

**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, July 16, 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, July 16, 2019  
6:30 PM  
AGENDA**

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

I. Call to Order

Announcement by the president as to the presence of a quorum, that the meeting has been duly called, and that the notice of the meeting has been posted in the manner prescribed by law.

**Board members, staff, and patrons are requested to turn off all cell phones. The purpose of this meeting is for the Board of Trustees to conduct the business of the school district. Patrons may only be recognized when Public Participation is an agenda item, and only after having duly registered with the meeting's recording secretary.**

II. Hitchcock I.S.D. Mission Statement

The mission of the Hitchcock Independent School District is to produce contributing citizens prepared for lifelong learning, believing in our country, themselves, and their fellow man in our ever-changing world by providing a personalized, yet diversified, quality education through varied learning experiences with pride, participation, and performance in partnership with our community.

III. 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."*

IV. Public Participation

Board Policy provides time at each regular board meeting for the public and employees to appear before the Board to discuss matters concerning their interest. Time (30 minutes) has been allotted for those who wish to address the Board. According to Board Policy, persons may sign up prior to the board meeting and will be allowed to speak for up to five (5) minutes each. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken on anything presented to the Board at this time. However, Board members have the option to request that the matter discussed be placed on an agenda for a future Board meeting. The Board respectfully requires names of District employees and/or students **not** be used during the address. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topics about which they speak.

V. Budget Workshop

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 Check Register and Investment Report
- C. Monthly Tax Collection Report
- D. Monthly KFHS Check Register
- E. Monthly GGCC/SHARS Check Register

VII. Reports/Information from the Superintendent for June 2019

- A. Kids First Head Start Board Liaison Report
- B. Grant Report
- C. Technology Report
- D. Maintenance Report

VIII. Action

- A. Discuss and possibly take action to change the regular BOT meeting date in August
- B. Set date of Public Hearing on Budget and Proposed Tax Rate and Vote on the Proposed Tax Rate
- C. Consider approval of Texas Teacher Evaluation & Support System (T-TESS) Official Appraisers for the 2019-2020 school year
- D. Consider approval of Galveston County Juvenile Justice Alternative Education Program (JJAEP) for the 2019-2020 school year
- E. Consider approval of Transforming Lives (TLC) Cooperative Day Program for the 2019-2020 school year
- F. Consider approval of the Coastal Alternative Program (CAP) for the 2019-2020 school year
- G. Consider approval of College of the Mainland Collegiate High School Partnership Agreement for the 2019-2020 school year
- H. Consider nomination of delegate and alternate to the 2019-2020 TASB Delegate Assembly
  - I. Consider approval of Adjunct Faculty Agreement and Resolution (4-H)
- J. Consider approval of contract with University of Texas Medical Branch at Galveston—Pediatrics
- K. Consider approval of out-of-state travel for HHS students and teachers to San Diego, California, over spring break (March 2020)

IX. 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, police chief, teachers, counselors, District librarian, District nurse, and at-will employees.

B. Pursuant to Sections 551.071 and 551.129 of the Texas Government Code

1. Consultation with legal counsel regarding resolution of the pending litigation matter, Joyce Cisneros and Rayven Carraway v. Hitchcock Independent School District, Cause No. 17-CV-1409, in the 212th District Court of Galveston County, Texas

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

- A. Consider, discuss, and take possible action regarding resolution of the pending litigation matter, Joyce Cisneros and Rayven Carraway v. Hitchcock Independent School District, Cause No. 17-CV-1409, in the 212th District Court of Galveston County, Texas.

XI. Suggested Future Agenda Items

XII. Announcement(s)

XIII. 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 11<sup>th</sup> day of July, 2019.

*Travis W. Edwards*

Travis W. Edwards, Superintendent