

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

Notice is hereby given of a Special 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 Saturday, September 7, 2019, commencing at 9:00 AM. 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.)

**Special Meeting
Saturday, September 7, 2019
9:00 AM
AGENDA**

**If you have any questions regarding an agenda item, please contact Travis W. Edwards, Superintendent*

- I. Call to Order
- II. Public Participation
- III. Action
 - A. Consider approval of contract with University of Texas Medical Branch at Galveston—
Pediatrics
- IV. 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, librarians, district nurse, and at-will employees.
- V. Reconvene from Closed Session for action, if any, from Closed Session
- VI. Board Walk-through of District Facilities
- VII. Adjournment

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 4th day of September, 2019.

Travis W. Edwards

Travis W. Edwards, Superintendent