

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

Notice is hereby given of a Regular Meeting & Public Hearing 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, May 17, 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 & Public Hearing
Tuesday, May 17, 2022
6:30 PM
AGENDA**

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

- I. Call to Order and Establish a Quorum
- 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. Governance
 - A. Bond Election
 1. Consider Adoption of an Order Canvassing Returns and Declaring Results of May 7, 2022, Bond Election
 - B. Trustee Election
 1. Presentation of Certificate of Election for SMD 1 and SMD 2
 2. Statement of Elected Officers for SMD 1 and SMD 2
 3. Administer the Oath of Office for SMD 1 and SMD 2
 - C. Reorganization of the Board of Trustees
- V. Public Hearing to Discuss the District's 2020-2021 Annual Performance Report (TAPR) and TEA Accreditation Status
 - A. Presentation and discussion of the District's 2020-2021 Annual Performance Report and TEA Accreditation Status
 - B. Discussion with patrons pertaining to the District's 2020-2021 Annual Performance Report and TEA Accreditation Status
 - C. Adjourn Public Hearing to discuss the District's 2020-2021 Annual Performance Report and TEA Accreditation Status
- VI. 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
- VII. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports

- VIII. Action
 - A. Consider and take possible action on the delivery method for the procurement of construction services in connection with the 2022 Bond Projects.
 - B. Consider approval of KFHS COLA Grant & Quality Improvement Grant
 - C. Consider approval of change to Board Policy DC(Local): Employment Practices
- IX. 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.
- X. Reconvene from Closed Session for action, if any, from Closed Session
- XI. Suggested Future Agenda Items
- XII. Announcement(s)
- XIII. 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 13th day of May, 2022.

Travis W. Edwards

Travis W. Edwards, Superintendent