change to Board Policy EIA (Local): Academic Achievement
 - E. Consider approval of Transforming Lives Cooperative (TLC) Day Program MOU for the 2022-2023 school year
 - F. Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) MOU for the 2022-2023 school year
 - G. Consider approval of the Coastal Alternative Program (CAP) MOU for the 2022-2023 school year
 - H. Consider approval of Janitorial Contract for the 2022-2023 school year
 - I. Consider approval of an amendment to the District of Innovation Plan

- VII. 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.
 - 3. Discuss resignation of Trustee for Single Member District 3 and filling the unexpired term
- VIII. Reconvene from Closed Session for action, if any, from Closed Session
 - A. Accept resignation of Trustee for SMD 3
- IX. Suggested Future Agenda Items
- X. Announcement(s)
- XI. 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 30th day of June, 2022.

Travis W. Edwards

Travis W. Edwards, Superintendent