

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

Notice is hereby given of a Regular Meeting and Public Meeting to Discuss the Budget and Proposed Tax Rate of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the via teleconference on Tuesday, August 25, 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: 890 7885 2707 and Password 804366. 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 August 25, 2020, Board Meeting.**

Regular Meeting and Public Meeting to Discuss the Budget and Proposed Tax Rate
Tuesday, August 25, 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. Conduct a Public Hearing on the Proposed 2020-2021 Budget
- IV. Public Participation
- V. Consent Agenda
Unless removed (pulled to vote on separately) from the consent agenda, items identified under the consent agenda will be acted on at one time.
 - 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. Reports/Information from the Superintendent and Administrators
- VII. Action
 - A. Consider approval of the District's 2020-2021 Budget

- B. Consider adoption of the Districts 2020-2021 Tax Rate by Written Ordinance
- C. Consider approval of the Final Budget Amendment for 2019-2020 school year
- D. Consider approval of Memorandum of Understanding between HISD and HISD Education Foundation
- E. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar and Appraiser List
- F. Consider approval of KFHS Grant for the 2020-2021 school year
- G. Consider approval of Policy 115 affecting Local Policies BF- Board Policies; DED - Compensation & Benefits; DIA - Employee Welfare; DMD - Professional Development; EI - Academic Achievement; FB - Equal Educational Opportunity; FD - Admissions; FEB - Attendance; FFG -Student Welfare - Child Abuse & Neglect; FFH - Student Welfare; FMF- Student Activities; FNG - Student Rights & Responsibilities; GF - Public Complaints
- H. Consider approval of TEA Waiver for 4 Additional Weeks of Remote Learning
 - I. Consider approval of HISD Asynchronous Learning Plan
 - J. Consider renewal of Walsh Gallegos' Retainer Program
- 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 21st day of August, 2020.

Travis W. Edwards

Travis W. Edwards, Superintendent