

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

Notice is hereby given of a Special Called Meeting of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held via teleconference on Tuesday, December 29, 2020, 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.)

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via teleconference, which will be audible to the Board and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the teleconference. The public may access this meeting by calling 1-346-248-7799 and using meeting ID 821 3182 6446 and Password 345092. A recording of the meeting will be available for viewing later on the District's website. All public comments must be sent in writing to the District two hours prior to the beginning of the meeting (4:30), if you wish to address the Board of Trustees on an agenda item at this regular meeting. All public comments shall be submitted in writing and must be sent to the following email address: publiccomments@hitchcockisd.org and include the following in the subject line: **Public comment for December 29, 2020, Board Meeting.**

**Special Called Meeting  
Tuesday, December 29, 2020  
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. Public Participation
- III. Discussion
  - A. Discuss Hitchcock ISD Quarantine Protocols
- IV. 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 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. Discuss amendments to lease agreement with Hitchcock Economic Development Corporation for old Board Room located at 8004 North Railroad in Hitchcock, Texas.
- V. Reconvene from Closed Session for action, if any, from Closed Session
  - A. Consider approval of amendments to Lease Agreement between the Hitchcock Economic Development Corporation and Hitchcock ISD for use of the former Board Room
- VI. 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 18<sup>th</sup> day of December, 2020.

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