

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, October 15, 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, October 15, 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. Public Participation
- IV. 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
- V. Reports/Information - September 2019
 - A. Superintendent Reports
 - B. Principal's Reports
- VI. Action
 - A. Consider approval of the Annual Statement of Investments
 - B. Review Investment policy CDA (Local) and approve Resolution to confirm or amend policy
 - C. Consider approval of Proclamation naming October 2018 as Principal's Month
 - D. Consider approval of Tropical Storm Imelda Resolution
 - E. Consider approval of Budget Amendment #1 for the 2019-2020 school year
 - F. Consider approval of District Goals 2019-2020
 - G. Consider approval of Targeted Improvement Plan for Crosby Middle School

H. Consider approval of ESL Annual Evaluation Report

I. Set a date for Board walk-through of District facilities - 2020

J. Consider approval of TEA Application for Missed School Days for the 2019-2020 School Year

VII. Discussion/Possible Action

A. Student Transfers

B. Homework

C. Demographic Study/Facility Discussion

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)

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 11th day of October 2019.

Travis W. Edwards

Travis W. Edwards, Superintendent