

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

Notice is hereby given of a Regular Meeting (rescheduled) of the Board of Trustees of the Hitchcock Independent School District of Galveston County to be held at the via teleconference on Tuesday, April 7, 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 #310 482 975. 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 distributed to the Board of Trustees for consideration. All comments 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 April 7, 2020, Board Meeting.**

**Regular Meeting (rescheduled)  
Tuesday, April 7, 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. Establish a Quorum
- 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
  - A. Superintendent's Reports
  - B. Principal's Reports
- VII. Action

- A. Consider approval of Food Service Management Contract
  - B. Approve TEKS Certification
  - C. Consider approval of Budget Amendment #3 for the 2019-2020 school year
  - D. Consideration and possible action regarding postponing the May 2, 2020, General Election to November 3, 2020, including Adoption of an Order under the Authority or the Texas Governor's Proclamation.
  - E. Discuss, consider, and possible adoption of Board Resolution authorizing payment and leave for personnel, authorizing the Superintendent to apply for waivers, and authorizing the Superintendent to address other operational issues in order to accommodate emergency school closures and delivery of remote instruction due to COVID-19.
  - F. Discuss, consider, and possible adoption of Board Resolution delegating specific purchasing and procurement authority to the Superintendent in order to accommodate Emergency School Closures and delivery of remote Instruction due to COVID-19.
  - G. Discuss, consider, and possible adoption of Board Resolution for modifying certain policies and procedures on grading, promotion, class rank, and related instructional issues and delegating authority to the Superintendent regarding same due to COVID-19.
- 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 proposed Chapter 21 and Non-Chapter 21 contracts for administrators, professionals, directors, coordinators, counselors, librarians, and nurses
    - 2. Discuss proposed Chapter 21 contracts for teachers for the 2020-2021 school year
      - a. One-Year Probationary Contracts + Certification Addendum
      - b. One-Year Probationary Contracts
      - c. One-Year Term Contracts
    - 3. Discuss the employment of new professional employee(s) for the remainder of the 2019-2020 school year
    - 4. 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.
- 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 3<sup>rd</sup> day of April, 2020.

*Travis W. Edwards*  
 Travis W. Edwards, Superintendent