

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

Notice is hereby given of a Regular Meeting & Public Meeting to Discuss the Budget & Proposed Tax Rate 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, August 24, 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 & Public Meeting to Discuss the Budget & Proposed Tax Rate
Tuesday, August 24, 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. Conduct a Public Hearing on the Proposed 2021-2022 Budget
- IV. Public Participation
- V. 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
- VI. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
- VII. Action
 - A. Consider approval of the District's 2021-2022 Budget
 - B. Consider adoption of the Districts 2021-2022 Tax Rate by Written Ordinance
 - C. Consider approval of the Final Budget Amendment for 2020-2021 school year
 - D. Consider approval of KFHS Grant for the 2021-2022 school year
 - E. Consider approval of TASB Recommended changes to Board Policy DEC (Local)
 - F. Consider approval of Property/Casualty, School Liability, Privacy & Information Security, and Auto Insurances for the 2021-2022 school year
 - G. Consider approval of District/Campus Improvement Plans for the 2021-2022 school year
- VIII. 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 551.072 of the Texas Government Code
 1. Deliberate the purchase, exchange, lease or value of real property as the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
- IX. Reconvene from Closed Session for action, if any, from Closed Session
- X. Suggested Future Agenda Items
- XI. Announcement(s)
- XII. 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 20th day of August 2021.

Travis W. Edwards

Travis W. Edwards, Superintendent