

**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 20, 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, July 20, 2021  
6:30 PM  
AGENDA**

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

- I. Call to Order & 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
  - C. STAAR Report
- VI. Action
  - A. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax Rate
  - B. Consider approval of Student Code of Conduct for the 2021-2022 school year
  - C. Consider approval of Transforming Lives (TLC) Cooperative Day Program for the 2021-2022 school year
  - D. Consider approval of the Coastal Alternative Program (CAP) for the 2021-2022 school year
  - E. Consider approval of Adjunct Faculty Agreement and Resolution (4-H)
  - F. Consider approval of out-of-state travel for Jennifer Donovan to attend the National Head Association 2021 Fall Leadership Conference in Washington DC on September 19-23, 2021
  - G. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar and Official T-TESS Appraisers for the 2021-2022 school year
  - H. Consider approval of College of the Mainland Collegiate High School Partnership Agreement for the 2021-2022 and the 2022-2023 school year
  - I. Consider approval of College of the Mainland Dual Credit Partnership Agreement for the 2021-2022 and 2022-2023 school years

- J. Consider approval of Memorandum of Understanding between HISD and HISD Education Foundation
  - K. Consider approval of Policy 117 affecting Local Policies CH - Purchasing and Acquisitions, CV - Facilities Construction, and DEC - Compensation and Benefits/Leaves and Absences
  - L. Consider approval of RFP for Athletic equipment, apparel, and supplies
  - M. Consider approval of District Goals for the 2021-2022 school year
  - N. Consider endorsement of TASB candidates for Region 4, Positions A, B, and C
  - O. Consider nomination of delegate and alternate to the 2021-2022 TASB Delegate Assembly
  - P. Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program
  - Q. Set date of Board walk-through of District facilities
- VII. Discussion
- A. Finalize the Facilities Needs Committee
- 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 15<sup>th</sup> day of July, 2021.

*Travis W. Edwards*

Travis W. Edwards, Superintendent