

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

Notice is hereby given of a Regular Meeting and Public Meeting to Discuss the Budget and Proposed Tax Rate 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, August 27, 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 and Public Meeting to Discuss the Budget and Proposed Tax Rate
Tuesday, August 27, 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. Texas Flag *"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*
 - B. United States Flag
- III. Conduct a Public Hearing on the Proposed 2019-2020 Budget
 - A. The purpose of this meeting is to discuss the school district's budget and proposed tax rate. Public participation is encouraged.
- IV. Superintendent's Reports
- 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 KFHS Financial Report and Check Register
 - E. Monthly GGCC/SHARS Financial Report and Check Register
- VII. Reports/Information from the Superintendent for July 2019
 - A. Kids First Head Start Board Liaison Report
 - B. Grant Report
 - C. Maintenance Report
 - D. Technology Report
 - E. Character Education Traits Update
- VIII. Action

- A. Consider approval of the District's 2019-2020 Budget
- B. Consider adoption of the Districts 2019-2020 Tax Rate by Written Ordinance
- C. Consider approval of the Final Budget Amendment for 2018-19 school year
- D. Consider approval of Student Code of Conduct for the 2019-2020 school year
- E. Consider approval of Memorandum of Understanding between HISD and HISD Education Foundation
- F. Consider approval of College of the Mainland Dual Credit Partnership Agreement for the 2019-2020 and 2020-2021 school years
- G. Consider appointment of Board members to the Audit/Finance Committee for the 2019-2020 school year
- H. Consider appointment of community members to the Audit/Finance Committee for the 2019-2020 school year
 - I. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Calendar
 - J. Consider approval of ABM Janitorial Services Agreement - 2nd Amendment
 - K. Consider approval of KFHS Grant for the 2019-2020 school year
 - L. Consider approval of carriers for Legal Liability, Property/Casualty, Boiler, General Liability, Auto, Law Enforcement Liability, and Active Shooter/Malicious Attack Insurances
- IX. Discussion/Possible Action
 - A. Code of Conduct - BOT
 - B. Standard Operating Procedures - BOT
 - C. Discuss and consider nomination for the Board of Directors of the Galveston Central Appraisal District
- 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, librarians, 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 23rd day of August, 2019.

Travis W. Edwards
 Travis W. Edwards, Superintendent