

**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 at the Hitchcock ISD Boardroom located at 7801 Neville, Hitchcock, Texas on Tuesday, January 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.)

**Regular Meeting**  
**Tuesday, January 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. 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
  - A. School Board Appreciation
- 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
  - F. Proclamation declaring January 2020 as School Board Recognition Month
  - G. Rule which determines local areas of acute teacher shortage in Hitchcock ISD in accordance with board policy DC (LEGAL)
  - H. Consider approval of the establishment of the 10th calendar day prior to the last day of instruction
    - I. Consider approval of the date for administrators' and teachers' contract review
- VI. Reports/Information - December 2019
  - A. Superintendent's Reports
  - B. Principal's Reports
  - C. Summer Nutrition Program - 2020
- VII. 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 the Budget Calendar for the 2020-2021 school year
- D. Consider approval of out-of-state travel to South Carolina for Evangelina Guerra and Lisa Moody to attend the Converge Autism Summit, April 22-25, 2020
- E. Consider approval of out-of-state travel to Phoenix, Arizona for Kids First Head Start staff to attend the Head Start National Conference March 29-April 3, 2020.
- F. Consider approval of the Resolution Calling for General Trustee Election and the Order of Election
- G. Consider approval of Memorandum of Understanding between HISD and College of the Mainland for College Preparation Mathematics and English Language Arts courses
- H. Consider approval of 2020-2021 school calendar
  - I. Consider approval of Policy Update 114 affecting Local Policies BE: Board Meetings; BED: Board Meeting-Public Participation; CDA: Other Revenues - Investments; CH: Purchasing & Acquisitions; CKC: Safety Program/Risk Management-Emergency Plans; CKE: Safety Program/Risk Management-Security Personnel; CQ: Technology Resources; CQB: Technology Resources-Cyber Security; DFFA: Reduction in Force-Financial Exigency; DH: Employee Standards of Conduct; EHBB: Special Programs-GT; FDE: Admissions-School Safety Transfers; FFAA: Wellness & Health Services-Physical Examinations; FFB: Student Welfare-Crisis Intervention; FFBA: Crisis Intervention-Trauma Informed Care; FL: Student Records; GBAA: Information Access-Requests for Information; GKA: Community Relations-Conduct on School Premises
- 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 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, librarian, district nurse, and at-will employees
    - 3. Discuss the Superintendent's Summative Evaluation and Contract
- 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 17<sup>th</sup> day of January 2020.

Travis W. Edwards  
Travis W. Edwards, Superintendent