

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

Notice is hereby given of a Public Meeting and 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, November 19, 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.)

**Public Meeting and Regular Meeting
Tuesday, November 19, 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 - Student
- IV. Public Hearing to present Hitchcock ISD's FIRST State Financial Accountability Rating for 2017-2018
 - A. Overview of School FIRST (Financial Integrity Rating System)
 - B. Presentation and discussion on Hitchcock ISD's 2017-2018 FIRST Rating
 - C. Public comments pertaining to the District's State Financial Accountability Rating for 2017-2018
- V. Public Participation
- VI. 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
- VII. Reports/Information - October 2019
 - A. Superintendent Reports
 - B. Principal's Reports

VIII. Action

- A. Consider approval of District/Campus Improvement Plans for the 2019-2020 school year
- B. Notice of Deadline to File Applications for Place on the Ballot
- C. Consider approval of out-of-state travel to Chicago, IL for the National School Board Association Annual Conference April 2-6, 2020
- D. Consider approval of out-of-state travel to Anaheim, CA for National Head Start Association Parent Conference December 8-12, 2019
- E. Consider approval of out-of-state travel to Washington, DC for Winter Leadership Institute for Jennifer Donovan to represent the KFHS program
- F. Consider approval of Budget Amendment #2 for the 2019-2020 school year
- G. Consider ballot selection of Galveston Central Appraisal District Directors and approve Resolution regarding said ballot

IX. Discussion/Possible Action

- A. Discuss and possibly take action to change the 2019-2020 school calendar

X. 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.

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

XII. Suggested Future Agenda Items

XIII. Announcement(s)

XIV. 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 15th day of November, 2019.

Travis W. Edwards

Travis W. Edwards, Superintendent