

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 Boardroom located at 7801 Neville, Hitchcock, Texas on Tuesday, October 20, 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: **876 9093 9832** and **Password 350720**. 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 meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be sent to the following email address: **publiccomments@hitchcockisd.org** and include the following in the subject line: **Public comment for October 20, 2020, Board Meeting**.

Regular Meeting
Tuesday, October 20, 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. Establish a Quorum
- III. Public Participation
- IV. Reports/Information from the Superintendent and Administrators
 - A. Superintendent's Reports
 - B. Principal's Reports
- V. 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
- VI. Action
 - A. Consider approval of the Annual Statement of Investments
 - B. Review Investment policy CDA (Local) and approve Resolution to confirm or amend policy
 - C. Consider approval of Proclamation naming October 2020 as Principal's Month

- D. Consider approval of Resolution naming October 14, 2020, Human Resources Day
- E. Consider approval of delegate and alternate to the 2021 Houston-Galveston Area Council (HGAC)
- F. Consider approval of the 2021 Legislative Priorities Draft proposed by Galveston County Schools Consortium
- G. Consider approval of changes to the 2020-2021 school calendar

VII. Discussion/Possible Action

- A. Review and possibly take action to change the Districts Facilities Usage Form
- B. Discuss and possibly take action regarding remote instruction in Hitchcock ISD

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 employee(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, librarian, district nurse, and at-will employees.

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 16th day of October, 2020.

Travis W. Edwards

Travis W. Edwards, Superintendent