

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

This Regular Meeting of the Hitchcock ISD Board of Trustees has been moved to an electronic format via teleconference, under the emergency exceptions to the Open Meetings Act notice requirements. All agenda items will remain the same, and the Board meeting will begin at 6:30 p.m. In accordance with Texas Government Code, Section 551.045, the format of this meeting has been changed to an electronic format so that immediate action may be taken by the Board in response to an emergency or urgent public necessity involving an imminent threat to public health and safety or a reasonably unforeseeable situation. This emergency change of the meeting to an electronic format is necessary due to the extensive number of quarantined teachers and students in the District, in addition to several staff and/or students currently positive for COVID-19.

Pursuant to the Governor Abbott's Temporary Suspension of certain Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via *teleconference*, which will be audible to the Board and members of the public, and which allows 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 the following toll-free number 1-346-248-7799 The meeting ID is 815 7285 4011, and the Password is 804118. An electronic copy of the agenda notice may be viewed on the District's website at www.hitchcockisd.org. A recording of the meeting will be available later on the District's website.

**Regular Meeting
Tuesday, December 15, 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. 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. Notice of Deadline to File Applications for Place on the Ballot
- VI. Action

- A. Consider approval of Budget Amendment #1 for the 2020-2021 school year.
- B. Set date of annual training between Hitchcock ISD Board of Trustees and Kids' First Head Start Policy Council
- C. Consider approval of Targeted Improvement Plan for Crosby Middle School
- VII. 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. Pursuant to Section 551.072 of the Texas Government Code
 - 1. Discuss lease agreement with Hitchcock Economic Development Corporation for old Board Room located at 8004 North Railroad in Hitchcock, Texas.
- VIII. Reconvene from Closed Session for action, if any, from Closed Session
 - A. Consider approval of Lease Agreement between the Hitchcock Economic Development Corporation and Hitchcock ISD for use of the former Board Room
- IX. Suggested Future Agenda Items
- X. Announcement(s)
- XI. 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 11th day of December, 2020.

Travis W. Edwards

Travis W. Edwards, Superintendent