

**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, June 16, 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 the following number **346-248-7799** and using meeting **ID #911 8559 5846**. An electronic copy of the agenda packet may be viewed on the District's website at 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 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 June 16, 2020, Board Meeting.**

**Regular Meeting
Tuesday, June 16, 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. Public Participation
- III. 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
- IV. Reports/Information
 - A. Superintendent's Reports
 - B. Principal's Reports
- V. Action
 - A. Consider approval of Compensation Plan for the 2020-2021 school year
 - B. Consider approval of Budget Amendment #3 for the 2020-2021 school year
 - C. Consider approval of \$34,025 expenditure from the KFHS One-Time COVID-19 Grant
 - D. Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the November 3, 2020, Election
 - E. Consider appointment of Hitchcock ISD Board Liaison to the Kids First Head Start Program

VI. 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.

VII. Reconvene from Closed Session for action, if any, from Closed Session

VIII. Suggested Future Agenda Items

IX. Announcement(s)

X. 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 June, 2020.

Travis W. Edwards

Travis W. Edwards, Superintendent