

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

Notice is hereby given of a Regular Meeting and Public Hearing of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the Hitchcock Bulldog Bistro, 7801 Neville Avenue, Hitchcock, TX 77563 on Tuesday, February 23, 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 and Public Hearing
Tuesday, February 23, 2021
6:30 PM**

AGENDA

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

- I. Call to Order
- 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
 - A. HHS and CMS students recognized for placement in the Houston Livestock Show and Rodeo Art Contest
- IV. Public Participation
- V. Public Hearing to Discuss the District's 2019-2020 Annual Performance Report (TAPR) and TEA Accreditation Status
 - A. Presentation and discussion of the District's 2019-2020 Annual Performance Report and TEA Accreditation Status
 - B. Discussion with patrons pertaining to the District's 2019-2020 Annual Performance Report and TEA Accreditation Status
 - C. Adjourn Public Hearing to discuss the District's 2019-2020 Annual Performance Report and TEA Accreditation Status
- 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 TEA Waiver for missed school days
 - B. Approve Early Childhood Literacy and CCMR Goals as required by HB3

- C. Consider adoption of an order authorizing the issuance of Hitchcock Independent School District Unlimited Tax Refunding Bonds, Series 2021A; and containing certain other provisions related thereto
- D. Consider adoption of an order authorizing the issuance of Hitchcock Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2021B; and containing certain other provisions related thereto
- E. Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) MOU for April 1, 2021 - July 31, 2022
- F. Consider approval of Budget Amendment #2 for the 2020-2021 school year
- G. Consider approval of Board of Trustees Code of Conduct for the 2021-2022 school year
- H. Consider approval of the Board of Trustees Standard Operating Procedures for the 2021-2022 school year
- I. Consider approval of the Board Goals for the 2021-2022 school year
- J. Consider approval of Certificate of Unopposed Candidate and Adoption of Order of Cancellation for Board of Trustees Single Member Districts 4, 6, and 7 for the May 1, 2021 election
- K. Consider approval of 2021-2022 school calendar
- 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 2020-2021 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. Discuss the Superintendent's Summative Evaluation and contract
- 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 18th day of February 2021.

Travis W. Edwards

Travis W. Edwards, Superintendent