

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

Notice is hereby given of a Public Meeting and Regular Meeting 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, November 17, 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.)

**Public Meeting and Regular Meeting
Tuesday, November 17, 2020
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. Governance
 - A. Trustee Election
 - 1. Canvassing of the ballots for the November 3, 2020, School Board Election for SMD 3
 - 2. Declaration of the winner for SMD 3
 - 3. Statement of Elected Officers for SMD 3 and SMD 5
 - 4. Administer the Oath of Office for SMD 3 and SMD 5
 - 5. Presentation of Certificate of Election for SMD 3 and SMD 5
 - B. Reorganization of the Board of Trustees
 - C. Recognition of Mr. Wilson's years of service to the Hitchcock ISD Board of Trustees
- IV. Recognitions
 - A. TACS Presentation to the Board of Trustees
- V. Public Hearing to present Hitchcock ISD's FIRST State Financial Accountability Rating for 2018-2019
 - A. Overview of School FIRST (Financial Integrity Rating System)
 - B. Presentation and discussion on Hitchcock ISD's 2018-2019 FIRST Rating
 - C. Public comments pertaining to the District's State Financial Accountability Rating for 2018-2019
- VI. Public Participation
- VII. 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
- VIII. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
- IX. Action
 - A. Set date for Board training
 - 1. TEAM of 8
 - 2. Goal Setting
 - 3. Standard Operating Procedures
 - 4. Board Code of Conduct
 - B. Set date of Board walk-through of District facilities
 - C. Consider and approve a Temporary Disaster Exemption
 - D. Consider adding a Crossing Guard position
 - E. Consider approval of employee retention incentive stipend
- X. 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. Deliberations regarding security devices or security audits Pursuant to Section 551.076
 - 1. Security Audit
- XI. Reconvene from Closed Session for action, if any, from Closed Session
- XII. Suggested Future Agenda Items
- XIII. Announcement(s)
- XIV. 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 13th day of November, 2020.

Travis W. Edwards
 Travis W. Edwards, Superintendent