

**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, October 19, 2021, 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, October 19, 2021
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. 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 the Annual Statement of Investments
 - B. Review Investment policy CDA (Local) and approve Resolution to confirm or amend policy
 - C. Consider approval of Proclamation naming October 2021 as Principal's Month
 - D. Consider approval of Resolution naming October 13, 2021, Human Resources Day
 - E. Consider approval of delegate and alternate to the 2022 Houston-Galveston Area Council (HGAC)
 - F. Consider renewal of Walsh Gallegos' Retainer Program
 - G. Consider approval of out-of-state travel for KFHS staff to attend the Parent & Family Engagement Conference in Orlando Florida
- 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 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.
- B. Pursuant to Section 551.071 of the Texas Government Code
 1. Consult with legal counsel regarding legal matters related to Board redistricting process
- VIII. Reconvene from Closed Session for action, if any, from Closed Session
 - A. Take any possible action deemed necessary by closed session deliberations.
- 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 15th day of October 2021.

Travis W. Edwards

Travis W. Edwards, Superintendent