

**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, January 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, January 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. Recognitions
 - A. School Board Appreciation
- IV. Public Participation
- V. Action
 - A. Consider approval of the Annual Financial Audit for period ending August 31, 2020
 - B. Consider Letter of Engagement with Belt Harris Pechacek to perform the audit for the fiscal year ending August 31, 2021
 - C. Consider approval of the Resolution Calling for General Trustee Election and the Order of Election.
 - D. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 1, 2021, Election
 - E. Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 1, 2021, Election
 - F. Consider approval of COVID Local Leave Resolution - FFCRA
 - G. Consider approval of TASB Policy Update 116 affecting Local Policies CQB - Technology Resources-Cybersecurity; DCD - Employment Practices-At-Will Employment; DCE - Employment Practices-Other Types of Contracts; FFAC - Wellness and Health Services-Medical Treatment; and GKA - Community Relations-Conduct on School Premises
 - H. Consider approval of Budget Planning Calendar for the 2021-2022 school year
- 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

- F. Proclamation declaring January 2021 as School Board Recognition Month
- VII. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
 - C. Summer Nutrition Program - 2021
- 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 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.
 - 3. Discuss the Superintendent's Summative Evaluation
- 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 15th day of January, 2021.

Travis W. Edwards

Travis W. Edwards, Superintendent