

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

Notice is hereby given of a Regular Meeting and Public Hearing 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, February 18, 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.)

**Regular Meeting and Public Hearing
Tuesday, February 18, 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. Recognitions
- IV. Public Participation
- V. Action
 - A. Consider approval of the Annual Financial Audit for period ending August 31, 2019, presented by Belt Harris Pechacek
 - B. Consider Letter of Engagement with Belt Harris Pechacek to perform the audit for the fiscal year ending August 31, 2020
 - C. Consider approval of Certificate of Unopposed Candidate and Adoption of Order of Cancellation for Board of Trustees Single Member District 5
- VI. Public Hearing to Discuss the District's 2018-2019 Annual Performance Report (TAPR) and TEA Accreditation Status
 - A. Presentation and discussion of the District's 2018-2019 Annual Performance Report and TEA Accreditation Status
 - B. Discussion with patrons pertaining to the District's 2018-2019 Annual Performance Report and TEA Accreditation Status
 - C. Adjourn Public Hearing to discuss the District's 2018-2019 Annual Performance Report and TEA Accreditation Status
- VII. 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
- VIII. Reports/Information from the Superintendent for January 2020
- A. Superintendent's Reports
 - B. Principal's Reports
 - C. Results Driven Accountability Report (RDA formerly PBMAS)
 - D. Benchmark Data
 - E. Professional Development Report
 - F. Special Programs
- IX. 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 remainder of the 2019-2020 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.
 3. Discuss the Superintendent's Summative Evaluation and Contract
 - B. Pursuant to Section 551.071 of the Texas Government Code
 1. Consultation with the School District's attorney on status of Hurricane Harvey insurance claim and settlement offer.
- X. Reconvene from Closed Session for action, if any, from Closed Session
- XI. Suggested Future Agenda Items
- XII. Announcement(s)
- XIII. 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 14th day of February, 2020.

Travis W. Edwards
 Travis W. Edwards, Superintendent