

**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, June 15, 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, June 15, 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. Recognitions
- IV. Budget Workshop
- V. Public Participation
- 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 Compensation Plan for the 2021-2022 school year
  - B. Consider approval of Budget Amendment #4 for the 2020-2021 school year
  - C. Consider approval of Proposed Amendment to District of Innovation Plan
  - D. Consider approval of Food Service Management Contract for the 2021-2022 school year
  - E. Consider approval of Harris County Department of Education Interlocal Agreement for the 2021-2022 school year
  - F. Consider approval of Bank Depository Bid
  - G. Consider approval of the Carryover of Unobligated KFHS Grant Funds
  - H. Consider approval of Kids First Head Start Grant Expenditures over \$50,000
  - I. Consider approval of ESSER III expenditures over \$50,000
  - J. Consider naming Hitchcock ISD Facility Needs Committee

- 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 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.
- 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 10<sup>th</sup> day of June 2021.

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