

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, December 17, 2019, 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, December 17, 2019
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. 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 GGCC/SHARS Financial Report and Check Register
 - E. Monthly KFHS Financial Report and Check Register
- VI. Reports/Information - November 2019
 - A. Superintendent Reports
 - B. Principal's Reports
- VII. Action
 - A. Consider approval of District/Campus Improvement Plans for the 2019-2020 school year
 - B. Set date of annual training between Hitchcock ISD Board of Trustees and the Kids First Head Start Policy Council
 - C. 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

- D. Consider approval of Joint Election Agreement between Galveston County and Hitchcock ISD for the May 2, 2020, Election
- E. Consider approval of Joint Election Agreement between City of Hitchcock and Hitchcock ISD for the May 2, 2020, Election
- F. Consider approval of Request for Proposal - Demographic Study
- G. Consider approval of overnight student travel for Hitchcock High School Girls' Basketball Team

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, teachers, counselors, librarian, 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 12th day of December 2019.

Travis W. Edwards

Travis W. Edwards, Superintendent