

**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, March 22, 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, March 22, 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. Recognitions
- IV. Public Participation
- V. Training Session between Hitchcock ISD Board of Trustees and Kids First Head Start Policy Council
- 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 approval of out-of-state travel to Baltimore, Maryland for Kids First Head Start staff to attend the Head Start National Conference April 30 - May 5, 2022.
  - B. Consider approval of TASB Risk Management Fund Interlocal Agreement
  - C. Consider approval of Food Service Management Contract
  - D. Consider approval of Certificate of Unopposed Candidate and Adoption of Order of Cancellation for Board of Trustees Single Member Districts 1 and 2 for the May 7, 2022 election
  - E. Consider approval of Budget Amendment #2 for the 2021-2022 school year

- 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 remainder of the 2021-2022 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 proposed Chapter 21 and Non-Chapter 21 contracts for administrators, professionals, directors, coordinators, counselors, librarians, and nurses.
    - 4. Discuss the Superintendent's Summative Evaluation and Contract
- X. Reconvene from Closed Session for action, if any, from Closed Session
- XI. Consider approval of Declaration of Program Change and Related Actions
- 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 this 18<sup>th</sup> day of March 2022.

*Travis W. Edwards*  
Travis W. Edwards, Superintendent