

**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 via teleconference on Tuesday, July 21, 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 972 1528 2541 and Password 604668. An electronic copy of the agenda packet may be viewed on the District's website at [www.hitchcockisd.org](http://www.hitchcockisd.org). 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](mailto:publiccomments@hitchcockisd.org) and include the following in the subject line: **Public comment for July 21, 2020, Board Meeting.**

**Regular Meeting**  
**Tuesday, July 21, 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. 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 Check Register and Investment Report
  - C. Monthly Tax Collection Report
  - D. Monthly KFHS Check Register
  - E. Monthly GGCC/SHARS Check Register
- V. Reports/Information from the Superintendent for June 2019
  - A. Student Handbook for 2020-2021
  - B. Superintendent's Reports
- VI. Action
  - A. Discuss and possibly take action to change the regular BOT meeting date in August
  - B. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax

Rate

- C. Consider approval of Property/Casualty, School Liability, Privacy & Information Security, and Auto Insurances for the 2020-2021 school year
  - D. Consider approval of Student Code of Conduct for the 2020-2021 school year
  - E. Consider nomination of delegate and alternate to the 2020-2021 TASB Delegate Assembly
  - F. Consider approval of Transforming Lives (TLC) Cooperative Day Program for the 2020-2021 school year
  - G. Consider approval of the Coastal Alternative Program (CAP) for the 2020-2021 school year
  - H. Consider approval of Adjunct Faculty Agreement and Resolution (4-H)
  - I. Consider approval of contract with University of Texas Medical Branch at Galveston—Pediatrics
  - J. Set date for Board training
    - 1. TEAM of 8
    - 2. Goal Setting
    - 3. Standard Operating Procedures
    - 4. Board Code of Conduct
  - K. Set date of Board walk-through of District facilities
- 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 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, librarians, district nurse, and at-will employees.
- VIII. Reconvene from Closed Session for action, if any, from Closed Session
- 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 16<sup>th</sup> day of July, 2020.

*Travis W. Edwards*

Travis W. Edwards, Superintendent